

**Public Works Committee****Agenda***Council Chamber, Leduc County Centre, Nisku, AB****Monday, January 13, 2025***

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1. **Order – 1:30 p.m.**
  2. **Adoption of agenda**
  3. **Adoption of previous minutes**  
- Monday, November 18, 2024 √
  4. **Public presentations**  
a)
  5. **Department reports and recommendations**  
a) General  
i) State of Leduc Transit Des Mryglod  
b) Utilities  
i)  
c) Engineering  
i)  
d) Road Operations  
i)
  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: 077-24 √ Des Mryglod  
b) Department activity report Re: 078-24 √ Des Mryglod  
c) Storm water pond inspections updates √ Shailesh Modak  
d) Treated wastewater discharge from lagoons √ Shailesh Modak
  8. **Adjournment**

*√ Attachment provided*

## **Public Works Committee**

### **Minutes**

*Council Chamber, County Center, Nisku, AB*  
**Monday, January 13, 2025**

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

The meeting was called to order at 1:30 p.m. on Monday, January 13, 2025, by Dal Viridi as chair and committee members Rick Smith, Kelly-Lynn Lewis, Tanni Doblanko, Glenn Belozar, and Raymond Scobie were present. Committee member Larry Wanchuk was absent.

#### **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, Fleet and Agricultural Services
- Khushnud Yousafzai, Manager - Engineering
- Shailesh Modak, Manager - Utilities
- Donna Dunlop, Administrative Assistant/Recording Secretary

#### **Others**

- Kevin Wenzel, Manager of Public Transportation - City of Leduc

#### **Agenda adoption**

**001-25** Committee member Smith – that the agenda for the Monday, January 13, 2025 Public Works Committee meeting be adopted with the following addition:

5. d) i) Communication during a weather event

Carried Unanimously

#### **Previous Minutes**

##### **Monday, November 18, 2024 Regular Public Works Committee Meeting**

**002-25** Committee member Smith – that the minutes for the Monday, November 18, 2024 Public Works Committee meeting be adopted as circulated.

Carried Unanimously

#### **State of Leduc Transit**

Manager of Public Transportation - City of Leduc Kevin Wenzel provided a report on the state of Leduc Transit.

**003-25** Committee member Smith – that the Public Works Committee receives the presentation “State of Leduc Transit” as information.

Carried Unanimously

#### **Communication during a weather event**

Committee member Tanni Doblanko requested a discussion regarding a communication plan during a weather event. Discussed options to best disperse information about road conditions and how we are responding.



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**004-25** Committee member Doblanko – that the Public Works Committee receives as information that Administration will send out an email to Council with key messages during significant weather events.

Carried Unanimously

**PWC action items list** Re: 077-24

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

**005-25** Committee member Belozor – that the Public Works Committee receives as information the PWC action items list for January 2025.

Carried Unanimously

**Department activity report** Re: 078-24

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

**006-25** Committee member Lewis – that the Public Works Committee receives as information the department activity report for October, November, and December 2024.

Carried Unanimously

**Stormwater pond inspection updates**

Manager - Utilities Shailesh Modak provided a staff report on the status of stormwater management infrastructure inspections.

**007-25** Committee member Doblanko – that the Public Works Committee receives the report “Stormwater Pond Inspection updates” as information.

Carried Unanimously

**Treated Wastewater Discharge from Lagoons**

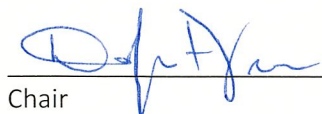
Manager - Utilities Shailesh Modak provided a staff report to provide an update on the status of treated wastewater lagoons discharge, and the impact on receiving bodies.


**008-25** Committee member Scobie – that the Public Works Committee receives the report “Treated Wastewater Discharge from Lagoons” as information.

Carried Unanimously

**Adjournment**

Chair Viridi adjourned the meeting at 2:30 p.m.

  
Chair

  
Director - Engineering and Utilities