



PUBLIC WORKS COMMITTEE
MEETING AGENDA
Thursday, November 15, 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 – October 22, 2018 ✓
- b) Special Road Program Meeting – October 29, 2018 ✓

5. GENERAL

- a) Elections Des Mryglod
- b) OnBase Tracking/Resolutions Des Mryglod

6. UTILITIES

- a) LDRWMF Inquiry, Compaction, & ECO Station Update ✓ Dean Downey
- b) Summer Village of Sundance Beach to Mission Beach Transfer Station ✓ Dean Downey
- c) Request for Tender 18-036 Blue Bag and Solid Waste Bin and Transport Award ✓ Dean Downey

7. ENGINEERING

- a) Road Closure – Mr. Osterwoldt ✓ Rae-Lynne Spila

8. OPERATIONS

- a) Joint Use Agreement Re: 239-17, 085-18, 124-18, 186-18 ✓ Darrell Stone
- b) Post Annexation Roads Re: 165-18, 187-18, 207-18 ✓ Darrell Stone
- c) Draft 2019 Shoulder Pull Program ✓ Darrell Stone
- d) Winter Operations Review Darrell Stone

9. INFORMATION ITEMS

- a) PWC Action Items List Re: 209-18 ✓ Des Mryglod
- b) Program Status Report Re: 209-18 ✓ Des Mryglod
- c) Capital Projects Status Report Re: 209-18 ✓ Des Mryglod
- d) Bulk Water Request for Commercial Rate Re: 074-18, 104-18 ✓ Dean Downey

10. ADJOURNMENT

✓ Attachment Provided

R.S

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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 THURSDAY, NOVEMBER 15, 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., Thursday, November 15, 2018 by Chair Rick Smith, with Committee Members Tanni Doblanko, Raymond Scobie, Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozar and Public Member at Large Wayne Schneider, present. Public Member Craig Millar was absent due to personal business.

Also present were Mr. Des Mryglod, Director, Public Works and Engineering; Rae Lynne Spila, Senior Municipal Engineer; Mr. Dean Downey, Manager, Utilities; Mr. Darrell Stone, Manager, Operations and Ms. Dawn Gavin, Recording Secretary.

Organizational Meeting of the Board

Committee Secretary Mryglod noted that, as this is the first meeting following the Organizational meeting; it is also the organizational meeting for the Public Works Committee.

Nominations for Chairman

Committee Secretary Mryglod called for nominations for the position of Chair of the Public Works Committee.

Committee Member Doblanko nominated Committee Member Smith for Chair.

214-18 Committee Member Doblanko -- that nominations for the position of Chair of the Public Works Committee cease.

Carried Unanimously

Committee Secretary Mryglod declared Committee Member Smith elected by acclamation, as Chair of the Public Works Committee.

Assume the Chair

Chair Smith assumed the Chair.

Nominations for Vice Chair

Chair Smith called for nominations for the position of Vice Chair of the Public Works Committee.

Committee Member Doblanko nominated Committee Member Scobie for Vice Chair.

215-18 Committee Member Vandenberghe – that nominations for the position of Vice Chair of the Public Works Committee cease.

Carried Unanimously

Chair Smith declared Committee Member Scobie elected by acclamation, as Vice Chair of the Public Works Committee.

R. S.

Adoption of Agenda

216-18 Committee Member Wanchuk -- that the agenda for the November 15, 2018 Public Works Committee meeting as presented.

Carried Unanimously

Previous Minutes

Public Works Committee Meeting – October 22, 2018 and Special Public Works Committee Meeting – October 29, 2018

217-18 Committee Member Lewis -- that the minutes of the October 22, 2018 Public Works Committee and the October 29, 2018 Special Public Works Committee meeting be confirmed as amended

Carried Unanimously

On Base Tracking/Resolutions

218-18 Committee Member Belazer -- that the Public Works Committee accepts as information the verbal report about On Base tracking and Notifications and further that this be added to the action item list for the January 2019 PWC meeting.

Carried Unanimously

LDRWMF Inquiry, Compaction and ECO Station Update

219-18 Committee Member Doblanko -- that the Public Works Committee accepts as information the Transfer Station Compaction Compatibility with LDRWMF Processing and LDRWMF Public Drop Off Design report as information.

Carried Unanimously

Summer Village of Sundance Beach to Mission Beach Transfer Station

220-18 Committee Member Doblanko -- that the Public Works Committee directs administration to respond to Summer Villages that solid waste will be administered through the Intermunicipal Collaboration Framework process.

Pro: Chair Smith and Council members Doblanko, Lewis, Vandenberghe, Wanchuk, Scobie and Schneider

Con: Council Member Belazer

Carried

Request for Tender 18-036 Blue Bag and Solid Waste Bin and Transport

221-18 Committee Member Wanchuk -- that the Public Works Committee directs administration to award the tender for Tender No. 18-036 for the Blue Bag and Solid Waste Bin Supply and Transport tender to GFL Environmental Inc.

Carried Unanimously

R-5

Road Closure Request – Portion of Township Road 480 (Osterwoldt)

222-18 Committee Member Doblanko -- that the Public Works Committee commences the process for the closure of the road as identified in the aerial "Township Road 480 Closure" dated November 7, 2018.

Carried Unanimously

Joint Use Agreement Re: 239-17, 085-18, 124-18, 186-18

223-18 Committee Member Belazer -- That Public Works Committee receives the Joint Use Agreement report as information.

Carried Unanimously

Post Annexation Roads Re: 187-18, 165-18,

224-18 Committee Member Doblanko -- that the Public Works Committee directs administration to move forward with Option 3(b)(1):

- Reducing the County's maintenance grader fleet by one County owned unit and reassigning a staff member to other responsibilities focusing on mulching activities within the Public Works department and further that Council be provided monthly updates regarding mulching that has been completed.

Carried Unanimously

2019 Shoulder Pull Program

Discussion was held that budget was spent on the Rural Road Study and then following that budget was committed to allocate funds for rural road rehabilitation and rebuilding gravel roads. Discussion on the allocation of funds will occur during budget discussions. It was suggested by Administration that the funding be allocated for shoulder pulls which included gravel and internal costs. However, the new proposal includes drainage improvements and hiring out resources, and wouldn't require graders to be removed from their regular routes.

Committee Member Doblanko believes that the program should be based on the data from the Rural Road Study, but instead shows a mix of recommendations from staff and results of the study.

Committee Member Scobie feels that the Rural Road Study would have different results if it had been completed at a different time of year and believes that recommendations of staff (grader operators and foremen) should have some bearing on program development.

Mr. Mryglod explained that this report shows the roads recommendation by the grader operators and foremen which had formed an earlier draft program and the new roads using data from the Rural Road Studies. The 2019 program will be based on results of Rural Roads Study where it coincides with the recommendations of staff. Future years programs will be developed using the Rural Roads Study data and the recommendations of staff once the Rural Roads Study road have been inspected.

In order to complete a goal of 10 miles of shoulder pull program, external resources would be required.

Mr. Stone clarified that further funds have not been requested for the previously approved shoulder pull roads

225-18 Committee Member Doblanko -- that Public Works Committee defer the Shoulder Pull Program until a budget resource has been determined.

RS.

Carried Unanimously

Recess

The meeting recessed at 3:10 p.m. and reconvened at 3:17 p.m. with Chair Rick Smith, with Committee Members, Tanni Doblanko, Raymond Scobie, Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozor and Public Members at Large Wayne Schneider present.

Also present were Mr. Des Mryglod, Director, Public Works and Engineering; Rae Lynne Spila, Senior Municipal Engineer; Mr. Dean Downey, Manager, Utilities; Mr. Darrell Stone, Manager, Operations and Ms. Dawn Gavin, Recording Secretary.

Winter Operations Review

226-18 Committee Member Lewis -- that the Public Works Committee accepts as information the verbal report on winter operations.

Carried Unanimously

Information Items

227-18 Committee Member Schneider – that the Public Works Committee accept as information the following information items:

- a) PWC Action Items List Re: 209-18
- b) Program Status Report Re: 209-18
- c) Capital Projects Status Report Re: 209-18
- d) Bulk Water Request for Commercial Rate Re: 074-18, 104-18
- e) Electronic Traffic Signs

Adjournment

228-17 Committee Member Lewis -- that the Public Works Committee meeting be adjourned.

The meeting concluded at 3:53 p.m.



CHAIR



DIRECTOR
PUBLIC WORKS AND ENGINEERING