



**PUBLIC WORKS COMMITTEE
MEETING AGENDA
Monday, July 9, 2018**

- 31 -

1. ORDER – 1:30 p.m.
2. ADOPTION OF AGENDA
3. APPOINTMENTS
4. ADOPTION OF PREVIOUS MINUTES
 - a) Regular Meeting – June 18, 2018 ✓
5. GENERAL
 - a) Alberta Transportation Traffic Safety Presentation Re: 103-18 ✓ Des Mryglod
6. UTILITIES
 - a) Sunnybrook Transfer Station Potential Relocation Plan Re:039-18 ✓ Dean Downey
 - b) Nisku Bulk Water Upgrade Re: 117-18 ✓
 - c) Level of Service Review ✓ Dean Downey
7. ENGINEERING
 - a) Range Road 240A – Developer Contribution ✓ Konrad Dunbar
 - b) 2019 – 2021 Road Program Phase #1 - Work plan ✓ Konrad Dunbar
8. OPERATIONS
 - a) Street Sweeping in Rural Subdivisions ✓ Darrell Stone
 - b) Post Annexation Grader Routes ✓ Darrell Stone
 - c) 2018 Operational Program Work plan ✓ Darrell Stone
9. INFORMATION ITEMS
 - a) PWC Action Items List Re: 004-18 ✓ Des Mryglod
 - b) Program Status Report Re: 005-18 ✓ Des Mryglod
 - c) Capital Projects Status Report Re: 006-18 ✓ Des Mryglod
 - d) Brushing Program Summary Report ✓ Darrell Stone
10. ADJOURNMENT

LW
DM

✓ Attachment Provided

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MISSION: To provide quality municipal services to citizens within Leduc County.

MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING OF LEDUC COUNTY HELD ON MONDAY, JULY 9, 2018 IN THE COUNCIL CHAMBER OF THE COUNTY CENTRE BUILDING, NISKU, ALBERTA.

Order and Roll Call

The meeting was called to order at 1:29 p.m., Monday, July 9, 2018 by Vice Chair Larry Wanchuk, with Committee Members Tanni Doblanko, Raymond Scobie, Kelly-Lynn Lewis, Kelly Vandenberghe, Glenn Belozher and Members at Large Wayne Schneider and Craig Millar present. Chair Rick Smith was absent due to county business.

Also present were Mr. Des Mryglod, Director, Public Works and Engineering; Mr. Rick Thomas, Deputy County Manager; Mrs. Renee Klimosko, General Manager of Financial and Corporate Services; Dean Downey, Manager, Utilities; Darrell Stone, Manager, Operations; Rae-Lynne Spila, Senior Municipal Engineer and Ms. Dawn Gavin, Recording Secretary.

Two Members of the Public

Mr. & Mrs. Tomaszewski entered Council Chamber at 1:28 p.m.

Adoption of Agenda

134-18 Committee Member Lewis -- that the agenda for the July 9, 2018 Public Works Committee meeting be adopted as presented.

Carried Unanimously

Previous Minutes

Public Works Committee Meeting – June 18, 2018

135-18 Committee Member Doblanko -- that the minutes of the June 18, 2018 Public Works Committee meeting be confirmed as circulated.

Carried Unanimously

Ms. Erin Gallagher

Ms. Gallagher entered Council Chamber at 1:33 p.m.

Alberta Traffic Safety Presentation Re: 103-18

136-18 Committee Member Doblanko -- that Public Works Committee direct Administration to bring forward data regarding collisions, speeding and intersection issues to develop initial traffic safety priorities for the municipality.

Carried Unanimously

Sunnybrook Transfer Station Potential Relocation Plan Re: 103-18

Mrs. Arlene Tomaszewski

Mrs. Tomaszewski (adjacent land owner) expressed concerns about traffic on Township Road 492 to access as well as Range Road 22. They have to pick up garbage, have had trespassing and fences cut. They also had numerous tire repairs. If smaller stations are closed, impact will increase for residents. Aware of the previous history of landfill which is concerning because water stream travels through the transfer station to their dugout. They have been in contact with Alberta Environment to inquire about whether there has been water testing at this site.

LV

137-18 Committee Member Scobie -- that the Public Works Committee receive as information the Sunnybrook Transfer Station Relocation and Conceptual Design report, and due to the high costs to redevelop or relocate the transfer station and the identified site constraints for each option, direct administration to reassess the report after the waste management strategic plan is completed.

Pro: Vice Chair Wanchuk, Committee Members Doblanko, Scobie, Lewis, Belozar, Schneider and Millar.

Con: Committee Member Vandenberghe

Carried

Ms. Gallagher & 2 Members of the public

Ms. Gallagher & 2 Members of the public exited Council Chamber at 2:06 p.m.

Nisku Bulk Water Station Upgrade Option Re: 114:18

138-18 Committee Member Vandenberghe -- that the Public Works Committee directs administration to bring forward Option #2 & Option #3 for 2019 budget consideration.

Carried Unanimously

Committee Member Tanni Doblanko

Committee Member Doblanko exited Council Chamber at 2:26 p.m. for other County business.

Utilities Level of Service Review

139-19 Committee Member Belozar -- that the Public Works Committee defers the Utilities Level of Service Review to the August Public Works Committee meeting.

Carried Unanimously

Update - Range Road 240A – Developer Contribution

140-18 Committee Member Vandenberghe -- that the Public Works Committee accepts as information the attached report – Update - Range Road 240A Developer Contribution and further administration provide a written update to the developer indicating that it will be considered as part of the 2019 Budget deliberations.

Pro: Vice Chair Larry Wanchuk, Committee Members Scobie, Lewis, Vandenberghe, Schneider, and Millar

Con: Committee Member Belozar

Carried

2019 – 2021 Road Program Phase #1 – Work plan

141-18 Committee Member Lewis -- that the Public Works Committee receives as information the proposed work plan for the 2019 – 2021 Road Program.

Carried Unanimously

Street Sweeping in Rural Residential Subdivisions

142-18 Committee Member Lewis -- that the Public Works Committee accepts as information an estimate of costs to conduct Street Sweeping in the Rural Residential Subdivisions and further that Street Sweeping costs for subdivisions be included in the 2019 Budget for consideration.

Pro: Vice Chair Larry Wanchuk, Committee Members, Lewis, Vandenberghe, and Millar
Con: Committee Members Belozar, Scobie and Schneider

Carried

LW

Post Annexation Grader Routes

143-18 Committee Member Lewis -- that the Public Works Committee accepts as information the analysis of the rural grader routes as affected by the combined Town of Beaumont and City of Edmonton annexations.

Carried Unanimously

2018 Operations Work plan

144-18 Committee Member Belozor -- that the Public Works Committee receives as information the proposed work plan for the 2018 season and further that a major maintenance program and map be presented for approval at the August PWC Meeting.

Carried Unanimously

Mrs. Renee Klimosko

Mrs. Klimosko exited Council Chamber at 3:27 p.m.

PWC Action Items List Re: 121-18

145-18 Committee Member Lewis -- that the Public Works Committee accept as information, the July 9, 2018 Action Items List.

Carried Unanimously

Program Status Report Re: 121-18

146-18 Committee Member Belozor -- that the Public Works Committee accept as information, the July 9, 2018 Program Status Report.

Carried Unanimously

Capital Projects Status Report Re: 121-18

147-18 Committee Member Scobie -- that the Public Works Committee accept as information, the July 9, 2018 Capital Projects Status Report.

Carried Unanimously

Brushing Program Summary Report


148-18 Committee Member Lewis -- that the Public Works Committee accept as information, the July 9, 2018 Brushing Program Summary Report.

Carried Unanimously

Adjournment

149-18 Committee Member Belozor -- that the Public Works Committee meeting be adjourned.

The meeting concluded at 3:56 p.m.


CHAIR


DIRECTOR
PUBLIC WORKS AND ENGINEERING