



PUBLIC WORKS COMMITTEE
MEETING AGENDA
Monday, December 9, 2019

- 56 -

1. **ORDER** – 1:30 p.m.
2. **ADOPTION OF AGENDA**
3. **APPOINTMENTS**
 - a)
4. **ADOPTION OF PREVIOUS MINUTES**
 - a) Regular Meeting – November 18, 2019 ✓
5. **GENERAL**
 - a)
6. **UTILITIES**
 - a) New Sarepta Lift Station Upgrade Analysis ✓ Dean Downey
7. **ENGINEERING**
 - a) Bryce Bernhard – Permitting Right of Way Open House – Deferral ✓ Amro Kotb
8. **OPERATIONS**
 - a) DRAFT 2020 Continuous Dust Suppression Program ✓ Darrell Stone
 - b) Ninth Street Properties Maintenance Request ✓ Darrell Stone
9. **INFORMATION ITEMS**
 - a) PWC Action Items List Re: 184-19 ✓ Des Mryglod
 - b) Program Status Report Re: 184-19 ✓ Des Mryglod
 - c) Capital Projects Status Report Re: 184-19 ✓ Des Mryglod
 - d) Speed Limit Sign Change – Airport Road and Highway 814 Re: 200-18 ✓ Amro Kotb
10. **ADJOURNMENT**

✓ 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.

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MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING OF LEDUC COUNTY HELD ON MONDAY, DECEMBER 9, 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, December 9, 2019 by Chair Kelly-Lynn Lewis, with Committee Members Rick Smith, Tanni Doblanko, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozar, Raymond Scobie and Public Members at Large Wayne Schneider and Craig Millar.

Also present were:

- Duane Coleman, County Manager
- Des Mryglod, Director, Engineering and Utilities
- Garrett Broadbent, Director, Road Operations and Agricultural Services
- Amro Kotb, Manager, Engineering
- Dean Downey, Manager, Utilities
- Darrell Stone, Manager, Operations
- Candida Pettigrew, Recording Secretary

Adoption of Agenda

187-19 Committee Member Doblanko -- that the agenda for the December 9, 2019 Public Works Committee meeting be adopted with the following additions:

8 c) 2020 Proposed Street Sweeping

Carried Unanimously

Previous Minutes

Public Works Committee Meeting – November 18, 2019

188-19 Committee Member Smith -- that the minutes of the November 18, 2019 Public Works Committee meeting be confirmed as circulated.

Carried Unanimously

New Sarepta Lift Station Upgrade Analysis

189-19 Committee Member Doblanko -- that the Public Works Committee directs administration, conditional to budget approval, to proceed with Option #3 for the design of the New Sarepta lift station upgrade.

Carried Unanimously

Bryce Bernhard – Permitting Right of Way Open House

190-19 Committee Member Belozar -- that the Public Works Committee defers the matter of the permitting of right-of-way for Bryce Bernhard to the January Public Works Committee meeting.

Carried Unanimously

DRAFT 2020 Continuous Dust Suppression Program

191-19 Committee Member Doblanko -- that the Public Works Committee approves the DRAFT 2020 Continuous Dust Suppression Map as presented.

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

Con: Committee Members Vandenberghe and Schneider

Carried

Ninth Street Properties Maintenance Request

192-19 Committee Member Vandenberghe -- that the Public Works Committee recommends Leduc County enter into an agreement with Ninth Street Properties Inc. to provide snow removal & ice control services on:

- 1) 12th Avenue from 10th Street east
- 2) 11th Street from 12th Avenue south up to and including the cul-de-sac,

on a Fee for Service basis as performed at the rates of:

- Truck Plow c/w sand & salt @ \$220.00/hr.
- Motor Grader blading/winging if required @ \$160.00/hr,

And the following streets at no cost:

- 1) 12th Avenue from 9th street east to 10th Street
- 2) 10th Street from 12th Avenue north to the northern property boundary

effective the 2020/2021 winter season.

Pro: Chair Lewis and Committee Member Vandenberghe

Con: Committee Members Smith, Doblanko, Wanchuk, Belozar, Scobie, Millar, and Schneider

Lost

193-19 Committee Member Doblanko -- that the Public Works Committee recommends Leduc County enter into an agreement with Ninth Street Properties Inc. to provide snow removal & ice control services on:

- 1) 12th Avenue from 9th street east to 10th Street
- 2) 10th Street from 12th Avenue north to the northern property boundary
- 3) 12th Avenue from 10th Street east
- 4) 10th Street from 12th Avenue south up to and including the cul-de-sac,

on a Fee for Service basis as performed at the rates of:

- Truck Plow c/w sand & salt @ \$220.00/hr.
- Motor Grader blading/winging if required @ \$160.00/hr,

effective the 2020/2021 winter season.

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

Con: Committee Member Vandenberghe

Carried

2020 Proposed Street Sweeping

194-19 Committee Member Wanchuk -- that the Public Works Committee accept the 2019 Street Sweeping list as the 2020 approved Street Sweeping list with Kavanagh added as item# 62.

Carried Unanimously

Action Items List Re: 184-19

195-19 Committee Member Doblanko -- that the Public Works Committee receive as information the Action Items List dated December 9, 2019.

Carried Unanimously

Program Status Report Re: 184-19

196-19 Committee Member Belozor -- that the Public Works Committee accept as information, the December 9, 2019 Program Status Report.

Carried Unanimously

Capital Project Status Report Re: 184-19

197-19 Committee Member Schneider -- that the Public Works Committee accept as information, the December 9, 2019 Capital Project Status Report.

Carried Unanimously

Speed Limit Sign Change – Airport Road and Highway 814 Re: 200-18

198-19 Committee Member Doblanko -- that the Public Works Committee accepts as information the update on the speed limit change for the intersection of Airport Road and Highway 814.

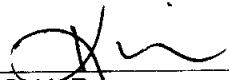
Carried Unanimously

Adjournment

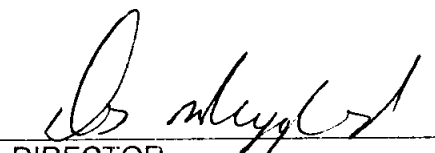
199-19 Committee Member Smith -- that the Public Works Committee meeting be adjourned.

Carried Unanimously

The meeting concluded at 2:42 p.m.



CHAIR



DIRECTOR
ENGINEERING AND UTILITIES

