



PUBLIC WORKS COMMITTEE
MEETING AGENDA
Monday, July 8, 2019

- 33 -

1. **ORDER** – 1:30 p.m.
2. **ADOPTION OF AGENDA**
3. **APPOINTMENTS**
4. **ADOPTION OF PREVIOUS MINUTES**
 - a) Regular Meeting – June 10, 2019 ✓
5. **GENERAL**
 - a)
6. **UTILITIES**
 - a) Rural Water Servicing Study – Public Consultation Results ✓ Dean Downey
7. **ENGINEERING**
 - a) No Heavy Truck Route – Traffic Bylaw 27-18 ✓ Rae-Lynne Spila
 - b) Gilwood Beach No Parking Signs ✓ Des Mryglod
8. **OPERATIONS**
 - a)
9. **INFORMATION ITEMS**
 - a) PWC Action Items List Re: 104-19 ✓ Des Mryglod
 - b) Program Status Report Re: 104-19 ✓ Des Mryglod
 - c) Capital Projects Status Report Re: 104-19 ✓ Des Mryglod
 - d) Speed Reduction, Alberta Transportation Request – Airport Road ✓ Rae-Lynne Spila
East of Highway 814 Re: 200-18
 - e) Vantage Point Request Re: 42-19 ✓ Darrell Stone
10. **ADJOURNMENT**

RS.

✓ 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, JULY 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, July 8, 2019 by Chair Rick Smith, with Committee Members Tanni Doblanko, Raymond Scobie, Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozar and Public Members at Large Wayne Schneider, and Craig Millar.

Also present were:

- Duane Coleman, County Manager
- Des Mryglod, Director, Public Works and Engineering
- Rae Lynne Spila, Senior Municipal Engineer
- Dean Downey, Manager, Utilities
- Darrell Stone, Manager, Operations
- Dawn Gavin, Recording Secretary
- Brooke Fair, Manager, Financial Services
- Katherine Degaust, Communications Coordinator

Adoption of Agenda

111-19 Committee Member Doblanko -- that the agenda for the July 8, 2019 Public Works Committee meeting be adopted as presented.

Carried Unanimously

Previous Minutes

Public Works Committee Meeting – June 10, 2019

112-19 Committee Member Wanchuk -- that the minutes of the June 10, 2019 Public Works Committee meeting be confirmed as circulated.

Carried Unanimously

Rural Water Servicing Study – Public Consultation Results Re: 100-19, 52-19

113-19 Committee Member Belozar -- that the Public Works Committee accepts as information the public consultation results for the Rural Water Servicing initiative.

Carried Unanimously

Ms. Degaust

Ms. Degaust exited Council Chamber at 1:45 pm

No Heavy Truck Route – Traffic Bylaw 27-18

114-19 Committee Member Lewis -- that the Public Works Committee amends the No Truck Route list to reflect the list below:

1. Range Road 240, between Highway 625 and Township Road 510
2. Range Road 244A, between Highway 625 and Township Road 502
3. Range Road 245, between Highway 625 and Township Road 510
4. Township Road 505, between Range Road 244 and Range Road 245

R.S

5. Township Road 510, from Range Road 243 (North) to Range Road 244 (North)
6. Township Road 505, from Range Road 241 to Range Road 240 (South)

Carried Unanimously

Gilwood Beach No Parking Signs

Discussion held:

Options are to shut down boat launch or divert the traffic to another location

Concern for access to residents for emergency services

Suggestion to install signs that indicate "do not block driveways", in conjunction, have enforcement go to the site on a busy week to educate the public

Suggestion to have Public Works Staff investigate and provide other suggestions for alternative parking options that would have less impact on the affected residents.

Administration will look at the width of the road, as well Council will tour the area.

115-19 Committee Member Doblanko -- that the Public Works Committee directs administration to install "No Parking" signs at Gilwood Beach at the 5 metres north of the resident's north driveway, to the boat launch as a pilot solution and further that administration investigate alternative parking locations and bring back to the August 19, 2019 Public Works Committee.

Carried Unanimously

Information Items

116-19 Committee Member Doblanko -- that the Public Works Committee accepts as information the following items:

1. PWC Action Items List Re: 104-19
2. Program Status Report Re: 104-19
3. Capital Projects Status Report Re: 104-19
4. Speed Reduction, Alberta Transportation Request – Airport Road East of Highway 814 Re: 200-18
5. Vantage Point Request Re: 42-19

Carried Unanimously

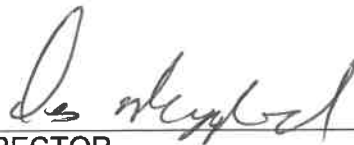
Adjournment

117-19 Committee Member Doblanko -- that the Public Works Committee meeting be adjourned.

The meeting concluded at 2:56 pm



CHAIR



DIRECTOR
PUBLIC WORKS AND ENGINEERING