



**PUBLIC WORKS COMMITTEE
MEETING AGENDA
Monday, March 12, 2018**

1. ORDER – 1:30 p.m.
2. ADOPTION OF AGENDA
3. APPOINTMENTS
2:00 p.m. Agenda item 7a) Precise Downhole Permitting of Road Allowance – Open to Public Comment
2:30 p.m. Agenda item 5e) Genesee Resident Concerns – Open to Public Comment
4. ADOPTION OF PREVIOUS MINUTES
a) Regular Meeting – February 12, 2018 ✓
5. GENERAL
a) Public Works Committee Members at Large Re: 033-18 ✓ Des Mryglod
b) Genesee Resident Concerns Re: 034-18, 017-18 ✓ Des Mryglod
c) Public Works Week Re: 036-18 ✓ Des Mryglod
d) Date change for PWC Meetings Re: 035-18 ✓ Des Mryglod
6. UTILITIES
a) Transfer Station Compactor Assessment Report Re: 012-18 ✓ Dean Downey
7. ENGINEERING
a) Precise Downhole Permitting of Road Allowance ✓ Konrad Dunbar
b) Alberta Transportation Draft Oversize and Overweight Corridor ✓ Konrad Dunbar
c) Non-Objection Letter – Alberta Products Pipeline ✓ Konrad Dunbar
8. OPERATIONS
a) Gravelling Policy Re: 216-17 ✓ Des Mryglod
9. COMMITTEES
a) Capital Region Southwest Water Services Commission (CRSWSC) Discussion ✓ Dean Downey
b) Alberta Capital Region Wastewater Commission (ACRWC) Discussion ✓

✓ Attachment Provided

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

RS

PUBLIC WORKS COMMITTEE MEETING AGENDA

Monday, March 12, 2018

- c) Leduc & District Regional Waste Management Authority
(LDRWMA)

10. 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 – Light Installation of Hwy 2 & Hwy 39 &
Twp Rd 490 (Glen Park Rd) & Hwy 616 | ✓ | Des Mryglod |
| e) Tender Award – Light Pick-Up | ✓ | Des Mryglod |
| f) Tender Award – Skid Steer | ✓ | Des Mryglod |
| g) Tender Award – Grader Mounted Pneumatic Packer | ✓ | Des Mryglod |
| h) LED Conversion Update | ✓ | Des Mryglod |

11. ADJOURNMENT

7.5.

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

Order and Roll Call

The meeting was called to order at 1:30 p.m., Monday, March 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. Duane Coleman, County Manager, Mr. Des Mryglod, Director, Public Works and Engineering; Konrad Dunbar, Manager, Engineering, Mr. Dean Downey, Manager, Utilities Ms. Rae-Lynne Spila, Senior Municipal Engineer, Ms. Dawn Gavin, Administrative Assistant and Ms. Tracey Chipchase, Recording Secretary.

Adoption of Agenda

051-18 Committee Member Belozar -- that the agenda for the March 12, 2018 Public Works Committee meeting be adopted with the following additions:

Carried Unanimously

Previous Minutes

Public Works Committee Meeting – February 12, 2018

052-18 Committee Member Lewis -- that the minutes of the February 12, 2018 Public Works Committee meeting be confirmed as circulated.

Carried Unanimously

Public Works Committee Members at Large Re: 033-18

053-18 Committee Member Belozar -- forwards the revised Public Works Committee Terms of Reference to Council, with the recommendation for adoption

Carried Unanimously

054-18 Committee Member Lewis -- that the Public Works Committee directs administration to bring forward criteria for evaluating applications for members at large on March 27, 2018 Council Meeting.

Carried Unanimously

Mr. Nathan Fredrick, President Precise Downhole Services and a member of the public.

Two members of the public entered Council Chamber at 1:42 p.m.

Public Works Week Re: 036-18

055-18 Committee Member Doblanko -- that the Public Works Committee forwards for budgetary consideration the National Public Works Week expenses to Council with a recommendation for approval.

Carried Unanimously

R.S.

Mr. Richard Skermer and Mr. Larry Akins

Two members of the public entered Council Chamber at 1:50 p.m.

Date Change for PWC Meetings Re: 035-17

056-18 Committee Member Lewis -- that the Public Works Committee accepts the schedule for the 2018 Public Works Committee meeting dates with the change to August meeting date as follows:

Scheduled Dates (2nd Monday of the month)	Recommended Change or Cancellation
➤ January 22, 2018 1:30	
➤ February 12, 2018 1:30	
➤ March 12, 2018 1:30	
➤ April 9, 2018 1:30	
➤ May 14, 2018 1:30	
➤ June 11, 2018 1:30	June 18, 2018 1:30
➤ July 9, 2018 1:30	
➤ August 13, 2018 1:30	August 20, 2018 1:30
➤ September 10, 2018 1:30	
➤ October 22, 2018 1:30	
➤ November 19, 2018 1:30	
➤ December 10, 2018 1:30	

Carried Unanimously

Table Consideration of Transfer Station Compactor Assessment Report Re: 012-18

057-18 Councilor Vandenberghe – that consideration of the Transfer Station Compactor Assessment report be tabled until later in the meeting, so as to not affect the public appointments scheduled to begin at 2:00 p.m.

Carried Unanimously

Two members of the public entered Council Chamber at 2:07 p.m.

Precise Downhole Permitting of Road Allowance

058-18 Committee Member Scobie -- 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, with the following revisions to the conditions:

2. The permit is terminable on thirty (30) days' notice in writing if the conditions here are not met and warnings have been issued.
7. Any existing trees on the road allowance are not to be removed or destroyed without the prior approval of the Director of Public Works & Engineering, or their designate.

R.S.

8. Any existing fence on the road allowance is not allowed to be altered, removed or destroyed without prior approval of the Director of Public Works & Engineering, or their designate.

Carried Unanimously

Mr. Nathan Fredrick, President Precise Downhole Services and a member of the public.

Two members of the public left Council Chamber at 2:15 p.m.

Three members of the public entered Council Chamber at 2:17 p.m.

Lift Motion 057-18

059-18 Councilor Doblanko – that Motion 057-19 relating to the Transfer Station Compact Assessment Report be lifted from the Table.

Carried Unanimously

Transfer Station Compactor Assessment Report Re: 012-18

060-18 Committee Member Belozor -- that the Public Works Committee receive as information the Transfer Station Compactor Assessment report and further that this matter be brought back to the April 9, 2018 Public Works Committee.

Carried Unanimously

Ms. Charlene Haverland, Manager, Client and Relations

Ms. Charlene Haverland entered Council Chamber at 2:22 p.m.

Recess

The meeting recessed at 2:27 p.m. and reconvened at 2:32 p.m. Chair Rick Smith, with Committee Members Kelly Vandenberghe, Tanni Doblanko, Raymond Scobie, Kelly-Lynn Lewis, Larry Wanchuk, and Glenn Belozor present.

Also present when the meeting reconvened were Mr. Des Mryglod, Director, Public Works and Engineering, Konrad Dunbar, Manager, Engineering, Mr. Dean Downey, Manager, Utilities, Mr. Duane Coleman, County Manager; Ms. Rae-Lynne Spila, Senior Municipal Engineer, Ms. Charlene Haverland, Manager, Client and Relations, Ms. Dawn Gavin, Administrative Assistant and Ms. Tracey Chipchase, Recording Secretary.

Also present were seven members of the public.

Genesee Resident Concerns Re: 034-18, 017-18

Chair Smith invited members of the public who wanted to speak on this matter to come forward.

Ms. Linda Maki presented the following comments:

- Lives at 51055 Range Road 33.
- RUA states that dust suppression must be used in front of residences and businesses, do businesses apply to farms?
- The effect gravel mining operations had on residents, land, livestock, wildlife, trees and vegetation; dust is everywhere. Not just dust from the trucks travelling but as well from the mining activities.

R.S.

- Noise
- Poor roads
- Land can become unusable
- Farmers livelihood ruined.
- Routes limited, can only use one road.
- One of the ways to mitigate is to pave the haul roads – all roads in the Genesee area.
- This may help to limit the decrease in value of their property.

Mr. Lloyd Rosenke presented the following comments:

- Lives at 51060 Range Road 33
- Devastation to the pricing on their land in the area, their land is worth nothing.
- Unable to sell.
- Not just the gravel pits but also Capital Power.
- Their voices are not being heard as there are not too many residents out there.
- Tired of being called complainers.
- Unable to leave farm because it is raining because it makes the roads impassable.
- Maybe relocate the residents if you are going to allow the gravel companies to stay out there.
- This has gone on too long.
- Burnco not supposed to drive on the wet roads, advising that no one is enforcing the RUA. When they called in about this, nothing was done
- Different conditions for the different Road Use Agreements One that cannot work 24/7, one that can, one that has to have their crushed gravel covered and one that does not have to have it covered.
- Hours of hauling – has to take place between 7 a.m. to 7 p.m. – trucks going down to the pit at 5 a.m. to load.
- Strictly an enforcement problem. Believes that if we shut them down for one week it would solve the problem.
- Every road needs to be paved, dust or a mud hole out there all spring and summer long.
- They intend to pursue compensation from either the County or Gravel companies to pay for the devaluation of their properties, may let a 3rd party determine this.

Mr. Lee Pickerel presented the following comments:

- Property at SW 11 51 3 W5
- Landowner is only there on weekends.
- Dust and the dirt.
- When does the water truck come? after the first load?
- 5 a.m. empty truck coming past, extremely noisy.
- Blind corner – 40 km/hr. two loaded trucks there would still be a problem.
- Need a change on all of the Y intersections, noticeable right of way?
- No quality of life
- Would like to have long weekends listed on RUA.

Mr. Larry Akins presented the following comments:

- 3055 Township Road 511
- Cattle rancher in the area.
- Believes it is affecting his cattle in a negative way.
- Believes only pavement will solve their issues.

R.S.

- Safety concerns on the width of the roads especially we the quantity of vehicles on the roads

Mr. Richard Skermer presented the following comments:

- 3161 Township Road 511
- Drone footage he has hours of it.
- Home is on the worse apex of the roads, where he was almost taken out a couple of times by gravel trucks.
- Corporate Social Responsibility – leaving the area better than when you arrived.
- His mom very vocal in the past.
- Right-of-Way agreement from the Power Company – worst place to have it (between to hills) and has almost come upon a semi.
- Tired of having their intelligence insulted.
- Doesn't want to hear any more claims about the gravel company has about poverty.
- 160 trucks/hr. at peak times.
- Tired of being told it is for the good and the Province.
- All three pieces of his property have decreased in value.
- Pavement should not be an option, it should be a mute point.
- Grader cannot keep up with the movement of the trucks especially if the Lehigh's Pit goes forward.
- Roads are too narrow.

Ms. Janet Rosenke presented the following comments:

- 51060 Range Road 33
- Uses Jones haul road and Burnco's haul road to travel to and from her home.
- She questions that if these operations were closer to a city such as Leduc that these conditions would not be allowed.
- Believes that the residents are paying the price, and businesses are reaping the benefits

061-18 Committee Member Scobie -- that the Public Works Committee receives the Genesee Resident Concerns report as information.

Carried Unanimously

Seven members of the public exited Council Chamber at 3:08 p.m.

Ms. Charlene Haverland, Manager, Client and Relations

Ms. Haverland exited Council Chamber at 3:08 p.m.

Alberta Transportation Draft Oversize and Overweight Corridor

062-18 Committee Member Vandenberghe -- that the Public Works Committee directs Administration to inform Alberta Transportation that Range Road 263 and Glen Park Road cannot be used for the Oversize and Overweight Corridor due to safety reasons from the insufficient structure and alignment of these roads.

Carried Unanimously

Non-Objection Letter – Alberta Products Pipeline

R.S

063-18 Committee Member Doblanko -- that the Public Works Committee directs Administration to respond to Alberta Products Pipeline Ltd., that Leduc County has no objections with the replacement of their pipeline within the County.

Carried Unanimously

Ms. Rae-Lynne Spila, Senior Municipal Engineer
Ms. Spila exited Council Chamber at 3:35 p.m.

Gravelling Policy Re: 216-17

064-18 Committee Member Lewis -- that the Public Works Committee forward Policy PG-01 Application of Gravel to the policy committee for review on March 22, 2018.

Carried Unanimously

Capital Region Southwest Water Services Commission (CRSWSC) Discussion

065-18 Committee Member Wanchuk -- that the Public Works Committee receives the CRSWSC minutes as information.

Carried Unanimously

Alberta Capital Region Wastewater Commission (ACRWC) Discussion

066-18 Committee Member Lewis -- that the Public Works Committee receives the ACRWC minutes as information.

Carried Unanimously

Leduc & District Regional Waste Management Authority (LDRWMA)

067-18 Committee Member Vandenberghe -- that the Public Works Committee defer the LDRWCA minutes until the April 9, 2018 Public Works Committee meeting.

Carried Unanimously

Information Items

068-18 Committee Member Belozor -- that the Public Works Committee accept as information the following information items:

- a) PWC Action Items List Re: 030-18
- b) Program Status Report Re: 031-18
- c) Capital Projects Status Report Re: 032-18
- d) Alberta Transportation – Light Installation of Highway 2 & Highway 39 & Township Road 490 (Glen Park Rd) & Highway 616
- e) Tender Award – Light Pick-Up
- f) Tender Award – Skid Steer

R.S.

- g) Tender Award – Grader Mounted Pneumatic Packer
- h) LED Conversion Update



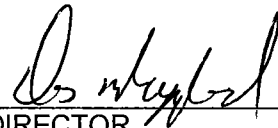
Carried Unanimously

Adjournment

069-18 Committee Member Lewis -- that the Public Works Committee meeting be adjourned.

Carried Unanimously

The meeting concluded at 4:05 p.m.

 _____ CHAIR	 _____ DIRECTOR PUBLIC WORKS AND ENGINEERING	 _____ DIRECTOR PUBLIC WORKS AND ENGINEERING
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