



PUBLIC WORKS COMMITTEE  
MEETING AGENDA  
Monday, March 11, 2019

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1. **ORDER** – 1:30 p.m.
2. **ADOPTION OF AGENDA**
3. **APPOINTMENTS**
4. **ADOPTION OF PREVIOUS MINUTES**
  - a) Regular Meeting – February 11, 2019 ✓
5. **GENERAL**
  - a)
6. **UTILITIES**
  - a) Rural Waste Water Servicing Feasibility Study ✓ Dean Downey
7. **ENGINEERING**
  - a) Deer Crossing/Range Road 240A Paving Request Re 236-18 ✓ Des Mryglod
8. **OPERATIONS**
  - a) Dust Suppression Trial Re: 238-18 ✓ Darrell Stone
  - b) Rural Road Initiatives Re: 09-19, 24-19 ✓ Darrell Stone
  - c) Continuous Dust Suppression Program ✓ Darrell Stone
  - d) Street Sweeping Re: 239-18 ✓ Darrell Stone
9. **INFORMATION ITEMS**
  - a) PWC Action Items List Re: 27-19 ✓ Des Mryglod
  - b) Program Status Report Re: 28-19 ✓ Des Mryglod
  - c) Capital Projects Status Report Re: 28-19 ✓ Des Mryglod
  - d) 2018 Business Plan Update ✓ Des Mryglod
  - e) Tender Results for RFT 19-001 – Bridge Projects ✓ 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.

R.S.

**MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING OF LEDUC COUNTY HELD ON MONDAY, MARCH 11, 2019 IN THE COUNCIL CHAMBER OF THE COUNTY CENTRE BUILDING, NISKU, ALBERTA.**

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**Order and Roll Call**

The meeting was called to order at 1:30 p.m., Monday, March 11, 2019 by Vice-Chair Raymond Scobie, with Committee Members Tanni Doblanko, Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozor and Public Member at Large Wayne Schneider. Chair Rick Smith was absent due to personal business. Public Member at Large Craig Millar was also absent.

Also present were:

- Duane Coleman, County Manager
- Des Mryglod, Director, Public Works and Engineering
- Rae Lynne Spila, Senior Municipal Engineer
- Dean Downey, Manager, Utilities
- Chelsey Iles, Engineering Technologist
- Candida Pettigrew, Recording Secretary

**Adoption of Agenda**

**35-19** Committee Member Doblanko -- that the agenda for the March 11, 2019 Public Works Committee meeting be adopted with the following additions:

- 5 a) Mayr Property (In Camera)
- 5 b) Genesee Speed Signage
  
- 7 b) Vantage Point Request

Carried Unanimously

**Previous Minutes**

**Public Works Committee Meeting – February 11, 2019**

**36-19** Committee Member Lewis -- that the minutes of the February 11, 2019 Public Works Committee meeting be confirmed as circulated.

Carried Unanimously

**In Camera**

**37-19** Committee Member Schneider -- that the Public Works Committee meet In Camera to discuss Agenda item 5 a)

Carried Unanimously

The In Camera session commenced at 1:31 p.m.

R.S. 

**Revert to Public Works Committee Meeting**

**38-19** Committee Member Belozor -- that the In Camera revert to the Public Works Committee meeting.

Carried Unanimously

The In Camera session reverted to the Public Works Committee meeting at 1:51 p.m.

**Genesee Speed Signage**

**39-19** Committee Member Doblanko -- that the Public Works Committee receives this report as information.

Carried Unanimously

**Rural Wastewater Servicing Feasibility Study**

**40-19** Committee Member Doblanko -- that the Public Works Committee defer looking at Rural Wastewater Servicing Feasibility Study until Rural Water Servicing Study is completed.

Carried Unanimously

Ms. Tanni Doblanko, Committee Member

Ms. Doblanko exited Council Chamber at 2:10 p.m.

**Deer Crossing / Range Road 240A Paving Request** Re: 236-18

**41-19** Committee Member Vandenberghe -- that the matter of surfacing Range Road 240A to Deer Crossing be brought forward in-line with a Transportation Master Plan discussion and that we create a standard message to be sent to residents upon requests.

Pro: Committee Members Scobie, Vandenberghe, Wanchuk, Belozor, and Schneider

Con: Committee Member Lewis

Carried

Ms. Chelsey Iles, Engineering Technologist

Ms. Iles exited Council Chamber at 2:32 p.m.

**Vantage Point Request**


**42-19** Committee Member Lewis -- that Public Works will monitor and repair the lagoon access road as required and bring back a condition report in July.

Carried Unanimously

**Dust Suppression Trial** Re: 238-18

**43-19** Committee Member Vandenberghe -- that administration proceed with the dust suppression trials using the surplus funding from the continuous dust suppression roads within the annexation area and further that Range Road 250 between Glen Park Road and Township Road 492 be added to the trial with funding to come from efficiencies within the Rural Road Initiatives Program.

Carried Unanimously

R.S. 

**Rural Road Initiatives** Re: 09-19, 24-19

**44-19** Committee Member Wanchuk -- that the Public Works Committee adopts the 2019 Rural Road Initiatives Program with a report on the Range Road 250 shoulder pull feasibility to come back to the May Public Works Committee meeting.

Carried Unanimously

**Continuous Dust Suppression Program**

**45-19** Committee Member Lewis -- that the Public Works Committee approves the DRAFT 2019 Continuous Dust Suppression Map as presented with the addition of Range Road 250 between Glen Park Road and Township Road 492 as discussed in the Dust Suppression Trial.

Carried Unanimously

**Street Sweeping** Re: 239-18

**46-19** Committee Member Lewis -- that administration defer this to April Public Works Committee meeting eliminating the hamlets from the cost analysis.

Carried Unanimously

**Information Items**

**47-19** Committee Member Beloner -- that the Public Works Committee accept as information the following information items:

- a) PWC Action Items List Re: 27-19
- b) Program Status Report Re: 28-19
- c) Capital Projects Status Report Re: 28-19
- d) 2018 Business Plan Update
- e) Tender Results for RFT 19-001 – Bridge Projects

Carried Unanimously

**Adjournment**

**48-19** Committee Member Wanchuk -- that the Public Works Committee meeting be adjourned.

Carried Unanimously

The meeting concluded at 3:44 p.m.

  
CHAIR

  
DIRECTOR  
PUBLIC WORKS AND ENGINEERING