



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

1. ORDER – 1:30 p.m.
2. ADOPTION OF AGENDA
3. APPOINTMENTS
2:00 p.m. Agenda item 6b) Bulk Water Request for Commercial Rate
– Chance and Neil Matter, Matter Water Services
4. ADOPTION OF PREVIOUS MINUTES
a) Regular Meeting – March 22, 2018 ✓
5. GENERAL
a) Genesee Resident Concerns Re: 034-18, 017-18 ✓
b) Rural Roads Study Proposal ✓
6. UTILITIES
a) Transfer Station Compactor Assessment Report Re: 012-18, 060-18 ✓ Dean Downey
b) Bulk Water Request for Commercial Rate ✓ Dean Downey
7. ENGINEERING
a) Road Right of Way Dedication Map ✓ Konrad Dunbar
b) Road Closure – Township Road 480 ✓ Konrad Dunbar
c) RR 240A - Developer Contribution ✓ Konrad Dunbar
d) Rural Water Servicing Study - Update ✓ Konrad Dunbar
8. OPERATIONS
a) Introduction of Public Works Foreman ✓ Darrell Stone
b) Total Costs of Road Program Re: 043-18 ✓ Darrell Stone
c) Road Maintenance Techniques Re: 044-18 ✓ Darrell Stone
d) Joint Use Agreement Re: 239-17 ✓ Darrell Stone
e) 2018 Capital Equipment- 2 x Motor Graders ✓ Darrell Stone
f) 2018 Capital Equipment – Tandem Axle Winch Tractor c/w Winter Equipment 7 Attachments ✓ Darrell Stone

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✓ Attachment Provided

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PUBLIC WORKS COMMITTEE MEETING AGENDA

Monday, March 12, 2018

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) Alberta Transportation 2018 – 2020 Capital Plan | ✓ | Des Mryglod |
| e) Nisku Bulk Water Station Upgrade | ✓ | Dean Downey |

10. ADJOURNMENT

L W

✓ 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, APRIL 9, 2018 IN THE COUNCIL CHAMBER OF THE COUNTY CENTRE BUILDING, NISKU, ALBERTA.

Order and Roll Call

The meeting was called to order at 1:30 p.m., Monday, April 9, 2018 by Chair Rick Smith, with Committee Members Tanni Doblanko, Raymond Scobie, Kelly-Lynn Lewis, Larry Wanchuk, and Glenn Belozar present. Committee Member Kelly Vandenberghe was absent due to County business.

Also present were Mr. Duane Coleman, County Manager; Mr. Des Mryglod, Director, Public Works and Engineering; Konrad Dunbar, Manager, Engineering; Mr. Dean Downey, Manager, Utilities; Mr. Darrell Stone, Manager, Operations and Ms. Dawn Gavin, Recording Secretary.

Adoption of Agenda

070-18 Committee Member Lewis -- that the agenda for the April 9, 2018, Public Works Committee meeting be adopted with the following deletion:

8 a) Introduction of Public Works Foremen

Carried Unanimously

Previous Minutes

Public Works Committee Meeting – March 12, 2018

071-18 Committee Member Belozar -- that the minutes of the March 12, 2018 Public Works Committee meeting be confirmed as presented

Carried Unanimously

Genesee Resident Concerns Re: 304-18, 014-18

072-18 Committee Member Doblanko -- that the Public Works Committee receives this report as information and that a proposed work plan for the area be presented at the May 14th, 2018 Public Works Committee meeting and furthermore that a letter be sent to the Genesee residents to update the status of the concerns brought forward at the March Public Works Committee meeting.

Carried Unanimously

Rural Roads Study Proposal

073-18 Committee Member Doblanko -- that the Public Works Committee forwards the Rural Roads Study Proposal to Council for funding consideration with the recommendation for approval.

Carried Unanimously

Messrs. Chance and Neil Matter, Matter Water Service

Mr. Chance Matter and Mr. Neil Matter entered Council Chamber at 1:49 pm

C W

Mr. Chance Matter presented that:

- They are a long standing family owned business in the County
- They are being undercut by Sherwood Park and City rates at \$2.38/m³
- Is requesting a lower rate (volume rate discount)
- Sherwood Park haulers not buying the same volumes, not paying taxes, and running in subdivisions without permits on triaxle permits
- Requested what rates are charged for a warehouse in Nisku (Dean indicated \$3.40/m³) wondering why there is a difference.
- Clarification requested by Mayor Doblanko, about what volume might be considered to be the "volume", who gets it, and where the difference would be made up.
- Matter uses between 600-700 m³ per month. Average home hauls 10 m³ per month.
- Mr. Matter indicated that they are one of the heaviest users in the park for potable water, Patrick's has made a deal at Edmonton Airports,
- City of Leduc is open to making a deal matching Sherwood Parks price

Bulk Water Request for Commercial Rate

074-18 Committee Member Wanchuk -- that the Public Works Committee receive as information the presentation made by Matter Water Services, and further that administration provide the information requested to the May 14, 2018 Public Works Committee Meeting.

Carried Unanimously

Mr. Chance Matter and Mr. Neil Matter exited Council Chamber at 2:05 pm

Transfer Station Compactor Assessment Re: 012-18, 057-18

075-18 Committee Member Belozor -- that the Public Works Committee receive as information the Transfer Station Compactor Assessment report and consider its findings as part of the Sunnybrook redevelopment.

Carried Unanimously

076-18 Committee Member Lewis -- that the Public Works Committee sends a letter to Honorable Shannon Phillips, Minister of Environment and Parks, regarding carbon levy rebates for rural solid waste initiatives to decrease the carbon footprint of these operations.

Carried Unanimously

077-18 Committee Member Wanchuk -- that the Public Works Committee directs administration to bring back a report to the June Public Works Committee meeting on the large variance of material being brought into the Looma Transfer Station.

Carried Unanimously

Road Right of Way Dedication Map

078-18 Committee Member Lewis -- that the Public Works Committee approves the revised Road Right of Way Dedication Map dated April, 2018, as per policy MS-07 Road Right of Way Dedication.

Carried Unanimously

L W

Road Closure – Township Road 480

079-18 Committee Member Doblanko -- that the Public Works Committee commences the process for the closure of the road as identified in the aerial "TR 480 Closure" dated April 4, 2018.

Carried Unanimously

Range Road 240A – Developer Contribution

080-18 Committee Member Doblanko -- that the Public Works Committee accepts as information the attached report – Range Road 240A Developer Contribution.

Carried Unanimously

081-18 Committee Member Lewis -- that the Public Works Committee direct administration to send a letter to Ord Holdings requesting the amount of contribution be increased to match the amount of the current Rural Road Contribution as one lump sum payment and further that this road would be included for consideration in the 2019 Road Program.

Carried Unanimously

Recess

The meeting recessed at 2:45 pm and reconvened at 2:51 p.m. with Chair Rick Smith, with Committee Members Tanni Doblanko, Raymond Scobie, Kelly-Lynn Lewis, Larry Wanchuk, and Glenn Belozar present.

Also present were Mr. Duane Coleman, County Manager; Mr. Des Mryglod, Director, Public Works and Engineering; Konrad Dunbar, Manager, Engineering; Mr. Dean Downey, Manager, Utilities; Mr. Darrell Stone, Manager, Operations and Ms. Dawn Gavin, Recording Secretary.

Rural Water Servicing

082-18 Committee Member Wanchuk -- that the Public Works Committee accept as information the Rural Water Servicing Report.

Carried Unanimously

Total Costs of Road Program Re: 043-18

083-18 Committee Member Belozar -- that Public Works Committee accepts as information the 2018 Total Cost of Programs summary as presented.

Carried Unanimously

Road Maintenance Techniques Re: 044-18

084-18 Committee Member Wanchuk - that the Public Works Committee accepts information related to the road shoulder pull program.

Carried Unanimously

Joint Use Agreement Re: 239-17

085-18 Committee Member Lewis - that the matter of the Joint Use Agreement Re: 239-17 be deferred to the June Public Works Committee meeting.

Carried Unanimously

L W

2018 Capital Equipment – 2 x Motor Graders

086-18 Committee Member Doblanko - that the Public Works Committee recommends awarding the supply of two 2018 motor graders to Finning Canada for \$438,441.00/machine for a total of \$876,882.00 inclusive of 5yr/9,000hr warranty.

Carried Unanimously

2018 Capital Equipment – Tandem Axle Winch Tractor c/w Winter Equipment & Attachments

087-18 Committee Member Scobie- that the Public Works Committee recommends awarding the supply of one 2019 tandem axle winch tractor c/w winter equipment & attachments to Western Star for \$300,240.00.

Carried Unanimously

Information Items

088-18 Committee Member Lewis -- that the Public Works Committee accept as information the following information items:

- a) PWC Action Items List Re: 068-18
- b) Program Status Report Re: 068-18
- c) Capital Projects Status Report Re: 068-18
- d) Alberta Transportation 2018 – 2020 Capital Plan

Carried Unanimously

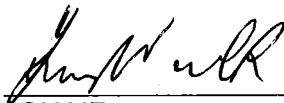
Nisku Bulk Water Station Upgrade

089-18 Committee Member Wanchuk -- that the Public Works Committee accept as information, the Nisku Bulk Water Station Upgrade Report.

Adjournment

090-18 Committee Member Belozer -- that the Public Works Committee meeting be adjourned.

The meeting concluded at 4:01pm



CHAIR



DIRECTOR
PUBLIC WORKS AND ENGINEERING