

## Public Works Committee

### Agenda

Council Chamber, Leduc County Centre, Nisku, AB

**Monday, March 24, 2025**

1. Order – 1:30 p.m.
2. Adoption of agenda
3. Adoption of previous minutes  
- Monday, February 10, 2025 ✓
4. Public presentations  
a)
5. Department reports and recommendations
  - a) General
    - i) Regional Transit Committee update ✓ Des Mryglod
  - b) Utilities
    - i)
  - c) Engineering
    - i)
  - d) Road Operations
    - i) Draft 2025 Designated Dust Control program ✓ Raf Tenderenda
6. In-camera - in accordance with the Freedom of Information and Protection of Privacy Act (FOIP)
  - a)
7. Information items
  - a) PWC action items list Re: 017-25 ✓ Des Mryglod
  - b) Department activity report Re: 018-25 ✓ Des Mryglod
  - c) 2025 Road Program tender updates ✓ Khushnud Yousafzai
  - d) Alberta Transportation & Economic Corridors capital plan ✓ Khushnud Yousafzai
  - e) Leduc and District Regional Waste Management Facility promotional video Des Mryglod
8. Adjournment



✓ Attachment provided



## **Public Works Committee**

### **Minutes**

*Council Chamber, County Center, Nisku, AB*  
**Monday, March 24, 2025**

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#### **Order and roll call**

The meeting was called to order at 1:30 p.m. on Monday, March 24, 2025, by Dal Viridi as chair and committee members Rick Smith, Kelly-Lynn Lewis, Larry Wanchuk, Tanni Doblanko, Glenn Belozar, and Raymond Scobie present.

#### **Other attendees**

- 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**

**022-25** Committee member Wanchuk – that the agenda for the Monday, March 24, 2025 Public Works Committee meeting be adopted as circulated.

Carried Unanimously

#### **Previous Minutes**

##### **Monday, February 10, 2025 Regular Public Works Committee Meeting**

**023-25** Committee member Scobie – that the minutes for the Monday, February 10, 2025 Public Works Committee meeting be adopted as circulated.

Carried Unanimously

#### **Regional Transit Committee update**

Director - Engineering and Utilities Des Mryglod provided an update on the work regarding regional transit and the Canada Public Transit Fund grant, Metro Region Agreements stream.

**024-25** Committee member Belozar – that the Public Works Committee receives the report “Regional Transit Committee update” as information.

Carried Unanimously

#### **Designated Dust Control program 2025**

Manager - Road Operations Raf Tenderenda provided a draft 2025 Designated Dust Control program report and map.

**025-25** Committee member Doblanko – that the Public Works Committee approves the DRAFT 2025 Designated Dust Control program as presented.

Pro: Chair Viridi and committee members Doblanko, Belozar, Lewis, Wanchuk, and Scobie

Con: Committee member Smith

Carried



**PWC action items list Re: 017-25**

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

**026-25** Committee member Lewis – that the Public Works Committee receives as information the PWC action items list for March 2025.

Carried Unanimously

**Department activity report Re: 018-25**

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

**027-25** Committee member Scobie – that the Public Works Committee receives as information the department activity report for February 2025.

Carried Unanimously

**2025 Road Program tender updates**

Manager - Engineering Khushnud Yousafzai provided an update on the results of the road program tenders.

**028-25** Committee member Wanchuk – that the Public Works Committee receives the report “2025 Road Program tender updates” as information.

Carried Unanimously

**Alberta Transportation and Economic Corridors capital plan**

Manager - Engineering Khushnud Yousafzai provided an update on the relevant contents of the Alberta Transportation and Economic Corridors’ 2025 capital plan.

**029-25** Committee member Belozer – that the Public Works Committee receives the report “Alberta Transportation and Economic Corridors’ 2025 capital plan” as information.

Carried Unanimously

**Leduc and District Regional Waste Management Facility promotional video**

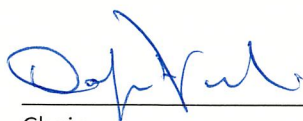
Director - Engineering and Utilities Des Mryglod presented the promotional video from the Leduc and District Regional Waste Management Facility.

**030-25** Chair Viridi – that the Public Works Committee receives the verbal report regarding the Leduc and District Regional Waste Management Facility promotional video as information.

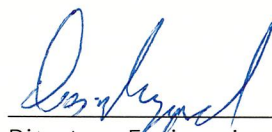
Carried Unanimously

**Adjournment**

Chair Viridi adjourned the meeting at 2:25 p.m.



Chair



Director - Engineering and Utilities

