



PUBLIC WORKS COMMITTEE
MEETING AGENDA
Monday, June 10, 2019

- 27-

1. **ORDER** – 1:30 p.m.

2. **ADOPTION OF AGENDA**

3. **APPOINTMENTS**

4. **ADOPTION OF PREVIOUS MINUTES**

a) Regular Meeting – May 13, 2019

✓

5. **GENERAL**

a) Community Aggregate Levy Re: 04-19, 070-19

✓

Des Mryglod

b) Genesee Gravel Pits

✓

Des Mryglod

6. **UTILITIES**

a) Rural Water Servicing Update Re: 118-18, 233-18, 052-19

✓

Dean Downey

7. **ENGINEERING**

a) Request to Permit Road Plan, South of 1720 13 St Nisku,
1665553 AB Ltd.

✓

Rae-Lynne Spila

b) Sign Change Request – Township Road 490/Range Road 240,
Township Road 490/Range Road 241, Township Road
484/Range Road 273, and Township Road 495/Range Road 235
– Bylaw 27-18

✓

Rae-Lynne Spila

c) Rosewood Estates Paving

Rae-Lynne Spila

8. **OPERATIONS**

a)

9. **INFORMATION ITEMS**

a) PWC Action Items List Re: 85-19

✓

Des Mryglod

b) Program Status Report Re: 85-19

✓

Des Mryglod

c) Capital Projects Status Report Re: 85-19

✓

Des Mryglod

d) Rural Road Initiatives Update

✓

Darrell Stone

e) Dust Suppression Trials

✓

Darrell Stone

f) Liquids Transloading

✓

Des Mryglod

g) Alberta Global Trade Corridor NTCF Expression of Interest
Re: 231-18

✓

Des Mryglod

10. **ADJOURNMENT**

R.S.

✓ Attachment Provided

Agenda Page 1 of 1

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, JUNE 10, 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, June 10, 2019 by Chair Rick Smith, with Committee Members Raymond Scobie, Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozer, and Public Member at Large Wayne Schneider. Committee Member Tanni Doblanko and Public Member at Large Craig Millar were absent.

Also present were:

- Duane Coleman, County Manager
- Des Mryglod, Director, Public Works and Engineering
- Rae Lynne Spila, Acting Manager, Engineering
- Darrell Stone, Manager, Operations
- Candida Pettigrew, Recording Secretary
- Katherine Degaust, Communications Coordinator
- Charlene Haverland, Manager, Development Services
- Grant Bain, Director, Planning & Development
- Brooke Fair, Manager, Financial Services

Present as well was Kevin Trimble, Burnco Rock Products; Earl Greenhough, Greenhough Sand & Gravel; and Dale Soetaert, Lehigh Hanson Materials.

Adoption of Agenda

093-19 Committee Member Belozer -- that the agenda for the June 10, 2019 Public Works Committee meeting be adopted with the following additions:

- 9 h) Highway 39/Highway 60/Range Road 263 Roundabout Update
- 9 i) New Sarepta Centre Ave Environmental Contamination

Carried Unanimously

Previous Minutes

Public Works Committee Meeting – May 13, 2019

094-19 Committee Member Wanchuk -- that the minutes of the May 13, 2019 Public Works Committee meeting be confirmed as circulated.

Carried Unanimously

Community Aggregate Levy Re: 004-19, 070-19

095-19 Committee Member Scobie -- that the Public Works Committee receives this report as information.

Carried Unanimously

096-19 Committee Member Lewis -- that the Public Works Committee direct administration to focus efforts on CAP Levy use for road infrastructure improvements in the Genesee area,

R.S.

funding the School Resource Officer, social programs for the community as required, and funding the above ground improvements for the Genesee non-potable water point.

Carried Unanimously

Genesee Gravel Pits

Each Genesee Gravel Pit representative spoke about paving/upgrading of Range Road 32, Township Road 511A, and Township Road 510A.

Mr. Dale Soetaert, Lehigh Hanson Materials: company is a seasonal hauler, runs for 2 or 3 months each year, is prepared to contribute for paving/upgrading but if expected to pay the entire paving cost the pit will not open as it is not a financially viable option. The wording on the Development Permit regarding upgrading/paving of roads is acceptable, however these details need to be worked out to know if they can move forward or not.

Mr. Earl Greenhough, Jones/Greenhough Sand & Gravel: feels that if the Genesee gravel pits are forced to pay for an entire paving project that the gravel pits will all shut down, other surfacing options may be acceptable but not paving. Would like to discuss other options as the current option is unviable and therefore may cause them to close down the gravel pit.

Mr. Kevin Trimble, Burnco Rock Products: this pit is 90% depleted, would not be viable to pay for entire paving project; should that be required the pit would just shut down. Dust control and grading is provided for the residents and Burnco has already rebuilt a large portion of their haul route as part of their original development permit.

In Camera

097-19 Committee Member Belozar -- that the Public Works Committee meet In Camera to discuss Agenda item 5 b)

The In Camera session commenced at 1:59 p.m.

Revert to Public Works Committee Meeting

098-19 Committee Member Lewis -- that the In Camera revert to the Public Works Committee meeting.

The In Camera session reverted to the Public Works Committee meeting at 2:14 p.m.

099-19 Committee Member Scobie -- that the Public Works Committee direct administration to negotiate with gravel producers in the Genesee area to develop a suitable solution for the surfacing of Range Road 32 from the intersection of Range Road 32 & Township Road 511A south to Township Road 510A, then northeast to Highway 770.

Pro: Committee Members Lewis, Smith, Wanchuk, Belozar, Scobie, Schneider
Con: Committee Member Vandenberghe

Carried

R.S.

Messrs. Trimble, Greenhough, Soetaert, Bain and Ms. Haverland

Mr. Kevin Trimble, Mr. Earl Greenhough, Mr. Dale Soetaert, Mr. Grant Bain, and Ms. Haverland exited Council Chamber at 2:22 p.m.

Rural Water Servicing Study Re: 110-18, 233-18, 052-19

100-19 Committee Member Lewis -- that the Public Works Committee accepts as information the public consultation plan and the updated construction estimates for the Country Residential Water Distribution System Feasibility Study.

Carried Unanimously

Ms. Fair and Ms. Degaust

Ms. Brooke Fair and Ms. Katherine Degaust exited Council Chamber at 2:47 p.m.

Request to Permit Road Plan, South of 1720 13 St. Nisku, 1665553 AB Ltd

101-19 Committee Member Vandenberghe -- that the Public Works Committee commences the process to allow, 1665553 AB Ltd. to permit a portion of approximately 1.5 acres of undeveloped road plan, South of 1720 13 St Nisku.

Carried Unanimously

Sign Change Request – Bylaw 27-18

102-19 Committee Member Lewis -- that the Public Works Committee directs administration to add yield signs at Township Road 490/Range Road 240, Township Road 490/Range Road 241, & Township Road 484/Range Road 273 and change the yield signs to stops signs at Township Road 495/Range Road 235.

Pro: Committee Members Lewis, Smith, Wanchuk, Belozer, Scobie, Schneider

Con: Committee Member Vandenberghe

Carried

Recess

The meeting recessed at 2:57 p.m. and reconvened at 3:03 p.m. with Chair Rick Smith, with Committee Members, Raymond Scobie, Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozer and Public Member at Large Wayne Schneider present.

Also present were:

- Duane Coleman, County Manager
- Des Mryglod, Director, Public Works and Engineering
- Rae Lynne Spila, Acting Manager, Engineering
- Darrell Stone, Manager, Operations
- Candida Pettigrew, Recording Secretary

R. S

Rosewood Estates Paving of Range Road 232 to South Entrance

103-19 Committee Member Lewis -- that the Public Works Committee directs administration to complete a traffic count and consider dust suppression methods as alternative solution until the Transportation Master Plan has been completed and further to bring back for August 19, 2019 Public Works Committee Meeting.

Carried Unanimously

Information Items

104-19 Committee Member Lewis -- that the Public Works Committee accepts as information the following items:

- a) PWC Action Items List Re: 085-19
- b) Program Status Report Re: 085-19
- c) Capital Projects Status Report Re: 085-19
- d) Rural Road Initiatives Update

Carried Unanimously

Dust Suppression Trials

105-19 Committee Member Wanchuk -- that the Public Works Committee accepts as information the report on the Dust Suppression Trials.

Carried Unanimously

Ms. Haverland

Ms. Charlene Haverland entered Council Chamber at 3:37 p.m.

Liquids Transloading

106-19 Committee Member Scobie -- that the Public Works Committee receives this report as information.

Carried Unanimously

Ms. Haverland

Ms. Charlene Haverland exited Council Chamber at 3:42 p.m.

Alberta Global Trade Corridor NTCF Expression of Interest Re: 231-18

107-19 Committee Member Vandenberghe -- that the Public Works Committee receives this report as information.

Carried Unanimously

Highway 39/Highway 60/Range Road 263 Roundabout Update

108-19 Committee Member Schneider -- that the Public Works Committee receives this report as information.

Carried Unanimously

R.S.

New Sarepta Centre Avenue Environmental Contamination


109-19 Committee Member Belazer -- that the Public Works Committee receives this report as information.

Carried Unanimously

Adjournment

110-19 Committee Member Vandenberghe -- that the Public Works Committee meeting be adjourned.

The meeting concluded at 4:02 p.m.


CHAIR


DIRECTOR
PUBLIC WORKS AND ENGINEERING