



PUBLIC WORKS COMMITTEE
MEETING AGENDA
Monday, April 8, 2019

- 16-

1. ORDER – 1:30 p.m.

2. ADOPTION OF AGENDA

3. APPOINTMENTS

- a) 2:00 p.m. – Mike Ducherer Presentation
- b) Item 8 c) 3:00 p.m. –Lorne Read – Read on Roads

4. ADOPTION OF PREVIOUS MINUTES

- a) Regular Meeting – March 11, 2019 ✓

5. GENERAL

- a)

6. UTILITIES

- a) Transfer Station Shelters ✓ Dean Downey
- b) Rural Water Servicing ✓ Dean Downey

7. ENGINEERING

- a) Right of Way Dedication Map ✓ Rae-Lynne Spila
- b) Stop Sign Installation Township Road 492/Range Road 15 and Township Road 494/Range Road 14 – Bylaw 27-18 ✓ Rae-Lynne Spila
- c) Greenhough's Permit Right-of-Way ✓ Rae-Lynne Spila
- d) Destiny BioScience Access off Spine Road ✓ Rae-Lynne Spila

8. OPERATIONS

- a) Gravelling Review 2019 ✓ Darrell Stone
- b) Street Sweeping Re: 239-18, 46-19 ✓ Darrell Stone
- c) Dust suppression product comparison Darrell Stone
- d) Genesee Speed Signage Re: 39-19 (IN CAMERA) Darrell Stone

✓ Attachment Provided

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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.

R.S.

PUBLIC WORKS COMMITTEE MEETING AGENDA
Monday, March 12, 2018

9. INFORMATION ITEMS

- | | | |
|---|---|-----------------|
| a) PWC Action Items List Re: 47-19 | ✓ | Rae-Lynne Spila |
| b) Program Status Report Re: 47-19 | ✓ | Rae-Lynne Spila |
| c) Capital Projects Status Report Re: 47-19 | ✓ | Rae-Lynne Spila |
| d) Bulk Water Station Tender Award | ✓ | Dean Downey |
| e) Speed Reduction, Alberta Transportation Request – Airport Road
East of Highway 814 Re: 200-18 | ✓ | Rae-Lynne Spila |

10. ADJOURNMENT

✓ Attachment Provided

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R.S.

MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING OF LEDUC COUNTY HELD ON MONDAY, APRIL 8, 2019 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, April 8, 2019 by Chair Rick Smith, with Committee Members, Raymond Scobie, Kelly-Lynn Lewis, Larry Wanchuk, Glenn Belozar and Public Members at Large, and Craig Millar. Kelly Vandenberghe was absent due to County business. Wayne Schneider was unable to attend due to personal business.

Also present were:

- Duane Coleman, County Manager
- Rae Lynne Spila, Senior Municipal Engineer
- Dean Downey, Manager, Utilities
- Darrell Stone, Manager, Operations
- Dawn Gavin, Recording Secretary
- Tony Muller, Destiny Bioscience

Adoption of Agenda

049-19 Committee Member Belozar -- that the agenda for the April 8, 2019 Public Works Committee meeting be adopted with the following additions:

9 f) Letter from Deer Crossing Resident

Carried Unanimously

Previous Minutes

Public Works Committee Meeting – March 11, 2019

050-19 Committee Member Wanchuk -- that the minutes of the March 11, 2019 Public Works Committee meeting be confirmed as circulated.

Carried Unanimously

Committee Member Tanni Doblanko

Mrs. Doblanko entered Council Chamber at 1:33 pm

Transfer Station Shelters

051-19 Committee Member Doblanko -- that the Public Works Committee directs administration to construct the transfer station shelters utilizing Leduc County labour resources and that the project budget be increased from \$20,000 to \$26,500 in the final budget.

Carried Unanimously

Rural Water Servicing Re: 40-19

052-19 Committee Member Lewis -- That the Public Works Committee accepts as information the Country Residential Water Distribution System Feasibility Study and directs administration to schedule a workshop on May 21, 2019 to discuss financial and governance implications.

Carried Unanimously

R.S.

Right of Way Dedication Map

053-19 Committee Member Doblanko -- that the Public Works Committee approves the revised Road Right of Way Dedication Map dated April, 2019, as per policy MS-07 Road Right of Way Dedication.

Carried Unanimously

Stop Sign Installation Township Road 492/Range Road 15 and Township Road 494/Range Road 14 – Bylaw

054-19 Committee Member Scobie -- That the Public Works Committee directs administration to exchange the yield signs to stop signs at Township Road 492/Range Road 15 and Township Road 494/Range Road 14 and further that Public Works Committee direct administration to remove any trees that are within the County Right of Way.

Carried Unanimously

2:00 p.m. appointment was unable to attend due to illness and will be rescheduled.

Greenhough's Permit Right-of-Way

055-19 Committee Member Doblanko -- That the Public Works Committee commences the process to allow Greenhough's Ltd. to permit a portion of approximately 1.0 km of undeveloped road plan, Range Road 33.

Carried Unanimously

Destiny BioScience Access off Spine Road Re: 22-19

056-19 Committee Member Lewis -- that the Public Works Committee allow a temporary approach to be installed with a timeline for removal prior to the time of the development of Spine Road to four lanes.

Pro: Council Members Lewis, Scobie, Millar and Chair Smith

Con: Council Members Belozor, Wanchuk and Doblanko

Carried

Mr. Tony Muller

Mr. Muller exited Council Chamber at 2:15 p.m.

Gravelling Review

057-19 Committee Member Wanchuk -- That the Public Works Committee accepts as information the report on the 2019 Winter Graveling Program

Carried Unanimously

Mr. Lorne Reed, Reed on Roads

Mr. Reed entered Council Chamber at 2:24 p.m

Street Sweeping

058-19 Committee Member Lewis -- that this matter be forwarded to Council with a recommendation of adding \$30,000 to the Public Works & Engineering budget for a pilot street sweeping program along with a recommended funding source.

Pro: Chair Smith, Committee Members Lewis, Wanchuk, Belozor, Scobie and Millar

8.5.

Con: Committee Member Doblanko

Carried

Recess

The meeting recessed at 2:39 p.m. and reconvened at 2:45 p.m. with Chair Rick Smith, with Committee Members, Tanni Doblanko, Raymond Scobie, Kelly-Lynn Lewis, Larry Wanchuk, Glenn Belozar and Public Members at Large Craig Millar present.

Also present were Mr. Duane Coleman, County Manager, Ms. Rae-Lynne Spila, Acting-Manager, Engineering, Mr. Dean Downey, Manager, Utilities, Mr. Darrell Stone, Manager, Operations, Mr. Lorne Reed, Reed on Roads and Ms. Dawn Gavin, Recording Secretary.

Dust Suppression Comparison Review

Mr. Stone presented the review of the products and areas that are going to be trialed.

Committee Member Belozar, commented that review with Brazeau County indicates their trials have been good but have not had a full year review yet.

Lorne Reed – crude oil was used over many years until environmental impacts led to more refined products becoming more common.

Mr. Stone spoke to the changes in the Continuous Dust Control program following annexation. The number of roads has decreased significantly, and so Public Works could consider a different product on these roads.

DL 1040 can be a surface product with a light mix with the grader that can provide a longer application and residual tends to build up in the road and may last longer.

Mr. Reed talked about the canola product and how it works and availability.

Discussion about asphalt millings and products available to help bind that application.

059-19 Committee Member Doblanko -- that the Public Works Committee accept as information the verbal comparison of dust control products

Carried Unanimously

Mr. Lorne Reed

Mr. Reed exited Council Chamber at 3:13 p.m.

In Camera

060-19 Committee Member Lewis -- that the Public Works Committee meet In Camera to discuss Agenda item 8 d).

The In Camera session commenced at 3:13 p.m.

Carried Unanimously

R.S.

Revert to Public Works Committee Meeting

061-19 Committee Member Lewis -- that the In Camera revert to the Public Works Committee meeting.

The In Camera session reverted to the Public Works Committee meeting at 3:24 p.m.

Carried Unanimously

Genesee Speed Signage Re: 39-19

062-19 Committee Member Scobie -- that the Public Works Committee recommends that half of the cost of the speed signage be funded from the CAP levy and the gravel companies be re-invoiced.

Pro: Chair Smith, Committee Members Doblanko, Belozer, Scobie, Wanchuk and Millar
Con: Committee Member Lewis

Carried

Information Items

063-19 Committee Member Doblanko -- that the Public Works Committee accept as information the following information items:

- a) PWC Action Items List Re: 47-19
- b) Program Status Report Re: 47-19
- c) Capital Projects Status Report Re: 47-19

Carried Unanimously

Bulk Water Station Tender Award

064-19 Committee Member Wanchuk -- that the Public Works Committee accept as information the Bulk Water Station Tender Award Report.

Carried Unanimously

Speed Reduction, Alberta Transportation Request – Airport Road East of Highway 814 Re: 200-18

065-19 Committee Member Doblanko -- that the Public Works Committee accept as information the update regarding reducing the speed limit on Airport Road east and west from Highway 814 to 70km/hr once the traffic signals have been installed.

Carried Unanimously

Letter- Deer Crossing Estates- Range Road 240A Paving

066-19 Committee Member Lewis -- that the Public Works Committee accept as information the correspondence from Mr. & Mrs. Molzan.


Carried Unanimously


R.S.

Adjournment

067-19 Committee Member Doblanko -- that the Public Works Committee meeting be adjourned.

The meeting concluded at 3:55 p.m.



CHAIR

MANAGER
OPERATIONS