



PUBLIC WORKS COMMITTEE
MEETING AGENDA
Monday, December 10, 2018

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1. ORDER – 1:30 p.m.

2. ADOPTION OF AGENDA

3. APPOINTMENTS

a) 2:00 p.m. – Deer Crossing Residents – 5a)

4. ADOPTION OF PREVIOUS MINUTES

a) Regular Meeting – November 15, 2018

✓

5. GENERAL

a) 2:00 p.m. – Deer Crossing Residents

b) National Trade Corridor Funding (NTCF) Grant Application

✓

Des Mryglod

6. UTILITIES

a) Rural Water Servicing Update #4

✓

Dean Downey

b) Capital Region Southwest Water Services Commission Camrose
County/Armena Waterline Extension Debenture

✓

Dean Downey

7. ENGINEERING

a) Stop/Yield Sign Change, Tower Road

✓

Rae-Lynne Spila

8. OPERATIONS

a) Dust Suppression Brazeau County Products

✓

Darrell Stone

9. INFORMATION ITEMS

a) PWC Action Items List Re: 227-18

✓

Des Mryglod

b) Program Status Report Re: 227-18

✓

Des Mryglod

c) Capital Projects Status Report Re: 227-18

✓

Des Mryglod

d) Speed Sign Data

✓

Rae-Lynne Spila

10. ADJOURNMENT

3.5

✓ Attachment Provided

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MISSION: Leduc County is dedicated to serving its citizens and will create an enhanced quality of life through effective leadership, committed partnerships and open, transparent communication.

MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING OF LEDUC COUNTY HELD ON MONDAY, DECEMBER 10, 2018 IN THE COUNCIL CHAMBER OF THE COUNTY CENTRE BUILDING, NISKU, ALBERTA.

Order and Roll Call

The meeting was called to order at 1:30 p.m., Monday, December 10, 2018 by Chair Rick Smith, with Committee Members Tanni Doblanko, Raymond Scobie, Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozer and Public Members at Large Wayne Schneider, and Craig Millar.

Also present were Des Mryglod, Director, Public Works and Engineering; Duane Coleman, County Manager; Rae Lynne Spila, Senior Municipal Engineer; Dean Downey, Manager, Utilities; and Candida Pettigrew, Recording Secretary.

Adoption of Agenda

229-18 Committee Member Doblanko -- that the agenda for the December 10, 2018 Public Works Committee meeting be adopted with the following additions:

5 c) Public Works Committee date change – January 2019

6 c) Utility Rate Review Open House

8 b) Street Sweeping

Carried Unanimously

Previous Minutes

Public Works Committee Meeting – November 15, 2018

230-18 Committee Member Wanchak -- that the minutes of the November 15, 2018 Public Works Committee meeting be confirmed as circulated.

Carried Unanimously

National Trade Corridor Funding (NTCF) Grant Application

231-18 Committee Member Doblanko -- that administration proceed with the drafting of a joint National Trade Corridor Funding grant application with the City of Leduc for Nisku Spine Road, 65th Avenue interchange and Highway 19 projects.

Carried Unanimously

Public Works Committee January 2019 Date Change

232-18 Committee Member Lewis -- that the Public Works Committee change the January 2019 Public Works Committee meeting date from January 17 to January 16 at 1:30pm.

Carried Unanimously

R.S.

Rural Water Servicing Update #4

233-18 Committee Member Lewis -- that the Public Works Committee directs administration to complete the Rural Water Servicing Study and develop a detailed work plan for the public consultation and funding strategy.

Carried Unanimously

Capital Region Southwest Water Services Commission (CRSWSC) – Camrose County/Armena Waterline Extension Debenture

234-18 Committee Member Belozer -- that the Public Works Committee accept as information the CRSWSC Camrose County/Armena Waterline Extension Debenture report.

Carried Unanimously

Utility Rate Review Open House

235-18 Committee Member Vandenberghe -- that the Public Works Committee accept as information the basic itinerary for the Nisku Utility Rate Review Open House

Carried Unanimously

Nine members of the public entered

Mr. Bernie Dauvin, Ms. Denise Broadbent, Ms. Marilyn Molzan, Mr. Marvin Molzan, Mr. Lee Plamondon, Ms. Leona Dauvin, Mr. Jack Gordon, Mr. Scott Fleischhacker, and Ms. Bonnie Fleischhacker entered Council Chamber at 1:55 p.m.

Deer Crossing Residents Presentation

Mr. Bernie Dauvin and Ms. Denise Broadbent presented the following:

- Request to pave Range Road 240A from Highway 623 to the second entrance of Deer Crossing Estates (approximately 1,200 metres).
- Issue with the slight hill, trouble with traction when towing while going up the incline and trouble with stopping after the decline.
- Expecting road to worsen as more families settle into the subdivision.
- Spreadsheet indicating possible return on investment.
- Indicated that some other subdivisions are paved but have lower residential value.

Discussion and questions between committee members:

- Cost versus budget and tax revenue.
- Standards to follow when considering paving, for example, traffic count requirement.
- Rebuilding versus paving.
- Would like information from administration regarding traffic count, documented complaints, assessment information (at full buildout and at current), accurate road cost, and alternate surface options.

236-18 Committee Member Doblanko -- that administration bring back to the February 11 meeting a work plan and schedule to provide the information requested by Public Works Committee regarding paving Range Road 240A in the Deer Crossing subdivision.

R.S.

Pro: Committee Members Schneider, Scobie, Belozer, Wanchak, Vandenberghe, and Doblanko
Con: Committee Members Miller, Smith, and Lewis

Carried

Nine members of the public exited

Mr. Bernie Dauvin, Ms. Denise Broadbent, Ms. Marilyn Molzan, Mr. Marvin Molzan, Mr. Lee Plamondon, Ms. Leona Dauvin, Mr. Jack Gordon, Mr. Scott Fleischhacker, and Ms. Bonnie Fleischhacker exited Council Chamber at 2:30 p.m.

Stop/Yield Sign Change, Tower Road

237-18 Committee Member Doblanko -- that the Public Works Committee address the issues on the chart in the report by June 2019.

Carried Unanimously

Dust Suppression Brazeau County Products

238-18 Committee Member Vandenberghe -- that the Public Works Committee accepts as information the list of Dust Suppression products and processes for consideration and that administration develop a trial program with locations and costs for the following dust suppression products:

- DL10-40
- MG 30
- Crude Oil
- And other products

on or before the March 2019 Public Works Committee meeting.

Carried Unanimously

Street Sweeping

239-18 Committee Member Lewis -- that the Public Works Committee receive as information the concern brought forward regarding street sweeping subdivisions.

Carried Unanimously

Information Items

240-18 Committee Member Wanchak -- that the Public Works Committee accept as information the following information items:

- a) PWC Action Items List Re: 227-18
- b) Program Status Report Re: 227-18
- c) Capital Projects Status Report Re: 227-18

Carried Unanimously

R.S.

Electronic Speed Sign Data

241-18 Committee Member Scobie -- that the Public Works Committee accepts as information the report on what information can be obtained from the electronic radar speed signs.

Carried Unanimously

Adjournment

242-18 Committee Member Schneider -- that the Public Works Committee meeting be adjourned.

The meeting concluded at 3:36 p.m.


CHAIR


DIRECTOR
PUBLIC WORKS AND ENGINEERING