



**PUBLIC WORKS COMMITTEE
MEETING AGENDA
Monday, August 17, 2020**

1. **ORDER** – 1:30 p.m.
2. **ADOPTION OF AGENDA**
3. **APPOINTMENTS**
4. **ADOPTION OF PREVIOUS MINUTES**
 - a) Regular Meeting – July 6, 2020 ✓
5. **GENERAL**
 - a)
6. **UTILITIES**
 - a) New Sarepta Reservoir and Pumphouse Upgrade Analysis Re: 177-19, 012-20 ✓ Des Mryglod
7. **ENGINEERING**
 - a) Request to Permit the South Portion of Sparrow Drive Service Road, ABS Truckwash & Lube ✓ Amro Kotb
 - b) Range Road 263 - Trucks Shortcutting ✓ Amro Kotb
 - c) Draft 2021 -2025 Road Program ✓ Amro Kotb
 - d) Draft 2021-2025 Bridge Program Des Mryglod
 - e) Greenhough/Jones Road Upgrade
8. **OPERATIONS**
 - a) Designated dust control ✓ Garrett Broadbent
9. **INFORMATION ITEMS**
 - a) PWC Action Items List Re: 042-20 ✓ Des Mryglod
 - b) Department Activity Report Re: 042-20 ✓ Des Mryglod
 - c) Rural Road Study Summary ✓ 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.

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MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING OF LEDUC COUNTY HELD ON MONDAY, AUGUST 17, 2020 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 17, 2020 by Chair Kelly-Lynn Lewis, with Committee Members Tanni Doblanko, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozer, Raymond Scobie and Public Members at Large Wayne Schneider and Craig Millar. Committee Member Rick Smith attended via teleconference.

Also present were:

- Rene Klimosko, General Manager, Financial and Corporate Services
- Des Mryglod, Director, Engineering and Utilities
- Amro Kotb, Manager, Engineering
- Dean Downey, Manager, Utilities
- Darrell Stone, Manager, Operations
- Dawn Gavin, Recording Secretary

Adoption of Agenda

051-20 Committee Member Wanchuk -- that the agenda for the August 17, 2020 Public Works Committee meeting be adopted as presented.

Carried Unanimously

Previous Minutes

Public Works Committee Meeting – July 6, 2020

052-20 Committee Member Wanchuk -- that the minutes of the July 6, 2020 Public Works Committee meeting be confirmed as circulated.

Carried Unanimously

New Sarepta Reservoir and Pumphouse Upgrade Analysis; Re 177-19; 012-20

Councilor Smith and Vandenberghe expressed support for the project but had further questions regarding the timing in the budget cycle. As well, they requested further information regarding the driving factors for the need for the upgrade. It was requested that the cost of the design be broken out so that the project could be ready to go when it fits within the budget cycle.

053-20 Committee Member Vandenberghe -- that the Public Works Committee directs administration to bring this matter back to September PWC after consultation with the Fire Department and with Finance regarding insurance risk and further that the cost for above ground Option B water storage design be provided.

Carried Unanimously

Ms. Natasha Wice

Ms. Wice entered Council Chamber at 1:49 p.m.

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Request to Permit the South Portion of Sparrow Drive Service Road, ABS Truckwash & Lube

054-20 Committee Member Vandenberghe -- that the Public Works Committee commences the process to allow ABS Truckwash & Lube to permit the southernmost 140 metres adjacent to Lot 3A Plan 9723853 (approximately 1.49 acres and portions of Road Plans 5047JY, 2651KS and 3409JY), the south portion of the Sparrow Drive Service Road.

Carried Unanimously

Committee Member Doblanko

Committee Member Doblanko exited Council Chamber at 1:55 pm.

Range Road 263 – Trucks Shortcutting

055-20 Committee Member Vandenberghe -- that the Public Works Committee direct administration to continue the traffic monitoring of the intersection of Range Road 263 and Glen Park Road and further that the speed be reduced on Glen Park Road to 90km/hr between Range Road 263 and Highway 2 and Range Road 263 between Highway 39 and Glen Park Road be reduced to 80 km/hr.

Pro: Chair Lewis, Committee Members Smith, Vandenberghe, Wanchuk, Millar, and Scobie
Con: Committee Members Belozor and Schneider

Carried

056-20 Committee Member Wanchuk directs administration to bring back information on enforceability of signs indicating no engine retarder brakes at the corner of Range Road 263 and Glen Park Road and further that signs be installed to indicate a traffic safety corridor between Highway 39 and QEII.

Carried Unanimously

Draft Five Year (2021-2025) Road Program

057-20 Committee Member Vandenberghe -- that the Public Works Committee accepts as information the Draft Five Year (2021-2025) Road Program, and this matter will be brought back to the September Public Works Committee meeting for approval.

Carried Unanimously

Draft Five Year (2021-2025) Bridge Program

058-20 Committee Member Smith -- that Public Works Committee accepts as information the Draft Five Year (2021 -2025) Bridge Program, and this matter will be brought back to the September Public Works Committee meeting for approval.

Carried Unanimously

Ms. Natasha Wice

Ms. Wice exited Council Chamber at 3:01 p.m.

Council Member Vandenberghe

Member Vandenberghe exited Council Chamber at 3:14 p.m.

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Greenhough/Jones Road Upgrade

059-20 Committee Member Scobie -- that administration have some flexibility to the road upgrade conditions depending on the scope of the development for Jones/Greenhough.

Carried Unanimously

Designated Dust Control Roads

060-20 Committee Member Belozar -- That administration:

- develop and present to Municipal Policy Review Committee a policy outlining the criteria for the addition of roads to the Designated Dust Control Roads Program and modification of the application of dust suppression from the entire road to just in front of the residences;
- develop New Initiatives documents for 2021 budgetary consideration for:
 - Asphalt chips/Reclaimite trials on Township Road 503 & Range Road 22 and
 - A "Last Link" program to provide petroleum dust suppression from multi-lot subdivision to the nearest paved roadway.

Carried Unanimously

Committee Member Doblanko

Committee Member Doblanko entered Council Chamber at 3:48 p.m.

Information Items

061-20 Committee Member Smith -- that the Public Works Committee accept as information the following information items:

- a) PWC Action Items List Re: 042-20
- b) Department Activity Report Re: 042-20
- c) Rural Road Study Summary

Carried Unanimously

Adjournment

062-20 Committee Member Wanchuk -- that the Public Works Committee meeting be adjourned.

The meeting concluded at 3:52 p.m.


CHAIR


DIRECTOR
ENGINEERING AND UTILITIES

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