



PUBLIC WORKS COMMITTEE  
MEETING AGENDA  
Monday, June 18, 2018

-27-

1. ORDER – 1:30 p.m.

2. ADOPTION OF AGENDA

3. APPOINTMENTS

Agenda Item 5 b) 2:00 p.m. - Dale Soetaert, President, Alberta Sand and Gravel Association

4. ADOPTION OF PREVIOUS MINUTES

a) Regular Meeting – May 14, 2018 ✓ Des Mryglod

5. GENERAL

a) Introduction, Members at Large ✓ Des Mryglod  
b) 2:00 p.m. ASGA Presentation

6. UTILITIES

a) Nisku Bulk Water Upgrade ✓ Dean Downey

7. ENGINEERING

a) Range Road 263- Speed Limit Change Request ✓  
b) Genesee Potential Paving Township Road 510A Re: 098-18 (In Camera) ✓ Konrad Dunbar  
c) Bridge ROW Status Updates ✓ Des Mryglod  
Konrad Dunbar

8. OPERATIONS

a) Introduction of Public Works Foreman Darrell Stone  
b) Joint Use Agreement Darrell Stone

9. INFORMATION ITEMS

a) PWC Action Items List Re: 113-18 ✓ Des Mryglod  
b) Program Status Report Re: 113-18 ✓ Des Mryglod  
c) Capital Projects Status Report Re: 113-18 ✓ Des Mryglod  
d) Final Report PWC Week 2018 ✓ Des Mryglod  
e) 2018 – 2020 Crack Sealing Tender Award ✓ Des Mryglod  
f) 2018-2020 Line Painting and Pavement Marking Tender ✓ Des Mryglod  
g) Brushing Program Update ✓ Des Mryglod

10. ADJOURNMENT

✓ Attachment Provided

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

**MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING OF LEDUC COUNTY HELD ON MONDAY, JUNE 18, 2018 IN THE COUNCIL CHAMBER OF THE COUNTY CENTRE BUILDING, NISKU, ALBERTA.**

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**Order and Roll Call**

The meeting was called to order at 1:35 p.m., Monday, June 18, 2018 by Chair Rick Smith, with Committee Members Tanni Doblanko, Raymond Scobie, Kelly-Lynn Lewis, Larry Wanchuk, Glenn Belozar and Public Members at Large Wayne Schneider and Craig Millar present.

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

**Adoption of Agenda**

**115-18** Committee Member Belozar -- that the agenda for the June 18, 2018 Public Works Committee meeting be adopted with the following addition:

9 h) Update on Range Road 240

Carried Unanimously

**Previous Minutes**

**Public Works Committee Meeting – May 14, 2018**

**116-18** Committee Member Lewis -- that the minutes of the May 14, 2018 Public Works Committee meeting be confirmed as circulated.

Carried Unanimously

Chair Smith led introductions of Committee and staff.

**Committee Member Kelly Vandenberghe**

Committee Member Vandenberghe entered Council Chamber at 1:38 p.m.

**Mr. Dale Soetaert, President, Alberta Sand and Gravel Association**

Mr. Soetaert entered Council Chamber at 1:40 p.m.

**Mr. Graham Preston, East Area Foreman; Mr. Floyd Norman, Central Area Foreman and Mr. Dean Kuzio, West Area Foreman**

Mr. Preston, Mr. Norman and Mr. Kuzio entered Council Chamber at 1:47 p.m.

**Nisku Bulk Water Upgrade**

**117-18** Committee Member Doblanko -- that the Public Works Committee accept the Nisku Bulk Water Upgrade report as information and further directs administration to provide further information regarding operating costs and comparison to other Bulk Water Facilities at the July 9, 2018 Public Works Committee.

Carried Unanimously

R.S

Mr. Stone introduced the Area Foremen and provided a description of areas covered.

Mr. Preston, Mr. Norman and Mr. Kuzio

Mr. Preston, Mr. Norman and Mr. Kuzio exited Council Chamber at 2:05 p.m.

### **AGSA Presentation**

Mr. Stoetart presented general information about the AGSA, which includes about 50% of the operators across the province, and about 80% of the tons produced. Their mandate is to educate the public and regulate the members.

The Community Aggregate Payment (CAP) levy was brought in by the Province as an option for municipalities to collect funds that can be put back into the communities affected by sand and gravel extraction.

Funds can benefit communities through community halls, arenas, funds for community groups (groups would apply and have to meet certain criteria), scholarships or County nominated projects such as road or intersection improvements.

Mr. Stoetaert also explained the truck registry program that allows the public to identify trucks and call the association with concerns.

**118-18** Committee Member Vandenberghe -- that the Public Works Committee receive as information the AGSA presentation and further that CAP levy be discussed further during 2019 Budget deliberations.

Carried Unanimously

Mr. Dale Soetaert

Mr. Soetaert exited Council Chamber at 2:30 p.m.

### **Range Road 263 Speed Limit Change Request**

**119-18** Committee Member Vandenberghe -- that the Public Works Committee directs Administration that the speed limit on Range Road 263 from Highway 39 to Glen Park Road is to remain at 90 kilometres per hour and that a response be provided to Ms. Betty Glassman regarding her concern.

Pro: Chair Smith, Committee Members Tanni Doblanko, Raymond Scobie, Kelly Vandenberghe, Kelly-Lynn Lewis, Larry Wanchak, Glenn Belozar and Craig Millar

Con: Committee Member Wayne Schneider

Carried

### **2018 Bridge Right of Way Status Updates**

**120-18** Committee Member Doblanko -- that the Public Works Committee directs Administration to:

1. Offer up to \$7,500 per acre for property that is required due to the reconstruction of bridges as part of the 2018 Bridge Rehabilitation program.
2. All landowners will be paid the same compensation.
3. If this is not accepted by the landowners, Administration is to proceed with design and construction options that do not impact property.
4. Once offers have been accepted, forward the agreements to Council for approval.

Pro: Chair Smith and Council Members Tanni Doblanko, Glen Belozar, Ray Scobie and Craig Millar

R.S.

Con: Council Members Kelly Vandenberghe, Kelly-Lynn Lewis, Larry Wanchuk and Wayne Schneider

Carried

**Recess**

The meeting recessed at 3:05 pm and reconvened at 3:10 p.m. Chair Rick Smith, with Committee Members Tanni Doblanko, Raymond Scobie, Kelly Vandenberghe, Kelly-Lynn Lewis, Larry Wanchuk, Glenn Belozor, Wayne Schneider, and Craig Millar present.

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

**In Camera**

**121-18** Committee Member Doblanko -- that the Public Works Committee meet In Camera to discuss Agenda item.

The In Camera session commenced at 3:11 p.m.

Carried Unanimously

**Revert to Public Works Committee Meeting**

**122-17** Committee Member Vandenberghe -- that the In Camera revert to the Public Works Committee meeting.

The In Camera session reverted to the Public Works Committee meeting at 3:41 p.m.

Carried Unanimously

**Paving of Township Road 510A**

**123-17** Committee Member Scobie -- That Public Works Committee recommend administration to approach the Gravel Producers to discuss the potential of paving of Township Road 510A and further bring back results to PWC in August 2018.

Carried Unanimously

**Joint Use Agreement**

Mr. Stone presented that the City of Leduc and Leduc County have received information from Brownlee in regards to what components to include in the joint use agreement and will meet to review before finalizing the agreement.

**124-18** Committee Member Doblanko -- that the Public Works Committee accept as information the verbal report provided by Mr. Darrell Stone regarding the Joint Use Agreement.

Carried Unanimously

**PWC Action Items List Re: 121-18**

**125-18** Committee Member Lewis -- that the Public Works Committee accept as information the PWC Action Item List dated June 18, 2018.

Carried Unanimously

R.5

**Program Status Report Re: 121-18**

**126-18** Committee Member Schneider -- that the Public Works Committee accept as information the Program Status Report dated June 18, 2018.

Carried Unanimously

**Capital Projects Status Report Re: 121-18**

**128-18** Committee Member Millar -- that the Public Works Committee accept as information the Capital Projects Status Report dated June 18, 2018.

Carried Unanimously

**Final Report PWC Week 2018**

**129-18** Committee Member Belozor -- that the Public Works Committee accept as information the Final Report on Public Works Week 2018 dated June 18, 2018.

Carried Unanimously

**2018 – 2020 Crack Sealing Tender Award**

**130-18** Committee Member Lewis -- that the Public Works Committee accept as information the 2018 – 2020 Crack Sealing Tender Award.

Carried Unanimously

**2018 – 2020 Line Marking Tender Award**

**131-18** Committee Member Wanchuk -- that the Public Works Committee accept as information the 2018 – 2020 Line Marking Tender Award.

Carried Unanimously

**Brushing Program Update**

**132-18** Committee Member Belozor -- that the Public Works Committee defer the Brushing Program Update to July 9, 2018.

Carried Unanimously

**Adjournment**

**133-17** Committee Member Lewis -- that the Public Works Committee meeting be adjourned.

The meeting concluded at 4:14 p.m.

  
CHAIR

  
DIRECTOR  
PUBLIC WORKS AND ENGINEERING

R. S.