



PUBLIC WORKS COMMITTEE  
MEETING AGENDA  
Monday, January 13, 2020

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1. ORDER – 1:30 p.m.

2. ADOPTION OF AGENDA

3. APPOINTMENTS

- a) 2:00 p.m.– 7.a) Request to Permit Undeveloped Road Allowance,  
Range Road 240, Bryce Bernhard

4. ADOPTION OF PREVIOUS MINUTES

- a) Regular Meeting – December 9, 2019

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5. GENERAL

- a)

6. UTILITIES

- a) New Sarepta Septage Receiving Feasibility Study

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Dean Downey

7. ENGINEERING

- a) Request to Permit Undeveloped Road Allowance, Range Road  
240, Bryce Bernhard Re: 190-19
- b) Precise Downhole Services Ltd. - "8 Street Proposal"

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Amro Kotb

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Amro Kotb

8. OPERATIONS

9. INFORMATION ITEMS

- a) PWC Action Items List Re: 195-19
- b) Program Status Report Re: 196-19
- c) Capital Projects Status Report Re: 197-19
- d) Dust Suppression Survey Data
- e) 2019 Brushing Program Final Report

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Des Mryglod

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Des Mryglod

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Des Mryglod

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Garett Broadbent

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Garett Broadbent

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, JANUARY 13, 2020 IN THE COUNCIL CHAMBER OF THE COUNTY CENTRE BUILDING, NISKU, ALBERTA.**

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**Order and Roll Call**

The meeting was called to order at 1:30 p.m., Monday January 13, 2020 by Chair Kelly-Lynn Lewis, with Committee Members Tanni Doblanko, Rick Smith, Raymond Scobie, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozar and Public Member at Large Wayne Schneider. Public Member at Large Craig Millar was absent due to personal reasons.

Also present were:

- Duane Coleman, County Manager
- Des Mryglod, Director, Engineering and Utilities
- Garrett Broadbent, Director, Road Operations and Agricultural Services
- Amro Kotb, Manager, Engineering
- Dean Downey, Manager, Utilities
- Darrell Stone, Manager, Operations
- Dawn Gavin, Recording Secretary
- Moses and Kerri Hofer
- Ed Reirson

**Adoption of Agenda**

**001-20** Committee Member Smith -- that the agenda for the January 13, 2020 Public Works Committee meeting be adopted as presented.

Carried Unanimously

**Previous Minutes**

**Public Works Committee Meeting – December 9, 2019**

**002-20** Committee Member Belozar -- that the minutes of the January 9, 2019 Public Works Committee meeting be confirmed as circulated.

Carried Unanimously

Ms. Rae-Lynne Spila, Senior Municipal Engineer

Ms. Spila entered Council Chamber at 1:32 p.m.

Mr. Nathan Frederick

Mr. Frederick entered Council Chamber 1:32 p.m.

**New Sarepta Septage Receiving Feasibility Study**

**003-20** Committee Member Smith -- that the Public Works Committee accepts as information the Feasibility of a Septage Receiving Station – New Sarepta report.

Carried Unanimously

Mr. & Mrs. Bryce Bernhard

Mr. and Mrs. Bernhard entered Council Chamber at 1:47 p.m.

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**004-20** Committee Member Vandenberghe -- that Public Works Committee directs administration to bring back additional information to the February 10, 2020 Public Works Committee meeting regarding relevant information from sewage haulers in regards to the viability of a waste water transfer station at New Sarepta.

Pro: Chair Lewis, Committee Members Smith, Vandenberghe, Wanchuk, Belozher, Scobie, and Schneider

Con: Committee Member Doblanko

Carried

**005-20** Committee Member Doblanko -- that the Public Works Committee direct administration to draft a letter to Minister Madu and appropriate MLAs regarding the delays encountered with Alberta Environment and Parks approval process of communal waste water systems as a red tape reduction action.

Pro: Chair Lewis, Committee Members Doblanko, Smith, Wanchuk, Belozher, Scobie, and Schneider

Con: Committee Member Vandenberghe

Carried

**Request to Permit Undeveloped Road Allowance, Range Road 240 – Bryce Bernhard Re: 190-19**

Mr. Bryce Bernhard addressed the committee to indicate that if they wanted to share the ROW for grazing they could have a texas gate, however, his intent is to have a gate that could be accessed by the neighboring properties, rather than traffic travelling south down the private road and having to turn around.

Moses Hofer and Kerri Hofer addressed the Committee through the letter that was distributed prior to the meeting. Historically, they have been grazing this portion without a lease, and now they would be responsible for fencing to their property line. In addition that if they should decide to subdivide in the future, they understood that the permit could be revoked and that they would be required at that time to build the road to Leduc County standards to service the subdivision.

Mr. Ed Reirson addressed the Committee with concerns from his letter which was distributed prior to the meeting. He noted that the fence on the west side of the Right of Way is poor and would need to be upgraded. He felt that the right of way is not a good piece of property for grazing as it accommodates traffic. His understanding was according to the general conditions, that road leasing was only for grazing or cropping purposes. He has concerns about public traffic using this right of way.

**006-20** Committee Member Smith -- that the Public Works Committee commences the process to permit the undeveloped Road Allowance 400m South of Highway 623 to allow for driveway access to Mr. Bernhard's property.

Carried Unanimously

**Five Public Members**

Five members of the public exited Council Chamber at 2:25 pm.

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**Precise Downhole Services Ltd. – 8 Street Proposal**

**007-20** Committee Member Vandenberghe -- that the Public Works Committee approves the use of the shoulder of the road on 8<sup>th</sup> Street north of 34<sup>th</sup> Avenue to the dead end, in Nisku, for Precise Downhole Services Ltd. to lay out and recoil wiring, and directs Administration to negotiate the fee and conditions of use.

Carried Unanimously

Mr. Frederick & Ms. Spila

Mr. Frederick and Ms. Spila exited Council Chamber at 2:34 p.m.

Chair Lewis and Council Member Smith

Ms. Lewis and Mr. Smith exited Council Chamber at 3:03 p.m.

Vice Chair Wanchuk assumed the Chair of the meeting at 3:03 p.m.

**Information Items**

**008-20** Committee Member Doblanko -- that the Public Works Committee accept as information the following information items:

- a) PWC Action Items List Re: 195-19
- b) Program Status Report Re: 196-19
- c) Capital Projects Status Report Re: 197-19
- d) Dust Suppression Survey Data
- e) 2019 Brushing Program Final Report


Carried Unanimously

**Adjournment**

**009-20** Committee Member Vandenberghe -- that the Public Works Committee meeting be adjourned.

The meeting concluded at 3:07 p.m.

  
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CHAIR

  
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DIRECTOR  
ENGINEERING & UTILITIES

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