



PUBLIC WORKS COMMITTEE
MEETING AGENDA
Thursday, October 17, 2019

- 45 -

1. ORDER – 1:30 p.m.

2. ADOPTION OF AGENDA

3. APPOINTMENTS

a)

4. ADOPTION OF PREVIOUS MINUTES

a) Regular Meeting – September 9, 2019 ✓

5. GENERAL

a) PWC 2020 Meeting Dates ✓ Des Mryglod

6. UTILITIES

a) Transfer Station Metal Management Improvement ✓ Dean Downey

7. ENGINEERING

- a) 3 Year Renewal of Road Right-of-Way Permitting ✓ Amro Kotb
- b) Bryce Bernhard – Permit Right of Way ✓ Amro Kotb
- c) Draft Three Year (2020-2022) Surfacing Plan Re: 141-19 ✓ Amro Kotb
- d) CN and CP Railway Crossings ✓ Amro Kotb
- e) Upgrade Range Road 233 from Highway 625 to Township Road 510 ✓ Amro Kotb
- f) South Wizard Lake Road ✓ Amro Kotb

8. OPERATIONS

- a) Genesee Gravel Pits Re: 099-19, 144-19 ✓ Darrell Stone
- b) 2020 Rural Road Initiatives Program ✓ Darrell Stone
- c) 2020 Gravelling Program (Winter 2019/2020) ✓ Darrell Stone

9. INFORMATION ITEMS

- a) PWC Action Items List Re: 145-19 ✓ Des Mryglod
- b) Program Status Report Re: 145-19 ✓ Des Mryglod
- c) Capital Projects Status Report Re: 145-19 ✓ Des Mryglod
- d) Transportation Master Plan ✓ 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 THURSDAY, OCTOBER 17, 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., Thursday, October 17, 2019 by Chair Rick Smith, with Committee Members Tanni Doblanko, Raymond Scobie, Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozor and Public Member at Large Wayne Schneider. Public Member at Large Craig Millar was absent.

Also present were:

- Des Mryglod, Director, Public Works and Engineering
- Amro Kotb, Manager, Engineering
- Dean Downey, Manager, Utilities
- Darrell Stone, Manager, Operations
- Candida Pettigrew, Recording Secretary
- Renee Klimosko, GM of Financial and Corporate Services
- Garrett Broadbent, Director, Agricultural Services
- Khushnud Yousafzai, Senior Infrastructure Engineer

Adoption of Agenda

147-19 Committee Member Vandenberghe -- that the agenda for the October 17, 2019 Public Works Committee meeting be adopted with the following additions:

6 b) Investigation of Alternative Water Supply Opportunities (In Camera)

8 d) Clay Haul on Highway 623

9 e) Agricultural Road Use, City of Beaumont

Carried Unanimously

Previous Minutes

Public Works Committee Meeting – September 9, 2019

148-19 Committee Member Doblanko -- that the minutes of the September 9, 2019 Public Works Committee meeting be confirmed as circulated.

Carried Unanimously

Public Works Committee 2020 Meeting Dates

149-19 Committee Member Lewis -- that the Public Works Committee accepts the schedule for the 2020 Public Works Committee meeting dates as follows:

Scheduled Dates (2nd Monday of the month)	Recommended Change or Cancellation
January 13, 2020 1:30	
February 10, 2020 1:30	
March 9, 2020 1:30	
April 13, 2020 1:30 (Easter Monday)	Thursday April 16, 2020 1:30

R.S.

May 11, 2020 1:30	
June 8, 2020 1:30	
July 13, 2020 1:30	
August 10, 2020 1:30 (Council Summer Break)	Monday August 17, 2020 1:30
September 14, 2020 1:30	
October 12, 2020 (Thanksgiving Day)	Thursday October 15, 2020 1:30
November 9, 2020 1:30	
December 14, 2020 1:30	

Carried Unanimously

Transfer Station Metal Management Improvement

150-19 Committee Member Vandenberghe -- that the Public Works Committee directs administration to refer the Transfer Station Metal Management Improvements to the Strategic Waste Management Plan for further evaluation.

Carried Unanimously

151-19 Committee Member Vandenberghe -- that the matter of metal management be discussed at the Strategic Waste Management Plan workshop to examine the level of service versus the cost of service provision

Pro: Committee Members Doblanko, Lewis, Vandenberghe, Wanchuk, Belozar, Scobie, and Schneider
Con: Chair Smith

Carried

In Camera

152-19 Committee Member Doblanko -- that the Public Works Committee meet In Camera to discuss Agenda item 6 b).

The In Camera session commenced at 1:50 p.m.

Revert to Public Works Committee Meeting

153-19 Committee Member Wanchuk -- that the In Camera revert to the Public Works Committee meeting.

The In Camera session reverted to the Public Works Committee meeting at 2:08 p.m.

Carried Unanimously

Investigation of Alternative Water Supply Opportunities

154-19 Committee Member Doblanko -- that Leduc County executes a Memorandum of Understanding between Leduc County and the Town of Thorsby.

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

R.S.

Con: Chair Smith

Carried

3 Year Renewal of Road Right-of-Way Permitting

155-19 Committee Member Doblanko -- that the Public Works Committee defers the recommended road allowance permitting 3 year renewal for 2020-2022 as outlined in the attached spreadsheet to the November 18 Public Works Committee meeting.

Carried Unanimously

Bryce Bernhard – Permit Right-of-Way

156-19 Committee Member Belozer -- that the Public Works Committee commences the process to allow Bryce Bernhard to permit a portion of approximately 1.9 acres of undeveloped road plan, Range Road 240 (400m) South of Highway 623.

Pro: Committee Members Doblanko, Lewis, Vandenberghe, Wanchuk, Belozer, and Scobie.
Con: Chair Smith and Committee Member Schneider

Carried

157-19 Committee Member Vandenberghe -- that the Public Works Committee directs administration to develop a policy regarding property access to land-locked properties.

Carried Unanimously

Draft Five Year (2020-2022) Surfacing Plan Re: 141-19

158-19 Committee Member Doblanko -- that the Public Works Committee accepts the additional information regarding the Draft Five Year (2020-2022) Surfacing Program.

Carried Unanimously

Recess

The meeting recessed at 2:57 p.m. and reconvened at 3:05 p.m. with Chair Rick Smith, and Committee Members Tanni Doblanko, Raymond Scobie, Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozer and Public Member at Large Wayne Schneider.

Also present were:

- Des Mryglod, Director, Public Works and Engineering
- Amro Kotb, Manager, Engineering
- Dean Downey, Manager, Utilities
- Darrell Stone, Manager, Operations
- Candida Pettigrew, Recording Secretary
- Renee Klimosko, GM of Financial and Corporate Services
- Garrett Broadbent, Director, Agricultural Services
- Khushnud Yousafzai, Senior Infrastructure Engineer

R.S.

CN and CP Railway Crossings

159-19 Committee Member Vandenberghe -- that the Public Works Committee accept as information the following CN and CP Railway Crossings Report and further that administration invites the Director, Government Affairs from CP Railway to present on condition of railway crossings and municipal concerns.

Carried Unanimously

Upgrade Range Road 233 from Highway 625 to Township Road 510

160-19 Committee Member Schneider -- that the Public Works Committee accepts as information the Cost Benefit Analysis for upgrading Range Road 233 from Highway 625 to Township Road 510 report.

Carried Unanimously

South Wizard Lake Road

161-19 Committee Member Doblanko -- that the Public Works Committee receives this report as information.

Carried Unanimously

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

162-19 Committee Member Vandenberghe -- that the Public Works Committee defers the Genesee Gravel Pits report until November 18, 2019 Public Works Committee meeting.

Carried Unanimously

2020 Rural Road Initiatives Program

163-19 Committee Member Lewis -- that the Public Works Committee adopts the DRAFT 2020 Rural Road Initiatives Program as presented.

Carried Unanimously

2020 Gravelling Program (Winter 2019/2020)

164-19 Committee Member Wanchuk -- that the Public Works Committee receives and adopts the DRAFT 2020 Gravelling Program.

Carried Unanimously

Clay Haul on Highway 623

Mr. Rick Smith, Chair

Chair Smith exited Council Chamber at 4:06 p.m.

165-19 Committee Member Vandenberghe -- that administration will examine these items and provide an update to the committee.

Carried Unanimously

Mr. Rick Smith, Chair

Chair Smith entered Council Chamber at 4:10 p.m.

R.S.

Mr. Garrett Broadbent, Director, Agricultural Services

Mr. Broadbent exited Council Chamber at 4:10 p.m.

PWC Action Items List Re: 145-19

166-19 Committee Member Lewis -- that the Public Works Committee accept as information, the Action Items List dated October 17, 2019.

Carried Unanimously

Program Status Report Re: 145-19

167-19 Committee Member Doblanko -- that the Public Works Committee accept as information, the Program Status Report dated October 17, 2019.

Carried Unanimously

Capital Projects Status Report Re: 145-19

168-19 Committee Member Beloner -- that the Public Works Committee accept as information, the Capital Projects Status Report dated October 17, 2019.

Carried Unanimously

Mr. Dean Downey, Manager, Utilities

Mr. Downey exited Council Chamber at 4:18 p.m.

Transportation Master Plan

169-19 Committee Member Scobie -- that the Public Works Committee accept as information the Leduc County Transportation Master Plan study format and Terms of Reference report.

Carried Unanimously

Agricultural Road Use, City of Beaumont

170-19 Committee Member Doblanko -- that the Public Works Committee accept as information the City of Beaumont letter regarding agricultural road use.

Carried Unanimously

Adjournment

171-19 Committee Member Wanchuk -- that the Public Works Committee meeting be adjourned.

Carried Unanimously

The meeting concluded at 4:32 p.m.


CHAIR


DIRECTOR
PUBLIC WORKS AND ENGINEERING