



PUBLIC WORKS COMMITTEE
MEETING AGENDA
Monday, November 18, 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 – October 17, 2019 ✓
5. **GENERAL**
 - a) Elections Des Mryglod
6. **UTILITIES**
 - a) Alternative Bulk Water Solutions ✓ Dean Downey
 - b) New Sarepta Reservoir and Pumpouse Upgrade Analysis ✓ Dean Downey
7. **ENGINEERING**
 - a) 3 Year Renewal of Road Right-of-Way Re: 155-19 ✓ Amro Kotb
 - b) New Sarepta Construction Cost Update ✓ Amro Kotb
8. **OPERATIONS**
 - a) Genesee Gravel Pits Re: 099-19, 144-19, 162-19 ✓ Darrell Stone
 - b) Continuous Dust Suppression Level of Service ✓ Darrell Stone
9. **INFORMATION ITEMS**
 - a) PWC Action Items List Re: 166-19 ✓ Des Mryglod
 - b) Program Status Report Re: 167-19 ✓ Des Mryglod
 - c) Capital Projects Status Report Re: 168-19 ✓ Des Mryglod
 - d) Speed Sign Data ✓ 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.

MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING OF LEDUC COUNTY HELD ON MONDAY, NOVEMBER 18, 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, November 18, 2019 by Committee Secretary Des Mryglod, with Committee Members Rick Smith, 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
- Garrett Broadbent, Director, Road Operations and Agricultural Services
- Amro Kotb, Manager, Engineering
- Dean Downey, Manager, Utilities
- Darrell Stone, Manager, Operations
- Dawn Gavin, Recording Secretary

Organizational Meeting of the Board

Committee Secretary Mryglod noted that, as this is the first meeting following the organizational meeting; it is also the organizational meeting for the Public Works Committee.

Nominations for Chairman

Committee Secretary Mryglod called for nominations for the position of Chair of the Public Works Committee.

Committee Member Smith nominated Committee Member Lewis for Chair.

172-19 Committee Member Belozar -- that nominations for the position of Chair of the Public Works Committee cease.

Carried Unanimously

Committee Secretary Mryglod declared Committee Member Lewis elected by acclamation, as Chair of the Public Works Committee.

Assume the Chair

Chair Lewis assumed the Chair.

Nominations for Vice Chair

Chair Lewis called for nominations for the position of Vice Chair of the Public Works Committee.

Committee Member Smith nominated Committee Member Wanchuk for Vice Chair.

173-19 Committee Member Scobie -- that nominations for the position of Vice Chair of the Public Works Committee cease.

Carried Unanimously

KL

Chair Lewis declared Committee Member Wanchuk elected by acclamation, as Vice Chair of the Public Works Committee.

Adoption of Agenda

174-19 Committee Member Doblanko -- that the agenda for the November 18, 2019 Public Works Committee meeting be adopted with the following additions:

- 8 c) Clay Haul on Range Road 271 North of Highway 39
- 8 d) Update on Brushing Machine

Carried Unanimously

Previous Minutes

Public Works Committee Meeting – October 17, 2019

175-19 Committee Member Wanchuk -- that the minutes of the October 17, 2019 Public Works Committee meeting be confirmed as circulated.

Carried Unanimously

Mr. Dale Stoetaert, Lehigh Hanson Materials Limited

Mr. Stoetaert entered Council Chamber at 1:35 p.m.

Alternative Bulk Water Solutions

176-19 Committee Member Doblanko -- that the Public Works Committee accepts as information the Alternative Bulk Water Solutions report and direct administration to consider the Alternative Bulk Water Solution when assessing the bulk water upgrade portion of the New Sarepta reservoir, pumphouse, and bulk water station upgrade.

Carried Unanimously

New Sarepta Reservoir and Pumphouse Upgrade Analysis

177-19 Committee Member Vandenberghe -- that the Public Works Committee directs administration to:

1. Send a letter to the Capital Region Southwest Water Services Commission to see if they would be interested in the possibility of a joint endeavor for future reservoir expansion as per option A, B, C and D referenced in the New Sarepta Report and further;
2. Bring back a recommendation to the Public Works Committee for the upgrade of the New Sarepta reservoir and pumphouse once a response is received from the Capital Region Southwest Water Services Commission.

Carried Unanimously

3 Year Renewal of Road Right-of-Way Re: 155-19

178-19 Committee Member Doblanko -- that the Public Works Committee approves the recommended road allowance permitting for 2020-2022, as outlined in the attached spreadsheet, at the current rates for the next three years and that the fees be reviewed as part of the 2022 Fees and Charges review prior to the next three year renewal.

Carried Unanimously

KL

New Sarepta Construction Cost Update

179-19 Committee Member Smith -- that the Public Works Committee refers the report on New Sarepta Center Avenue Construction Cost Update to Council for budget review and approval.

Carried Unanimously

Mr. Colin Richardson

Mr. Richardson entered Council Chamber at 2:19 p.m.

Genesee Gravel Pits Re: 099-19, 144-19, 162-19

180-19 Committee Member Smith -- that the Public Works Committee receives this report as information and further that the developers be dealt with on an individual basis going forward.

Carried Unanimously

Mr. Stoetaert

Mr. Stoetaert exited Council Chamber at 2:46 p.m.

Continuous Dust Suppression Level of Service

181-19 Committee Member Vandenberghe -- that Public Works Committee directs administration to bring this to a Council Workshop to draft criteria for a policy regarding the application of continuous dust suppression.

Carried Unanimously

Clay Haul on Range Road 271 North of Highway 39

182-19 Committee Member Doblanko -- that the Public Works Committee directs administration to ensure that the resident at NE 35 49 27 W4M applies for a development permit for clay extraction through Planning and Development.

Carried Unanimously

Update on Brushing Machine

183-19 Committee Member Scobie -- that the Public Works Committee accepts the verbal report as presented by Darrell Stone on the repair of the Brushing Machine.

Carried Unanimously

Information Items

184-19 Committee Member Doblanko -- that the Public Works Committee accept as information the following information items:

- a) PWC Action Items List Re: 166-19
- b) Program Status Report Re: 167-19
- c) Capital Projects Status Report Re: 168-19

Carried Unanimously

XL

Speed Sign Data

185-19 Committee Member Smith -- that the Public Works Committee accept as information the Speed Sign Data Report.

Carried Unanimously

Adjournment

186-19 Committee Member Doblanko -- that the Public Works Committee meeting be adjourned.

The meeting concluded at 3:34 p.m.



CHAIR



DIRECTOR
ENGINEERING AND UTILITIES

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