



PUBLIC WORKS COMMITTEE
MEETING AGENDA
Monday, September 9, 2019

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1. **ORDER** – 1:30 p.m.
2. **ADOPTION OF AGENDA**
3. **APPOINTMENTS**
 - a)
4. **ADOPTION OF PREVIOUS MINUTES**
 - a) Regular Meeting – August 19, 2019 ✓
5. **GENERAL**
 - a) Village of Warburg Cost Share ✓ Des Mryglod
6. **UTILITIES**
 - a)
7. **ENGINEERING**
 - a) Gilwood Beach No Parking Signs Re: 115-19, 123-19 ✓ Des Mryglod
 - b) 2020-2025 Surfacing Program ✓ Amro Kotb
 - c) Intersection of Range Road 272 and Township Road 494 Signs ✓ Amro Kotb
8. **OPERATIONS**
 - a) Genesee Gravel Pits Re: 099-19 ✓ Darrell Stone
9. **INFORMATION ITEMS**
 - a) PWC Action Items List Re: 129-19 ✓ Des Mryglod
 - b) Program Status Report Re: 130-19 ✓ Des Mryglod
 - c) Capital Projects Status Report Re: 131-19 ✓ Des Mryglod
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.

MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING OF LEDUC COUNTY HELD ON MONDAY, SEPTEMBER 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, September 9, 2019 by Chair Rick Smith, with Committee Members Raymond Scobie, Kelly-Lynn Lewis, Larry Wanchuk, Glenn Belozer and Public Member at Large Wayne Schneider. Committee Member Kelly Vandenberghe, Tanni Doblanko and Public Member at Large Craig Millar were absent for personal reasons.

Also present were:

- Duane Coleman, County Manager
- Des Mryglod, Director, Public Works and Engineering
- Amro Kotb, Manager, Engineering
- Rae Lynne Spila, Senior Municipal Engineer
- Dean Downey, Manager, Utilities
- Darrell Stone, Manager, Operations
- Dawn Gavin, Recording Secretary

Adoption of Agenda

136-19 Committee Member Schneider -- that the agenda for the September 9, 2019 Public Works Committee meeting be adopted with the following additions:

5 b) City of Beaumont Border Roads and Agricultural Access

7 d) Deer Crossing/Range Road 240A Paving Request

Carried Unanimously

Previous Minutes

Public Works Committee Meeting – August 19, 2019

137-19 Committee Member Lewis -- that the minutes of the August 19, 2019 Public Works Committee meeting be confirmed as circulated.

Carried Unanimously

Village of Warburg Cost Share

138-19 Committee Member Wanchuk -- that the Public Works Committee recommends that that Leduc County does not cost share in the reconstruction of:

- 53 Street from 50 Avenue to 51 Avenue;
- 51 Avenue from 52 Street to 53 Street;

and the overlay of:

- 50 Avenue from 50 Street to 53 Street; and
- 51 Avenue from 50 Street to 52 Street

in the Village of Warburg.

Carried Unanimously

R.S.

City of Beaumont Border Roads Agricultural Access

Historically agricultural producers in the area have been provided with a letter from the City of Beaumont to provide road ban exemption for the 75% ban to access Range Road 241. Leduc County received a concern from an agricultural producer that an exemption to the road bans would no longer be provided. Administration contact the City of Beaumont to try to assist in the request and City stated they would contact the producer regarding this consideration. Discussing this with the producer later, the City of Beaumont had indicated that a bond would be required in order to provide this exemption, otherwise suggested an alternate route that would be an additional 12 miles.

Discussion ensued, that Leduc County should not be interfering with another municipality's method of protecting their roads.

If Leduc County makes that change, then it would not be fair to others within the municipality that are affected by the road bans when they are hauling on the Leduc County roadways for agriculture or sewage disposal etc.

Leduc County is unaware of any other similar requests at this time.

Committee Member Ray Scobie

Committee Member Ray Scobie exited Council Chamber at 2:05 p.m.

139-19 Committee Member Lewis -- that the Public Works Committee directs administration to write a letter to Mayor Stewart from Mayor Doblanko to share concerns regarding road bans for the agriculture community.

Carried Unanimously

Committee Member Scobie

Committee Member Ray Scobie entered Council Chamber at 2:09 p.m.

Gilwood Beach No Parking Signs Re: 115-19, 123-19

140-19 Committee Member Belozor -- that the Public Works Committee recommends that that Leduc County not proceed with any alternative parking location at Gilwood Beach at this time.

Carried Unanimously

2020-2025 Surfacing Program

141-19 Committee Member Belozor -- that the Public Works Committee accepts as information the Draft Five Year (2020-2025) Surfacing Program

Carried Unanimously

Intersection of Range Road 272 and Township Road 494 Signs

142-19 Committee Member Lewis -- That the Public Works Committee directs administration to place yield signs on Township Road 494 at the intersection of Township Road 494 and Range Road 272.

Carried Unanimously

Deer Crossing/Range Road 240 Paving Request Re: 19-019

Councilor Lewis received a letter from the developer of Deer Crossing Estates that he is willing to contribute \$100,000 to the paving of Range Road 240A, if the project is completed in 2020. The tax base is high from houses being built in this subdivision.

R.S.

As of December 2018, there are 12 developed lots, with 23 more available to be developed. Discussion ensued that it is an opportunity for Council to invest in the area, as a result Leduc County will benefit from the taxes received from these homes, and the County would benefit by receiving these funds.

If the entire tax levy is put towards the roadway (at full build out), recovery would be between 2022- 2030.

The estimated cost to surface the roadway is \$648,000.00 for surfacing of 1.2 kilometres of roadway.

Leduc County has contributed in the past knowing that the payback will be received eventually, for example, the Amazon warehouse development.

This could be an opportunity to mitigate some loss of tax base from annexation, by allowing the development of some homes with high assessed value as well as reduce the overall cost of the roadway through the developer contribution.

143-19 Committee Member Lewis -- that the Public Works Committee directs administration to forward the paving of Range Road 240A to Council for budget consideration.

Carried

Pro: Chair Smith, Committee Members Schneider, Wanchuk and Lewis

Con: Committee Members Belozor and Scobie

Genesee Gravel Pits Re:130-19

143-19 Committee Member Scobie -- that the Public Works Committee defers the Genesee Gravel Pits report until October 17, 2019 Public Works Committee meeting.

Carried Unanimously

Mr. Duane Coleman

Mr. Coleman exited Council Chamber at 2:48 p.m.

Information Items

145-19 Committee Member Schneider -- that the Public Works Committee accept as information the following information items:

- a) PWC Action Items List Re: 129-19
- b) Program Status Report Re: 130-19
- c) Capital Projects Status Report Re: 131-19

Carried Unanimously

Adjournment

146-19 Committee Member Lewis -- that the Public Works Committee meeting be adjourned.

The meeting concluded at 3:11 p.m.


CHAIR


DIRECTOR
PUBLIC WORKS AND ENGINEERING