

Public Works Committee

Agenda

Council Chamber, Leduc County Centre, Nisku, AB

Monday, May 12, 2025

1. **Order – 1:30 p.m.**
2. **Adoption of agenda**
3. **Adoption of previous minutes**
- Monday, March 24, 2025 ✓
4. **Public presentations**
 - a)
5. **Department reports and recommendations**
 - a) General
 - i)
 - b) Utilities
 - i) Water audit 2024 updates – water loss prevention ✓ Shailesh Modak
 - c) Engineering
 - i) Hay Lakes Trail safety assessment ✓ Khushnud Yousafzai
 - ii) Municipal Engineering Standards 2025 update ✓ Khushnud Yousafzai
 - d) Road Operations
 - i) Snow removal response time report ✓ 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: 026-25 ✓ Garrett Broadbent
 - b) Department activity report Re: 027-25 ✓ Garrett Broadbent
 - c) 2025 Road Operations contracts update ✓ Raf Tenderenda
 - d) 2025 bridge maintenance tender updates ✓ Khushnud Yousafzai
 - e) RFQ 25-002 Hauling and Processing of Solid Waste and Recyclables – contract update ✓ Shailesh Modak
 - f) Operational support to Edmonton Airports for stormwater infrastructure – contract update ✓ Shailesh Modak
8. **Adjournment**



✓ Attachment provided



Public Works Committee

Minutes

Council Chamber, County Center, Nisku, AB
Monday, May 12, 2025

Order and roll call

The meeting was called to order at 1:30 p.m. on Monday, May 12, 2025, by Dal Viridi as chair and committee members Rick Smith, Kelly-Lynn Lewis, Tanni Doblanko, Glenn Beloner, and Raymond Scobie present. Committee member Larry Wanchuk arrived after the meeting commenced.

Other attendees

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

Agenda adoption

031-25 Committee member Doblanko – that the agenda for the Monday, May 12, 2025 Public Works Committee meeting be adopted with the following addition:

5. a) i) July Public Works Committee meeting date change

Carried Unanimously

Previous Minutes

Monday, March 24, 2025 Regular Public Works Committee Meeting

032-25 Committee member Lewis – that the minutes for the Monday, March 24, 2025 Public Works Committee meeting be adopted as circulated.

Carried Unanimously

July Public Works Committee meeting date change

Director - Road Operations, Fleet and Agricultural Services Garrett Broadbent provided a verbal recommendation that the July Public Works Committee meeting reschedule from July 14 to July 7 to accommodate a scheduling conflict.

033-25 Chair Viridi – that the Public Works Committee reschedules the July meeting from July 14, 1:30 p.m. to July 7, 1:30 p.m.

Carried Unanimously

Water audit 2024 updates – water loss prevention

Manager - Utilities Shailesh Modak provided an update on the water audit 2024, water loss prevention, in Nisku area.

Committee member Wanchuk

Committee member Larry Wanchuk entered Council Chamber at 1:36 p.m.



034-25 Committee member Belozar – that the Public Works Committee receives the report “Water audit 2024 updates - water loss prevention” as information.

Carried Unanimously

Hay Lakes Trail safety assessment

Manager - Engineering Khushnud Yousafzai provided an update on the intersection safety assessment of Hay Lakes Trail and Range Road 232.

035-25 Committee member Doblanko – that the Public Works Committee receives the report “Intersection of Hay Lakes Trail and Range Road 232 safety assessment” and direct the administration to contact CN Rail regarding the outcome of the assessment report.

Carried Unanimously

Municipal Engineering Standards 2025 update

Manager - Engineering Khushnud Yousafzai provided a staff report with the updated final Municipal Engineering Standards 2025 update.

036-25 Committee member Lewis – that the Public Works Committee accept the Municipal Engineering Standards 2025 update as presented and forward it to Council for adoption.

Carried Unanimously

Snow removal response time report

Manager - Road Operations Raf Tenderenda provided a staff report to review the snow removal response times within country residential subdivisions, as referenced in the Road Operations 2025 Operational Plan.

037-25 Committee member Smith – that the Public Works Committee receives the snow removal response time report as information.

Carried Unanimously

PWC action items list Re: 026-25

Director - Road Operations, Fleet and Agricultural Services Garrett Broadbent presented the PWC action items list as information.

038-25 Committee member Scobie – that the Public Works Committee receives as information the PWC action items list for May 2025.

Carried Unanimously

Department activity report Re: 027-25

Director - Road Operations, Fleet and Agricultural Services Garrett Broadbent presented the department activity report as information.

039-25 Committee member Doblanko – that the Public Works Committee receives as information the department activity report for March and April 2025.

Carried Unanimously

2025 Road Operations contracts update

Manager - Road Operations Raf Tenderenda provided an update on the status of the Road Operations 2025 contracts.

040-25 Committee member Belozar – that the Public Works Committee receives as information the results for the 2025 Road Operations contracts update.

Carried Unanimously



2025 bridge maintenance tender updates

Manager - Engineering Khushnud Yousafzai provided an update on the results of the bridge maintenance tender.

041-25 Committee member Wanchuk – that the Public Works Committee receives the report “2025 Bridge Maintenance Tender Results” as information.

Carried Unanimously

RFQ 25-002 Hauling and Processing of Solid Waste and Recyclables – contract update

Manager - Utilities Shailesh Modak provided a staff report on the results of the RFQ for Hauling and Processing of Solid Waste and Recyclables from the Leduc County transfer stations.

042-25 Committee member Smith – that the Public Works Committee receives the report “RFQ 25-002 Hauling and Processing of Solid Waste and Recyclables – contract update” as information.

Carried Unanimously

Operational support to Edmonton Airports for stormwater infrastructure – contract update

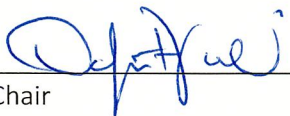
Manager - Utilities Shailesh Modak provided an update on the amendments to the Water Distribution and Wastewater Systems Operations and Maintenance at the Edmonton International Airport YEG.

043-25 Committee member Belozor – that the Public Works Committee receives the report as information regarding Leduc County’s upcoming operational support to Edmonton International Airport YEG for stormwater infrastructure.

Carried Unanimously

Adjournment

Chair Viridi adjourned the meeting at 2:41 p.m.


Chair


Director – Road Operations, Fleet and Agricultural Services