**MINUTES OF THE SPECIAL PUBLIC WORKS COMMITTEE MEETING OF LEDUC COUNTY HELD ON MONDAY, OCTOBER 29, 2018 IN THE COUNCIL CHAMBER OF THE COUNTY CENTRE BUILDING, NISKU, ALBERTA.**

### Order and Roll Call

The meeting was called to order at 10:02 a.m., Monday, October 29, 2018 by Chair Rick Smith, with Committee Members, Tanni Doblanko, Raymond Scobie, Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozer. Public Members at Large Wayne Schneider, and Craig Millar were unable to attend due to personal business

Also present were Mr. Des Mryglod, Director, Public Works and Engineering; Mr. Duane Coleman, County Manager; Rae Lynne Spila Senior Municipal Engineer and Khushnud Yousafzai, Senior Infrastructure Engineer.

### 2019-2020 DRAFT Road Program

Staff gave a presentation the 2019-2021 road program.

Discussion occurred among Committee members occurred regarding the 2019-2021 road program.

### Recess

The meeting recessed at 11:55 a.m. and reconvened at 12:35 p.m. The meeting was called to order at 12:35 p.m., Monday, October 29, 2018 by Chair Rick Smith, with Committee Members, Tanni Doblanko, Raymond Scobie, Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozer. Public Members at Large Wayne Schneider, and Craig Millar were unable to attend due to personal business

Also present were Mr. Des Mryglod, Director, Public Works and Engineering; Mr. Duane Coleman, County Manager; Rae Lynne Spila Senior Municipal and Khushnud Yousafzai, Senior Infrastructure Engineer.

### 2019-2020 DRAFT Road Program

Additional discussion occurred among Committee members occurred regarding the 2019-2021 road program.

**212-18** Mayor Doblanko – that the administration forward the 2019-2021 Road Program to Budget Committee for approval of the 2019 Road Program and approval in principle of the 2020 & 2021 Road Program as amended.

<div align="right">Carried Unanimously</div>

### Adjournment

**213-18** Committee Member Smith -- that the Public Works Committee meeting be adjourned.

<div align="right">Carried Unanimously</div>

The meeting concluded at 1:20 p.m.

_____  
CHAIR

_____  
DIRECTOR  
PUBLIC WORKS AND ENGINEERING