



PUBLIC WORKS COMMITTEE MEETING AGENDA

Monday, February 12, 2018

Lunch will be provided at 12:00 p.m. prior to meeting

1. ORDER – 1:30 p.m.
2. ADOPTION OF AGENDA
3. APPOINTMENTS
1:30 p.m. Item 5 g) Neal Reynolds, Regional Director and Tom Loo
Assistant Deputy Minister, Alberta Transportation
4. ADOPTION OF PREVIOUS MINUTES
a) Regular Council Meeting – January 22, 2018 ✓
5. GENERAL
a) PWC Action Items List Re: 223-17 ✓ Des Mryglod
b) Program Status Report Re: 224-17 ✓ Des Mryglod
c) Capital Projects Status Report Re: 225-17 ✓ Des Mryglod
d) Public Works Committee Members at Large ✓ Des Mryglod
e) Genesee Resident Concerns Re: 017-18 ✓ Des Mryglod
f) Date Change for August Public Works Committee Meeting ✓ Des Mryglod
g) Alberta Transportation Q & A ✓ Des Mryglod
h) Public Works Week ✓ Des Mryglod
6. UTILITIES
a) Water Audit ✓ Dean Downey
b) Water Demand Management Policy Re: 208-17 ✓ Dean Downey
c) Sunnysbrook Transfer Station Potential Relocation Plan ✓ Dean Downey
7. ENGINEERING
a) Precise Downhole Permitting of Road Allowance ✓ Konrad Dunbar
b) Subdivision Review of Diamond Estates, Goudreau Estates,
Silver Bear Estates and Estates of Rockcrest ✓ Konrad Dunbar
8. OPERATIONS
a) Dust Control Residential Program Re: 024-18 ✓ Darrell Stone
b) Total Costs of Road Programs ✓ Darrell Stone
c) Road Maintenance Techniques ✓ Darrell Stone
d) 2018 Continuous Dust Suppression Program ✓ Darrell Stone
9. INFORMATION ITEMS
a) Utilities – Tie in of Lines ✓ Dean Downey
b) Meter Reading Technology ✓ Dean Downey
c) Directional Signs to QEII scales on Highway 60 ✓ Des Mryglod

R.S. ✓ Attachment Provided
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d) Councillor Roads #2 Re: 227-17

√

Konrad Dunbar

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, FEBRUARY 12, 2018 IN THE COUNCIL CHAMBER OF THE COUNTY CENTRE BUILDING, NISKU, ALBERTA.

Order and Roll Call

The meeting was called to order at 1:35 p.m., Monday, February 12, 2018 by Chair Rick Smith, with Committee Members Kelly Vandenberghe, Tanni Doblanko, Raymond Scobie, Kelly-Lynn Lewis, Larry Wanchuk, and Glenn Belozar present.

Also present were Mr. Des Mryglod, Director, Public Works and Engineering; Mr. Duane Coleman, County Manager; Konrad Dunbar, Manager, Engineering, Dean Downey, Manager, Utilities, Rae-Lynne Spila, Municipal Engineer, Tammy Elzinga, Utilities Officer and Ms. Dawn Gavin, Recording Secretary.

Adoption of Agenda

027-18 Committee Member Doblanko -- that the agenda for the February 12, 2018 Public Works Committee meeting be adopted as presented.

Carried Unanimously

Previous Minutes

Public Works Committee Meeting – January 22, 2018

028-18 Committee Member Belozar -- that the minutes of the January 22, 2018 Public Works Committee meeting be confirmed as circulated.

Carried Unanimously

Alberta Transportation Q & A

029-18 Committee Member Vandenberghe -- that the Public Works Committee accept as information the presentation by Alberta Transportation.

Carried Unanimously

Action Items List Re: 004 -18

030-18 Committee Member Belozar -- that the Public Works Committee receive as information the Action Items List dated February 12, 2018.

Carried Unanimously

Program Status Report Re: 005-18

031-18 Committee Member Belozar -- that the Public Works Committee receive as information the Program Status Report dated February 12, 2018.

Carried Unanimously

Capital Project Status Report Re: 006-18

032-18 Committee Member Lewis -- that the Public Works Committee receive as information the Capital Program Status Report dated February 12, 2018.

Carried Unanimously

R.S.

Public Works Committee Members at Large

033-18 Committee Member Vandenberghe -- that the Public Works Committee directs Administration to develop a terms of reference for Public Works Committee that includes the addition of two members at large for the March Public Works Committee meeting.

Carried Unanimously

Genesee Resident Concerns Re: 017-18

034-18 Committee Member Scobie -- that the Public Works Committee defers this matter until the March 12, 2018 Public Works Committee meeting.

Carried Unanimously

Date Change for August Public Works Committee Meeting

035-18 Committee Member Doblanko -- That the Public Works Committee defers to March 12, 2018 Public Works Committee meeting revised meeting dates with input from Council.

Carried Unanimously

Public Works Week

036-18 Committee Member Belozor -- that the Public Works Committee accept as information the proposed 2018 Public Works Week Plan, and bring back a more detailed plan to March 12, 2018 Public Works Committee Meeting.

Carried Unanimously

Water Audit

037-18 Committee Member Vandenberghe -- That the Public Works Committee receives as information the Leduc County and New Sarepta Water Audit report and presentation.

Carried Unanimously

Water Demand Management Policy Re 208-17, 142-16, 108-16

038-18 Committee Member Doblanko -- That the Public Works Committee defers the Water Demand Management Policy to the Policy Committee for review.

Carried Unanimously

Sunnybrook Transfer Station Potential Relocation Plan

039-18 Committee Member Belozor -- that the Public Works Committee receive as information the Sunnybrook Transfer Station relocation and conceptual designs report and directs administration to bring back alternative options for the relocation of the Sunnybrook Transfer Station to the July 9, 2018 Public Works Committee Meeting.

Carried Unanimously

Ms. Tammy Elzinga

Ms. Elzinga exited Council Chamber at 3:02 p.m.

R.S.

Downhole Precision Services Permitting of Road Allowance

040-18 Committee Member Doblanko -- that the Public Works Committee commences the process to permit the developed road allowance of Township Road 504 to allow for a 3.2 km length of road for wire laydown, by advertising the intent in the County Market, Leduc Representative, Thorsby Target and the Warburg Bugle.

Carried Unanimously

Subdivision Review of Diamond Estates, Goudreau Estates, Silver Bear Estates and Estates of Rockcrest

041-18 Committee Member Doblanko -- That the Public Works Committee accept the report "Subdivision Review – Diamond Estates, Goudreau Estates, Silver Bear & Rock Crest" as information.

Carried Unanimously

Ms. Rae-Lynne Spila

Ms. Spila exited Council Chamber at 3:20 pm

Dust Control Residential Program Re: 024-18

042-18 Committee Member Doblanko -- that the Public Works Committee accept the changes to the residential dust control application for Calcium Chloride including the following clause:

Calcium Chloride may cause damage to grass and trees, however, Leduc County will not assume responsibility for any leaching, and/or damage to trees and grass.

Carried Unanimously

Total Costs of Road Programs

043-18 Committee Member Wanchuk -- that Public Works Committee defers the report on Total Cost of Programs until the April 9, 2018 Public Works Committee meeting.

Carried Unanimously

Road Maintenance Techniques

044-18 Committee Member Belazer -- that Public Works Committee defers the report on Road Maintenance Techniques until the April 9, 2018 Public Works Committee meeting.

Carried Unanimously

2018 Continuous Dust Suppression Program

045-18 Committee Member Belazer -- that the Public Works Committee approves the DRAFT 2018 Dust Suppression Map as presented.

Carried Unanimously

R.S

Utilities – Tie in of Lines

046-18 Committee Member Lewis -- that the Public Works Committee receive as information the Utilities - Tie-in of Lines report.

Carried Unanimously

Meter Reading Technology

047-18 Committee Member Scobie -- that the Public Works Committee accepts as information the Meter Reading Technology report.

Carried Unanimously

Mr. Dean Downey

Mr. Downey exited Council Chamber at 3:45 pm

Directional Signs to QEII Scales on Highway 60

048-18 Committee Member Wanchuk -- that the Public Works Committee receives the report Directional Signs to QEII scales on Highway 60 as information.

Carried Unanimously

Councillor Roads #2 Re: 227-17

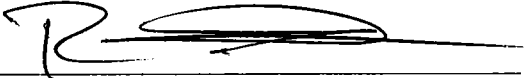
049-18 Committee Member Lewis -- that the Public Works Committee accepts as information the preliminary Councillor Roads list.

Carried Unanimously

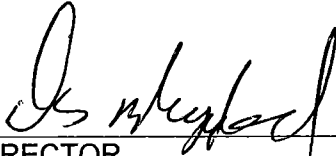
Adjournment

050-18 Committee Member Belozor -- that the Public Works Committee meeting be adjourned.

The meeting concluded at 3:52 pm



CHAIR



DIRECTOR
PUBLIC WORKS AND ENGINEERING