



**PUBLIC WORKS COMMITTEE
MEETING AGENDA
Monday, May 13, 2019**

1. **ORDER** – 1:30 p.m.
 2. **ADOPTION OF AGENDA**
 3. **APPOINTMENTS**
 4. **ADOPTION OF PREVIOUS MINUTES**
 - a) Regular Meeting – April 8, 2019 ✓
 5. **GENERAL**
 - a) CAP Levy Re: 04-19 ✓ Des Mryglod
 6. **UTILITIES**
 - a) Review of Communal Wastewater Treatment Systems Pilot Project ✓ Dean Downey
 7. **ENGINEERING**
 - a) Alberta Traffic Safety Presentation Update ✓ Rae-Lynne Spila
 - b) DRAFT Lehigh Road Use Agreement ✓ Rae-Lynne Spila
 - c) Stop Sign Installation - Township Road 500/Range Road 230 – Bylaw 27-18 ✓ Rae-Lynne Spila
 8. **OPERATIONS**
 - a) Criteria for Continuous Dust Control ✓ Darrell Stone
 - b) Rural Road Initiatives RE:09-19, 24-19, 44-19 Darrell Stone
 - c) Signage RE: 13- 19, 25-19 ✓ Darrell Stone
 - d) Blackspur Road Use Agreement Update Darrell Stone
 9. **INFORMATION ITEMS**
 - a) PWC Action Items List Re: 47-19 ✓ Des Mryglod
 - b) Program Status Report Re: 47-19 ✓ Des Mryglod
 - c) Capital Projects Status Report Re: 47-19 ✓ Des Mryglod
 - d) Utilities Standing Offer Agreement Tender Results ✓ Dean Downey
 - e) Nisku Transfer Station Operational Update ✓ Dean Downey
 - f) Brushing Update ✓ Darrell Stone
 - g) Range Road 263 – Speed Reduction and Truck Shortcutting ✓ Des Mryglod
- ✓ 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.

PUBLIC WORKS COMMITTEE MEETING AGENDA

Monday, May 13, 2019

- h) CN Vegetation Control Program
- i) Shared folder for Council

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Des Mryglod
Des Mryglod

10. ADJOURNMENT

√ Attachment Provided

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7.5.

MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING OF LEDUC COUNTY HELD ON MONDAY, MAY 13, 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, May 13, 2019 by Chair Rick Smith, with Committee Members Tanni Doblanko, Raymond Scobie, Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, and Glenn Belozar. Public Members at Large Wayne Schneider and Craig Millar were absent due to personal business.

Also present were:

- Duane Coleman, County Manager
- Des Mryglod, Director, Public Works and Engineering
- Rae Lynne Spila, Acting Manager, Engineering
- Dean Downey, Manager, Utilities
- Darrell Stone, Manager, Operations
- Dawn Gavin, Recording Secretary
- Earl Greenhough

Adoption of Agenda

068-19 Committee Member Doblanko -- that the agenda for the May 13, 2019 Public Works Committee meeting be adopted with the following additions:

5 b) Potential changes to permits for Municipal Roadways

8 e) Spray Patcher

8 f) Street Sweeping Update

Carried Unanimously

Previous Minutes

Public Works Committee Meeting – April 8, 2019

069-19 Committee Member Belozar -- that the minutes of the April 8, 2019 Public Works Committee meeting be confirmed as circulated.

Carried Unanimously

Charlene Haverland and Colin Richards

Ms. Haverland and Mr. Richards entered Council Chamber at 1:31 p.m.

Community Aggregate Levy Re: 04-19

070-19 Committee Member Wanchuk -- that the Public Works Committee defers the Community Aggregate Payment Levy report to the June 10, 2019 Public Works Committee meeting.

Pro: Chair Smith, Councilors Scobie, Belozar, Wanchuk, Lewis and Doblanko

Con: Councilor Vandenberghe

Carried

R.S.

Earl Greenhough

Mr. Greenhough exited Council Chamber at 1:47 p.m.

Potential changes to permits for Municipal Roadways

071-19 Councilor Vandenberghe -- that the Public Works Committee receive as information regarding potential changes to permitting on Municipal Roadways and direct administration to follow up with the Province as they roll out a new policy.

Carried Unanimously

Review of Communal Wastewater Treatment Systems Pilot Project

072-19 Committee Member Belozer -- that the Public Works Committee receives as information the Review of Communal Wastewater Treatment Systems Pilot Project report.

Carried Unanimously

073-19 Committee Member Lewis -- that the Public Works Committee directs Policy UT-03 Communal Wastewater Treatment Systems Pilot Project Management, to be reviewed by Municipal Policy Review Committee.

Carried Unanimously

074-19 Committee Member Vandenberghe -- that the Public Works Committee directs administration to hand over the file regarding Country Lakes Communal Waste Water to the City of Edmonton and have signed off appropriately.

Carried Unanimously

Alberta Traffic Safety Presentation Update

075-19 Committee Member Scobie -- that the Public Works Committee receives the report as information and that administration develop project budgets for each area for 2020 Budget consideration as warranted.

Carried Unanimously

DRAFT Lehigh Road Use Agreement

076-19 Committee Member Wanchuk -- that the Public Works Committee accepts as information the report on the DRAFT Lehigh Inland Road Use Agreement.

Carried Unanimously

077-19 Committee Member Scobie -- that the Public Works Committee directs administration to advise Lehigh (through the development permit) that paving would be required from Range Road 32 to Township Road 510A to Highway 770.

Carried Unanimously

Charlene Haverland and Colin Richards

Ms. Haverland and Mr. Richards exited Council Chamber at 2:47 p.m.

R.S.

Stop Sign Installation - Township Road 500/Range Road 230 – Bylaw 27-18

078-19 Committee Member Lewis -- that the Public Works Committee directs administration to exchange the yield signs to stop signs at Township Road 500/Range Road 230.

Carried Unanimously

Criteria for Continuous Dust Control

079-19 Committee Member Doblanko -- that this matter be forwarded to a workshop for discussion on appropriate continuous dust control criteria.

Carried Unanimously

Rural Road Initiatives Re: 09-19, 24-19, 44-19

080-19 Committee Member Scobie -- that the Public Works Committee accept the verbal report as presented by Darrell Stone on Rural Road Initiatives.

Carried Unanimously

Signage Re: 13- 19, 25-19

081-19 Committee Member Vandenberghe -- that the Public Works Committee receives the signage report as information.

Carried Unanimously

Recess

The meeting recessed at 2:59 p.m. and reconvened at 3:05 p.m. with Chair Rick Smith, with Committee Members, Tanni Doblanko, Raymond Scobie, Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, and Glen Belozar.

Also present were Mr. Des Mryglod, Director, Public Works and Engineering; Mr. Duane Coleman, County Manager; Rae-Lynne Spila, Acting Manager, Engineering; Mr. Dean Downey, Manager, Utilities; Mr. Darrell Stone, Manager, Operations; and Ms. Dawn Gavin, Recording Secretary.

Blackspur Road Use Agreement Update

082-19 Committee Member Scobie -- that the Public Works Committee receives this report as information and that administration replace the yield signs on the east bound and west bound legs of the Township Road 502/Range Road 21 intersection with stop signs.

Carried Unanimously

Pothole Patcher

083-19 Committee Member Doblanko -- that the Public Works Committee receives the verbal report regarding the pothole patcher as information.

Carried Unanimously

R.S.

Street Sweeping Update

084-19 Committee Member Lewis -- that the Public Works Committee receives as information the verbal update on Street Sweeping.

Carried Unanimously

Action Item List and Status Reports

085-19 Committee Member Vandenberghe -- that the Public Works Committee accept as information the following information items:

- a) PWC Action Items List Re: 63-19
- b) Program Status Report Re: 63-19
- c) Capital Projects Status Report Re: 63-19

Carried Unanimously

Utilities Standing Offer Agreement Tender Results

086-19 Committee Member Doblanko -- that the Public Works Committee accepts as information the Utilities Standing Offer Agreement Request for Proposal 19-015 Award report.

Carried Unanimously

Nisku Transfer Station Operational Update

087-19 Committee Member Wanchuk -- that the Public Works Committee accepts as information the Nisku Transfer Station Operational Update report.

Carried Unanimously

Brushing Update

088-19 Committee Member Belozor -- that the Public Works Committee accepts as information the report on the Roadside Mechanical Brushing Program.

Carried Unanimously

Range Road 263 – Speed Reduction and Truck Shortcutting

089-19 Committee Member Wanchuk -- that the Public Works Committee accepts as information the report on Range Road 263, Speed Reduction and Truck Shortcutting and further that solutions be brought back to the August 19, PWC Meeting.

Carried Unanimously

CN Vegetation Control Program

090-19 Committee Member Vandenberghe -- that the Public Works Committee accept as information the CN Vegetation Program.

Carried Unanimously

R.S.

Shared folder for Council

091-19 Committee Member Belazer -- that the Public Works Committee accepts as information the report on the Shared Folder for Council.

Carried Unanimously

Adjournment

092-19 Committee Member Belazer -- that the Public Works Committee meeting be adjourned.

Carried Unanimously

The meeting concluded at 4:01 p.m.


CHAIR


DIRECTOR
PUBLIC WORKS AND ENGINEERING