

**Public Works Committee****Agenda***Council Chamber, Leduc County Centre, Nisku, AB****Monday, February 10, 2025***

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1. **Order – 1:30 p.m.**
  2. **Adoption of agenda**
  3. **Adoption of previous minutes**  
- Monday, January 13, 2025 ✓
  4. **Public presentations**
    - a)
    - b)
  5. **Department reports and recommendations**
    - a) General
      - i)
    - b) Utilities
      - i)
    - c) Engineering
      - i)
    - d) Road Operations
      - i) Draft 2025 Rural Road Initiatives program ✓ Raf Tenderenda
      - ii) Residential dust control fees and charges - 2025 ✓ Raf Tenderenda
  6. **In-camera - in accordance with the Freedom of Information and Protection of Privacy Act (FOIP)**
    - a) Gravel road maintenance program (S.19, F.O.I.P) ✓ Garrett Broadbent
  7. **Information items**
    - a) PWC action items list Re: 005-25 ✓ Des Mryglod
    - b) Department activity report Re: 006-25 ✓ Des Mryglod
    - c) Bridge file 72607, Range Road 23 south of Highway 622 ✓ Khushnud Yousafzai
    - d) EPCOR water main leak ✓ Shailesh Modak
    - e) New Humble Community School area ✓ Des Mryglod
  8. **Adjournment**

*✓ Attachment provided*



**Public Works Committee**  
**Minutes**  
*Council Chamber, County Center, Nisku, AB*  
**Monday, February 10, 2025**

**Order and roll call**

The meeting was called to order at 1:30 p.m. on Monday, February 10, 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**

- 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**

**009-25** Committee member Wanchuk – that the agenda for the Monday, February 10, 2025 Public Works Committee meeting be adopted as circulated.

Carried Unanimously

**Previous Minutes**

**Monday, January 13, 2025 Regular Public Works Committee Meeting**

**010-25** Committee member Doblanko – that the minutes for the Monday, January 13, 2025 Public Works Committee meeting be adopted as circulated.

Carried Unanimously

Staff member Grayston

Staff member Grayston exited the council chamber at 1:39 p.m.

**Draft 2025 Rural Road Initiatives program**

Manager - Road Operations Raf Tenderenda provided a staff report outlining the plans for the 2025 Rural Road Initiatives program.

**011-25** Committee member Scobie – that the Public Works Committee adopts the draft 2025 Rural Road Initiatives plan.

Carried Unanimously

Staff member Grayston

Staff member Grayston entered the council chamber at 1:55 p.m.

#### Residential dust control fees and charges - 2025

Manager - Road Operations Raf Tenderenda provided a staff report requesting an amendment to the cost of residential dust control in the Fees and Charges Bylaw due to an increase in cost for dust control products.

**012-25** Committee member Doblanko – that the Public Works Committee recommend to Leduc County Council the following amendment to the cost of the residential dust control in the Fees and Charges Bylaw:

Product	Total cost	50 percent subsidy	Applicant cost	GST	Total charge to applicant
Calcium Chloride	\$1,280.90	\$640.45	\$640.45	\$32.02	\$672.47
Incorporated Oil	\$5,000.00	\$640.45	\$4,359.55	\$217.98	\$4,577.53

Carried Unanimously

**013-25** Committee member Belozor – that the Public Works Committee recommend to Administration that a report be brought back to Public Works Committee providing details on neighboring municipalities dust control programs.

Carried Unanimously

#### In-camera session

**014-25** Committee member Doblanko – that the Public Works Committee meet in-camera in accordance with Section 19 of the *Freedom of Information and Protection of Privacy Act (FOIP)* to discuss the gravel road maintenance program.

Carried Unanimously

The in-camera session commenced at 2:24 p.m.

#### Revert to regular council session

**015-25** Committee member Smith – that the in-camera session revert to the regular Public Works Committee meeting.

Carried Unanimously

The in-camera session reverted to the regular Public Works Committee meeting at 2:56 p.m.

#### Business arising from in-camera session

**016-25** Committee member Scobie – that the Public Works Committee recommend to Leduc County Council that during final budget deliberations they consider adding one grading contractor in 2025 to assist with gravel road maintenance at an estimated cost of \$343,200/year for this service level enhancement.

Carried Unanimously

#### PWC action items list Re: 005-25

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



**017-25** Committee member Lewis – that the Public Works Committee receives as information the PWC action items list for February 2025.

Carried Unanimously

**Department activity report** Re: 006-25

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

**018-25** Committee member Belozar – that the Public Works Committee receives as information the department activity report for January 2025.

Carried Unanimously

**Bridge file 72607, Range Road 23 south of Highway 622**

Manager - Engineering Khushnud Yousafzai provided a staff report on the condition of bridge file 72607.

**019-25** Committee member Scobie – that the Public Works Committee receives the report “Bridge file 72607, Range Road 23 south of Highway 622” as information.

Carried Unanimously

**EPCOR water main leak**

Manager - Utilities Shailesh Modak provided an update regarding the EPCOR water main leak on January 5 and the actions taken by Leduc County.

**020-25** Committee member Smith – that the Public Works Committee receives the report “EPCOR water main leak - updates” as information.

Carried Unanimously

**New Humble Community School area**

Director - Engineering and Utilities Des Mryglod presented the letter received from Alberta Transportation and Economic Corridors in response to the Leduc County Traffic Advisory Committee’s request for the New Humble Community School area to be designated a school zone.

Committee member Lewis

Committee member Lewis exited Council Chamber at 3:28 p.m.

**021-25** Committee member Belozar – that the Public Works Committee accept the response letter from Alberta Transportation and Economic Corridors as information.

Carried Unanimously

**Adjournment**

Chair Viridi adjourned the meeting at 3:31 p.m.

Chair



Director - Engineering and Utilities

