



Public Works Committee

Agenda

Council Chamber, Leduc County Centre, Nisku, AB

Monday, January 15, 2024

1. Order – 1:30 p.m.
2. Adoption of agenda
3. Adoption of previous minutes
- Monday, December 11, 2023 ✓
4. Public presentations
a)
5. Department reports and recommendations
 - a) General
 - i) Acquisition of Land for Right of Way/Working Space policy ✓ Des Mryglod
 - b) Utilities
 - i) Leduc and District Regional Waste Management Facility management contract ✓ Shailesh Modak
 - c) Engineering
 - i) Transportation Master Plan revision ✓ Khushnud Yousafzai
 - d) Road Operations
 - i) Draft 2024 rural road initiative program ✓ Raf Tenderenda
6. In-camera - in accordance with the Freedom of Information and Protection of Privacy Act (FOIP)
 - a) Town of Thorsby Bulk Water Station Memorandum of Understanding (S. 21 & 25, FOIP) ✓ Des Mryglod
7. Information items
 - a) PWC action items list Re: 114-23 ✓ Des Mryglod
 - b) Department activity report Re: 115-23 ✓ Des Mryglod
 - c) Nisku Spine Road traffic counts ✓ Khushnud Yousafzai
8. Adjournment

✓ Attachment provided

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Public Works Committee

Minutes

Council Chamber, County Center, Nisku, AB
Monday, January 15, 2024

Order and roll call

The meeting was called to order at 1:30 p.m. on Monday, January 15, 2024, by Dal Viridi as chair and committee members Larry Wanchuk, Tanni Doblanko, Glenn Beloner, and Raymond Scobie present. Committee members Rick Smith and Kelly-Lynn Lewis were absent due to personal reasons.

Other attendees

- Duane Coleman, County Manager
- Alan Grayston, General Manager - Development and Community Services
- Des Mryglod, Director - Engineering and Utilities
- Garrett Broadbent, Director - Road Operations and Agricultural Services
- Khushnud Yousafzai, Manager - Engineering
- Shailesh Modak, Manager - Utilities
- Raf Tenderenda, Manager - Road Operations
- Candida Pettigrew, Administrative Assistant/Recording Secretary

Agenda adoption

001-24 Committee member Doblanko – that the agenda for the Monday, January 15, 2024 Public Works Committee meeting be adopted as circulated.

Carried Unanimously

Previous Minutes

Monday, December 11, 2023 Regular Public Works Committee Meeting

002-24 Committee member Wanchuk – that the minutes for the Monday, December 11, 2023 Public Works Committee meeting be adopted as circulated.

Carried Unanimously

Acquisition of Land for Right of Way / Working Space policy

Director - Engineering and Utilities Des Mryglod provided a staff report on an updated policy regarding land acquisition for the purposes of road and utility right-of-ways and working space.

003-24 Committee member Scobie – that the Public Works Committee refers the draft Acquisition of Land for Right of Way/Working Space policy to the Municipal Policy Review Committee for review with suggested amendments to cover land borrow.

Carried Unanimously

Leduc and District Regional Waste Management Facility management contract - updates

Manager - Utilities Shailesh Modak provided an update on Leduc and District Regional Waste Management Facility management contract and the position of Leduc County to abstain from participating in the bidding process in the upcoming contract.



004-24 Committee member Doblanko – that the Public Works Committee receives the report “Leduc and District Regional Waste Management Facility management contract - updates” as information.

Carried Unanimously

Transportation Master Plan revision

Manager - Engineering Khushnud Yousafzai provided an update on the development of the Transportation Master Plan.

005-24 Committee member Belozer – that the Public Works Committee receives the Transportation Master Plan revisions and that the revised Transportation Master Plan be circulated to other municipalities and agencies for comment.

Carried Unanimously

Draft 2024 Rural Road Initiatives program

Manager - Road Operations Raf Tenderenda provided a staff report on the draft plans for the 2024 rural road initiatives program.

006-24 Committee member Scobie – that the Public Works Committee accepts the draft 2024 Rural Road Initiatives program report as information.

Carried Unanimously

In-camera session

007-24 Committee member Doblanko – that the Public Works Committee meet in-camera in accordance with Section 21 and 25 of the *Freedom of Information and Protection of Privacy Act (FOIP)* to discuss Town of Thorsby bulk water station memorandum of understanding.

Carried Unanimously

The in-camera session commenced at 1:57 p.m.

Revert to regular council session

008-24 Committee member Scobie – that the in-camera session revert to the regular Public Works Committee meeting.

The in-camera session reverted to the regular Public Works Committee meeting at 2:16 p.m.

Town of Thorsby bulk water station memorandum of understanding

009-24 Committee member Doblanko – that the Public Works Committee recommends that administration write a letter back to the Town of Thorsby requesting a meeting to discuss a further memorandum of understanding.

Carried Unanimously

PWC action items list Re: 114-23

Director - Engineering and Utilities Des Mryglod presented the PWC action items list as information.

010-24 Chair Viridi – that the Public Works Committee receives as information the PWC action items list for January 2024.

Carried Unanimously



Department activity report Re: 115-23

Director - Engineering and Utilities Des Mryglod presented the department activity report as information.

011-24 Committee member Doblanko – that the Public Works Committee receives as information the department activity report for December 2023.

Carried Unanimously


Nisku Spine Road traffic counts


012-24 Chair Virdi – that the Public Works Committee defers this report to the February Public Works Committee meeting.

Carried Unanimously

Adjournment

Chair Virdi adjourned the meeting at 2:26 p.m.



Chair 



Director - Engineering and Utilities