



**PUBLIC WORKS COMMITTEE
MEETING AGENDA
Monday, August 19, 2019**

1. ORDER – 1:30 p.m.

2. ADOPTION OF AGENDA

3. APPOINTMENTS

- a) 1:30 p.m.– 7.a) Request to Permit Undeveloped Road Allowance, Range Road 33, Greenhough's Ltd
- b) 1:45 p.m.– 7.b) – Request to Permit Undeveloped Road Allowance, South of 1720 13 St Nisku, 1665553 AB Ltd. (Force/MLS)

4. ADOPTION OF PREVIOUS MINUTES

- a) Regular Meeting – July 8, 2019

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5. GENERAL

6. UTILITIES

7. ENGINEERING

- | | | |
|--|---|-----------------|
| a) Request to Permit Undeveloped Road Allowance, Range Road 33, Greenhough's Ltd – RE: 055-19 | √ | Rae-Lynne Spila |
| b) Request to Permit Undeveloped Road Allowance, South of 1720 13 St Nisku, 1665553 AB Ltd. (Force/MLS) – RE: 101-19 | √ | Rae-Lynne Spila |
| c) Gilwood Beach No Parking Signs Re: 115-19 | √ | Des Mryglod |
| d) Range Road 263 Truck Shortcutting | √ | Rae-Lynne Spila |
| e) Rosewood Estates Paving of Range Road 232 to South Entrance Re: 103-19 | √ | Rae-Lynne Spila |
| f) Request to Purchase Undeveloped Road Allowance, Copart | √ | Rae-Lynne Spila |
| g) Update on CN Crossing in New Sarepta | √ | Rae-Lynne Spila |

8. OPERATIONS

- a) Genesee Gravel Pits Re: 099-19

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Darrell Stone

9. INFORMATION ITEMS

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|--|---|-------------|
| a) PWC Action Items List Re: 116-19 | √ | Des Mryglod |
| b) Program Status Report Re: 116-19 | √ | Des Mryglod |
| c) Capital Projects Status Report Re: 116-19 | √ | Des Mryglod |
| d) Traffic Count Program | √ | Amro Kotb |

√ 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.

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- e) Pothole Program
- f) Asphalt Chip Apron Program

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Darrell Stone
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10. ADJOURNMENT

√ Attachment Provided

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MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING OF LEDUC COUNTY HELD ON MONDAY, AUGUST 19, 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, August 19, 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:

- Rick Thomas, Deputy County Manager
- Des Mryglod, Director, Public Works and Engineering
- Rae Lynne Spila, Senior Municipal Engineer
- Amro Kotb, Manager, Engineering
- Dean Downey, Manager, Utilities
- Darrell Stone, Manager, Operations
- Candida Pettigrew, Recording Secretary

Adoption of Agenda

118-19 Committee Member Doblanko -- that the agenda for the August 19, 2019 Public Works Committee meeting be adopted with the following additions:

5 a) Weather Related Delays

Carried Unanimously

Previous Minutes

Public Works Committee Meeting – July 8, 2019

119-19 Committee Member Scobie -- that the minutes of the July 8, 2019 Public Works Committee meeting be confirmed as circulated.

Carried Unanimously

Request to Permit Undeveloped Road Allowance, Range Road 33, Greenhough's Ltd

Re: 055-19

120-19 Committee Member Scobie -- that the Public Works Committee commences the process to permit the 1.0km length of undeveloped Road Allowance of Range Rd 33 for farming operations.

Pro: Committee Members Doblanko, Lewis, Smith, Wanchuk, Belozar, Scobie, Schneider, and Millar

Con: Committee Member Vandenberghe

Carried



Request to Permit Undeveloped Road Allowance, South of 1720 13 Street Nisku, 1665553 AB Ltd Re: 101-19

121-19 Committee Member Vandenberghe -- that the Public Works Committee commences the process to permit the Road Allowance South of 1720 13 Street Nisku for accessing their property.

Carried Unanimously

Weather Related Delays

Discussion held regarding construction project delays, particularly in New Sarepta. Rural Roads Initiatives is 71% completed and going well. New Sarepta projects have been delayed due to weather and environmental issues. Second application for dust suppression has been delayed due to weather, planning to start August 26.

122-19 Committee Member Doblanko -- that the Public Works Committee directs administration to post communication regarding construction delays for all projects on the county website.

Carried Unanimously

Gilwood Beach No Parking Signs Re: 115-19

Mr. Coleman

Mr. Duane Coleman entered Council Chamber at 2:12 p.m.

123-19 Committee Member Belozer -- that the Public Works Committee accepts as information the update on the Gilwood Beach No Parking Signs work that has been completed to date and that another update will be brought to Public Works Committee at the September 9, 2019 meeting.

Pro: Committee Members Vandenberghe, Smith, Wanchuk, Belozer, Scobie, Schneider, and Millar

Con: Committee Members Doblanko, and Lewis

Carried

Range Road 263 – Trucks Shortcutting

124-19 Committee Member Doblanko -- that the Public Works Committee accepts as information the update on Range Road 263, Truck Shortcutting, and that an update be brought to the June 2020 Public Works Committee meeting, after a year of monitoring, to see if any further action is required.

Carried Unanimously

Rosewood Estates Paving of Range Road 232 to South Entrance Re: 103-19

125-19 Committee Member Wanchuk -- that the Public Works Committee directs administration to include Rosewood Estates on the subdivision list for the workshop discussion on Continuous Dust Control program.

Carried Unanimously



Request to Purchase a Portion of the Undeveloped Road Allowance – Copart

126-19 Committee Member Vandenberghe -- that the Public Works Committee commences the process for the partial road closure of the undeveloped road allowance as identified in the aerial "4th Street Undeveloped Road Closure" dated August 9, 2019.

Carried Unanimously

Update on CN Crossing in New Sarepta

127-19 Committee Member Millar -- that the Public Works Committee directs administration to bring the request to fix the pavement within the CN right-of-way forward to the August 27, 2019 Council meeting with a proposal to fund the \$45,000 from alternative funding options.

Carried Unanimously

Genesee Gravel Pits Re: 099-19

128-19 Committee Member Scobie -- that the Public Works Committee defers the Genesee Gravel Pits report until September 9, 2019 Public Works Committee meeting.

Carried Unanimously

PWC Action Items List Re: 116-19

129-19 Committee Member Schneider -- that the Public Works Committee accepts as information the Action Items List dated August 19, 2019.

Carried Unanimously

Program Status Report Re: 116-19

130-19 Committee Member Wanchuk -- that the Public Works Committee accepts as information the Program Status Report dated August 19, 2019.

Carried Unanimously

Capital Projects Status Report Re: 116-19

131-19 Committee Member Wanchuk -- that the Public Works Committee accepts as information the Capital Projects Status Report dated August 19, 2019.

Carried Unanimously

Traffic Count Program

132-19 Committee Member Lewis -- that the Public Works Committee accepts as information the report on the Traffic Count Program.

Carried Unanimously



Pothole Program

133-19 Committee Member Doblanko -- that the Public Works Committee accepts as information the report on Pothole repair.

Carried Unanimously

Asphalt Chip Apron Program

134-19 Committee Member Belozor -- that the Public Works Committee accepts as information the report on utilizing Asphalt Millings on the gravel apron areas adjacent to paved roadways.

Carried Unanimously

Adjournment

135-19 Committee Member Wanchuk -- that the Public Works Committee meeting be adjourned.

The meeting concluded at 3:34 p.m.


CHAIR


DIRECTOR
PUBLIC WORKS AND ENGINEERING