



PUBLIC WORKS COMMITTEE
MEETING AGENDA
Monday, August 20, 2018

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1. **ORDER** – 1:30 p.m.
2. **ADOPTION OF AGENDA**
3. **APPOINTMENTS**
4. **ADOPTION OF PREVIOUS MINUTES**
 - a) Regular Meeting – July 9, 2018 ✓
5. **GENERAL**
 - a) Paving of Township Road 510A Re: 127-18 (In Camera) ✓ Des Mryglod
 - b) Alberta Traffic Safety Presentation Re 103-18, 136-18 ✓ Des Mryglod
 - c) 2019 Budget ✓ Des Mryglod
 - i. Solid Waste
 - ii. Capital Requests
6. **UTILITIES**
 - a) Utilities Level of Service Review Re: 139-19 ✓ Dean Downey
7. **ENGINEERING**
 - a) Bridge ROW Updates ✓ Konrad Dunbar
 - b) 3 Year Bridge Program 2019-2121 ✓ Konrad Dunbar
 - c) 3 Year Road Program 2019-2121 Phase #2 ✓ Konrad Dunbar
 - d) Township Road 510 Preliminary Report ✓ Konrad Dunbar
 - e) Golden Days Paving Request ✓ Konrad Dunbar
 - f) Request to Build a Lower Standard Internal Subdivision Road, ✓ Konrad Dunbar
Bright Futures Estates
8. **OPERATIONS**
 - a) Post Annexation Roads ✓ Darrell Stone
 - b) Award 2019-2021 Gravel Supply FRQ 18-029 ✓ Darrell Stone
 - c) 2019 Winter Graveling Program ✓ Darrell Stone
 - d) 2018 Shoulder Pull Program ✓ Darrell Stone
 - e) Range Road 32 Dust Suppression Pilot project ✓ Darrell Stone
9. **INFORMATION ITEMS**
 - a) PWC Action Items List Re: 145-18 ✓ Des Mryglod
 - b) Program Status Report Re: 146-18 ✓ Des Mryglod
 - c) Capital Projects Status Report Re: 147-18 ✓ Des Mryglod
 - d) Notification of Construction Highway 814 and Highway 625 ✓ Des Mryglod
 - e) Theft of Skidsteer and Flatdeck Trailer ✓ Des Mryglod
10. **ADJOURNMENT**

✓ Attachment Provided
R.S.
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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, AUGUST 20, 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, August 20, 2018 by Chair Rick Smith, with Committee Members, Tanni Doblanko, Raymond Scobie, Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, and Glenn Belazer.

Also present were Mr. Des Mryglod, Director, Public Works and Engineering; Mr. Duane Coleman, County Manager; Konrad Dunbar, Manager, Engineering, Mr. Dean Downey, Manager, Utilities, Mr. Darrell Stone, Manager, Operations, Clarence Nelson, Director, Enforcement Services, Ms. Rae-Lynne Spila, Senior Municipal Engineer, Ms. Natasha Wice, Director, Finance and Ms. Tracey Chipchase, Recording Secretary.

Adoption of Agenda

150-18 Committee Member Doblanko -- that the agenda for the August 20, 2018 Public Works Committee meeting be adopted with the following additions:

7 g) Hwy 39/60 Discussion

Carried Unanimously

Previous Minutes

Public Works Committee Meeting – July 9, 2018

151-18 Committee Member Lewis -- that the minutes of the July 9, 2018 Public Works Committee meeting be confirmed as circulated.

Carried Unanimously

In Camera

152-18 Committee Member Doblanko -- that the Public Works Committee meet In Camera to discuss Agenda item .

Carried Unanimously

The In Camera session commenced at 1:32 p.m.

Revert to Public Works Committee Meeting

153-18 Committee Member Vandenberghe -- that the In Camera revert to the Public Works Committee meeting.

Carried Unanimously

The In Camera session reverted to the Public Works Committee meeting at 1:48 p.m.

R.S.

Bridge ROW Updates

158-18 Committee Member Belozer -- that the Public Works Committee directs Administration to:

1. Sign the right of way purchase/lease agreements with the landowners for Bridge File No's 13921, 07016 and 09652.
2. Proceed with re-design option for Bridge File No 09652 without impacting NW corner, where the landowner has not accepted the offer.
3. If one of the landowner reject the offer for Bridge File No. 07016, proceed with redesign option for the structure to fit within available Right of Way.
4. Forward it to Council for approval that the construction of Bridge File 09652 and 07016 be carry forward to 2019.

Carried Unanimously

3 Year Bridge Program 2019-2021

159-18 Committee Member Lewis -- that the Public Works Committee defer the report for the 2019 – 2021 Bridge Program to the September 10th 2018 Public Works Committee meeting.

Carried Unanimously

3 Year Road Program 2019-2021 Phase #2

160-18 Committee Member Scobie -- that the Public Works Committee defer the report for the 2019 – 2021 Road Program to the September 10th 2018 Public Works Committee meeting and forward to PWC members as soon as it is available.

Carried Unanimously

Township Road 510 Preliminary Report

161-18 Committee Member Doblanko -- that the Public Works Committee receives as information the Township Road 510 Preliminary Report and brings this matter forward at the next inter-jurisdictional meeting between the Town of Beaumont, City of Edmonton and Leduc County.

Carried Unanimously

Golden Days Paving Request

162-18 Committee Member Belozer -- that the Public Works Committee directs Administration to respond to the Summer Village of Golden Days that at this time Leduc County is not able to participate in the paving of Range Road 13.

Carried Unanimously

Request to Build a Lower Standard Internal Subdivision Road, Bright Futures Estates

163-18 Committee Member Vandenberghe -- that Public Works Committee requires Bright Futures Estates to reconstruct the asphalt road.

R.S.

Pros: Chair Smith, Councilors Scobie, Belozar, Wanchuk, Vandenberghe, Lewis
Cons: Doblanko

Carried

Hwy 39/60 Discussion

164-18 Committee Member Wanchuk -- that Public Works Committee receives as information.

Carried Unanimously

Post Annexation Roads

165-18 Committee Member Vandenberghe -- that the Public Works Committee defers the Post Annexation Roads Report until the September 10, 2018 Public Works Committee Meeting.

Carried Unanimously

Award 2019-2021 Gravel Supply RFQ 18-029

166-18 Committee Member Scobie -- Public Works Committee awards:

- the Supply of Gravel for Divisions 1N, 1S, 2N, 2S, 3S & 4S to Mixcor Aggregates Inc. for three(3) year 2019/2020/2021 contract based on overall best value of supply inclusive of haul factor. Estimated value of 3-year contract \$1,916,200 and further,
- the Supply of Gravel for Divisions 3N, 4N & 7W to Jones Trucking & Backhoe Services Ltd for a one(1) year term for 2019 with an option to extend an additional two(2) years for 2020 & 2021 based on overall best value of supply inclusive of haul factor. Estimated value of 1 year contract \$336,700 and further,
- the Supply of Gravel for Divisions 5N, 5S, 6E, 6W, 7E to Burnco Rock Products for a one(1) year term for 2019 with an option to extend and additional two(2) years for 2020 & 2021 based on overall best value of supply inclusive of haul factor. Estimated value of 1 year contract \$672,800

Pros: Chair Smith, Councilors Scobie,
Cons: Councilors Vandenberghe, Belozar, Wanchuk, Doblanko, Lewis

Defeated

167-18 Committee Member Vandenberghe that Public Works Committee defer this matter to the September 10, 2018 meeting for the following information, cost per tonne and comparison from Keepphills.

Carried Unanimously

R.S

154-18 Committee Member Doblanko -- that the Public Works Committee directs Administration to hold pit operators responsible to bring the road up to the standard outlined in the road use agreement mainly maintenance, dust suppression and gravelling for Township Road 510A.

Carried Unanimously

Alberta Traffic Safety Presentation Re: 103-18, 136-18

155-18 Committee Member Vandenberghe -- that the Public Works Committee directs Administration to purchase two or more electronic solar speed signs and that Traffic Advisory Committee control the locations and:

- complete additional analysis on the top three collision locations, and develop a plan to address these locations, including, if necessary, lobbying of the Alberta Government and
- develop an awareness program regarding the dangers of:
 - speeding and
 - stop sign violations focused on the central area.

R.S.

Carried Unanimously

Mr. Clarence Nelson, Director, Enforcement Services

Mr. Clarence Nelson exited Council Chamber at 2:11 p.m.

2019 Budget

156-18 Committee Member Doblanko -- that the Public Works Committee receives the Budget reports as information and further that these reports be forwarded to Budget Committee for review and approval.

Carried Unanimously

Mr. Duane Coleman, County Manager

Mr. Duane Coleman, County Manager exited Council Chamber at 2:43 p.m.

Recess

The meeting recessed at 2:43 p.m. and reconvened at 2:50 p.m. with Chair Rick Smith, with Committee Members, Tanni Doblanko, Raymond Scobie, Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, and Glenn Belozar.

Also present were Mr. Des Mryglod, Director, Public Works and Engineering; Konrad Dunbar, Manager, Engineering, Mr. Dean Downey, Manager, Utilities, Mr. Darrell Stone, Manager, Operations, Ms. Natasha Wice, Director, Finance, Ms. Rae-Lynne Spila, Senior Municipal Engineer and Ms. Tracey Chipchase, Recording Secretary.

Utilities Level of Service Review

157-18 Committee Member Doblanko -- that the Public Works Committee accepts as information the Utilities Level of Service policy and refers it to the Municipal Policy Committee for review.

Carried Unanimously

R.S.

2019 Winter Graveling Program

168-18 Committee Member Wanchuk -- that the Public Works Committee receives and adopts the DRAFT 2019 Graveling Program.

Carried Unanimously

Recess

The meeting recessed at 4:03 p.m. and reconvened at 4:09 p.m. with Chair Rick Smith, with Committee Members, Tanni Doblanko, Raymond Scobie, Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, and Glenn Belozar.

Also present were Mr. Des Mryglod, Director, Public Works and Engineering; Konrad Dunbar, Manager, Engineering, Mr. Dean Downey, Manager, Utilities, Mr. Darrell Stone, Manager, Operations, Ms. Natasha Wice, Director, Finance, Ms. Rae-Lynne Spila, Senior Municipal Engineer and Ms. Tracey Chipchase, Recording Secretary.

2018 Shoulder Pull Program

169-18 Committee Member Belozar -- that the Public Works Committee recommends the 2018 Shoulder Pull Program consist of the following:

- Township Road 500 between Range Roads 245 & 250 (1.6km)
- Range Road 245 b/n. Township Roads 500 & 494 (Hwy #623) (3.2km)
- Township Road 485 east of Range Road 32 to the Town of Warburg (0.8km)
- Range Road 32 south of Hwy. #39 to Township Road 485 (1.6km)
- 8th Street (Ledcor Road) north from Twp. Rd 510 completed the week of July 23rd (2.3km)

Carried Unanimously

Range Road 32 Dust Suppression Pilot Project

170-18 Committee Member Belozar -- That the Public Works Committee receives the Range Road 32 Dust Suppression Pilot Project report as information.

Carried Unanimously

Theft of Skidsteer and Flatdeck Trailer

171-18 Committee Member Doblanko -- that the Public Works Committee directs administration to take the lead, develop a custody, care, and control process for all equipment.

Carried Unanimously

Information Items

172-18 Committee Member Wanchuk -- that the Public Works Committee accept as information the following information items:

- a) PWC Action Items List Re: 145-18

R.S.

- b) Program Status Report Re: 146-18
- c) Capital Projects Status Report Re: 147-18
- d) Notification of Construction Highway 814 and Highway 625

Carried Unanimously

Adjournment

173-18 Committee Member Doblanko -- that the Public Works Committee meeting be adjourned.

The meeting concluded at 4:40 p.m.


CHAIR


DIRECTOR
PUBLIC WORKS AND ENGINEERING