

Public Works Committee

Agenda

Council Chamber, Leduc County Centre, Nisku, AB

Monday, July 7, 2025

1. **Order – 1:30 p.m.**
2. **Adoption of agenda**
3. **Adoption of previous minutes**
- Monday, May 12, 2025 ✓
4. **Public presentations**
a)
5. **Department reports and recommendations**
 - a) General
 - i)
 - b) Utilities
 - i) Utilities rate updates - 2025 ✓ Shailesh Modak
 - ii) 15 Avenue wastewater services connections ✓ Shailesh Modak
 - iii) 20-litre water jug fill station feasibility ✓ Shailesh Modak
 - c) Engineering
 - i) Draft five-year (2026-2030) road program ✓ Khushnud Yousafzai
 - ii) Draft five-year (2026-2030) bridge program ✓ Khushnud Yousafzai
 - d) Road Operations
 - i) Neighboring municipalities dust control comparision Re: 013-25 ✓ Raf Tenderenda
✓ Raf Tenderenda
 - ii) GIS field maps use
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: 038-25 ✓ Des Mryglod
 - b) Department activity report Re: 039-25 ✓ Des Mryglod
8. **Adjournment**



✓ Attachment provided



Public Works Committee**Minutes***Community and Operations Centre, Nisku, AB****Monday, July 07, 2025*****Order and roll call**

The meeting was called to order at 1:24 p.m. on Monday, July 07, 2025, by Dal Virdi as chair and committee members Rick Smith, Kelly-Lynn Lewis, Tanni Doblanko, Glenn Beloner, and Raymond Scobie present. Committee member Larry Wanchuk was 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
- Cameron Mahoney, West Area Foreman - Road Operations

Agenda adoption

044-24 Committee member Doblanko – that the agenda for the Monday, July 07, 2025 Public Works Committee meeting be adopted with the following additions:

- 5. a) i) Town of Thorsby and County of Wetaskiwin Municipally Controlled Corporation public hearing notification
- 5. b) iv) Landfill fire
- 5. b) v) Landfill recycling program

Carried Unanimously

Previous Minutes**Monday, May 12, 2025 Regular Public Works Committee Meeting**

045-25 Committee member Lewis – that the minutes for the Monday, May 12, 2025 Public Works Committee meeting be adopted as circulated.

Carried Unanimously

Town of Thorsby and County of Wetaskiwin Municipally Controlled Corporation public hearing notification

Director - Engineering and Utilities Des Mryglod presented a public hearing notification regarding a proposed creation of a Municipally Controlled Corporation between Town of Thorsby and County of Wetaskiwin, to develop and operate a regional water system.

046-25 Committee member Scobie – that the Public Works Committee receives the town of Thorsby and County of Wetaskiwin Municipally Controlled Corporation public hearing notification as information.

Carried Unanimously



Utility rate updates - 2025

Manager - Utilities Shailesh Modak provided an update on the utility structure and model for review.

047-25 Committee member Belozar – that the Public Works Committee receives the utility rate updates - 2025 report as information.

Carried Unanimously

15th Avenue wastewater services connections

Manager - Utilities Shailesh Modak provided an update on the installation of the wastewater connection for O.J. Pipeline and verification of municipal sewer connections on 15th Avenue wastewater collection main.

048-25 Committee member Smith – that the Public Works Committee receives the 15th Avenue wastewater services connections report as information.

Carried Unanimously

20-litre water jug fill station feasibility

Manager - Utilities Shailesh Modak provided an overview of the proposal for a 20-litre water jug fill station at the bulk water outlets.

049-25 Committee member Smith – that the Public Works Committee accepts the recommendation of administration and not install a 20-litre water jug fill station at the bulk water outlets.

Carried Unanimously

Landfill fire

Discussion regarding an internal report received by E360 regarding events of the regional landfill fire.

050-25 Committee member Belozar – that the Public Works Committee accepts the landfill fire discussion as information.

Carried Unanimously

Landfill recycling program

Discussion regarding blue bag recycling no longer being accepted at the regional landfill.

051-25 Committee member Belozar – that the Public Works Committee accepts the landfill recycling program discussion as information.

Carried Unanimously

Draft five-year (2026-2030) road program

Manager - Engineering Khushnud Yousafzai provided a draft five-year road program.

052-25 Committee member Smith – that the Public Works Committee accepts the draft five-year (2026-2030) road program as information and that this matter will be brought back to the August Public Works Committee meeting.

Carried Unanimously

Draft five-year (2026-2030) bridge program

Manager - Engineer Khushnud Yousafzai provided a draft five-year bridge program.



053-25 Committee member Smith – that the Public Works Committee accepts the draft five-year (2026-2030) bridge program as information and that this matter will be brought back to the August Public Works Committee meeting.

Carried Unanimously

Neighboring municipalities dust control comparison Re: 013-25

Manager - Road Operations Raf Tenderenda provided a report on regional dust control practices and comparison findings for neighboring municipalities.

054-25 Committee member Doblanko – that the Public Works Committee receives the neighboring municipalities dust control comparison Re: 013-25 report as information.

Carried Unanimously

GIS field maps use

Manager - Road Operations Raf Tenderenda provided a presentation on the use of GIS technology to streamline field data collections, improve decision making, and enhance coordination between operational and administrative staff.

055-25 Committee member Lewis – that the Public Works Committee accepts this report regarding the current and future use of GIS field maps in Road Operations as information.

Carried Unanimously

PWC action items list Re: 038-25

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

056-25 Committee member Scobie – that the Public Works Committee receives the PWC action items list for July 2025 as information.

Carried Unanimously

Department activity report Re: 039-25

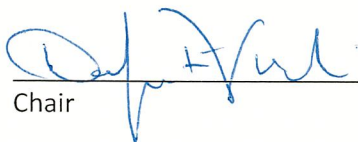
Director - Engineering and Utilities Des Mryglod presented the department activity report as information.

057-25 Committee member Smith – that the Public Works Committee receives the department activity report for May and June 2025 as information.

Carried Unanimously

Adjournment

Chair Viridi adjourned the meeting at 3:48 p.m.


Chair


Director - Engineering and Utilities