



Public Works Committee

Agenda

Council Chamber, Leduc County Centre, Nisku, AB

Monday, September 14, 2020

1. Order – 1:30 p.m.
2. Adoption of agenda
3. Adoption of previous minutes
- Regular Meeting – August 17, 2020 ✓
4. Public presentations
5. Department reports and recommendations
 - a) General
 - i) Road Bans for Water and Sewer Haulers ✓ Des Mryglod
 - b) Utilities
 - i) New Sarepta Reservoir and Pumphouse Upgrade Analysis Re: 177-19, 012-20, 053-20 ✓ Dean Downey
 - ii) Utility Master Plan Priorities ✓ Dean Downey
 - iii) Alberta Recycling Ineligible Containers ✓ Dean Downey
 - c) Engineering
 - i) Range Road 263 Speed Reduction and Shortcutting Re: 089-19, 124-19, 055-20, 056-20 ✓ Amro Kotb
 - ii) Draft 2021-2025 Road Program Re: 057-20 ✓ Amro Kotb
 - iii) Draft 2021-2025 Bridge Program Re: 058-20 ✓ Amro Kotb
 - iv) RV City Permitting Road Right-of-Way ✓ Amro Kotb
 - d) Road Operations
 - i) Dust Suppression Trials Results ✓ Garrett Broadbent
6. In-camera - in accordance with the Freedom of Information and Protection of Privacy Act (FOIP)
7. Information items
 - a) PWC Action Items List Re: 061-20 ✓ Des Mryglod
 - b) Department Activity Report Re: 061-20 ✓ Des Mryglod
 - c) Electronics Recycling Pilot Project ✓ Dean Downey
8. Adjournment

✓ Attachment provided

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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Public Works Committee
Minutes
Council Chamber, County Center, Nisku, AB
Monday, September 14, 2020

Order and roll call

The meeting was called to order at 1:30 p.m. on Monday, September 14, 2020, by Kelly-Lynn Lewis as chair and committee members Rick Smith, Tanni Doblanko, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozer, and Raymond Scobie present. Public members at large Wayne Schneider and Craig Millar were absent.

Other attendees

- Duane Coleman, County Manager
- Renee Klimosko, General Manager, Financial and Corporate Services
- 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
- Candida Pettigrew, Recording Secretary

Agenda adoption

63-20 Committee member Smith – that the agenda for the Monday, September 14, 2020 public works committee meeting be adopted as circulated.

Carried Unanimously

Previous Minutes

August 17, 2020 Regular Public Works Committee Meeting

64-20 Committee member Wanchuk – that the minutes for the Monday, August 17, 2020 public works committee meeting be adopted as circulated.

Carried Unanimously

Road Bans for Water and Sewer Haulers

Des Mryglod, Director, Engineering & Utilities, provided a staff report regarding road ban tiers for water and sewer haulers.

65-20 Committee member Doblanko – that administration not create a system to allow water and sewer haulers to haul at the next road ban tier.

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

Con: Committee Member Vandenberghe

Carried

New Sarepta Reservoir and Pumphouse Upgrade Analysis Re: 177-19, 012-20, 053-20

66-20 Committee member Smith – that the public works committee defer this item to July 2022 public works committee meeting.

Carried Unanimously

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Ms. Natasha Wice

Ms. Wice entered council chamber at 1:58 p.m.

Utility Master Plan Priorities

Dean Downey, Manager, Utilities, provided a staff recommendation regarding the utility master plan. Committee raised concerns regarding the timing and it was suggested to return to this discussion at a later date.

67-20 Committee member Doblanko – that the public works committee receive this report as information and direct administration to include utility planning for new service areas in a workshop in early 2022.

Carried Unanimously

Alberta Recycling Ineligible Containers

Dean Downey, Manager, Utilities, provided a staff recommendation regarding the changes to the Government of Alberta's Used Oil Program.

68-20 Committee member Belozor – that the public works committee prepares and sends a letter to Alberta Recycling Management Authority providing our support to include the ineligible containers in the Used Oil Program.

Carried Unanimously

Range Road 263 Speed Reduction and Shortcutting Re: 089-19, 124-19, 055-20, 056-20

Amro Kotb, Manager, Engineering, provided an update on the Range Road 263 trucks shortcutting.

69-20 Committee member Wanchuk – that the public works committee accepts the information regarding the updates on Range Road 263, Speed Reduction and Truck Shortcutting.

Carried Unanimously

Draft 2021-2025 Road Program Re: 057-20

Des Mryglod, Director, Engineering & Utilities, provided a staff request for approval of the five year road program. Two committee members had suggested adjustments.

70-20 Committee member Doblanko – that the public works committee approves the Draft Five Year (2021-2025) Road Program for 2021 budgetary consideration with the following changes:

- a) Move to 2021 from 2022 – New Sarepta 1 Avenue South and 2 Avenue South
- b) Remove New Sarepta Sportsview, Meadow Drive, and 1 Street South
- c) Move to 2022 from 2024 – Rolly View

Carried Unanimously

Draft 2021-2025 Bridge Program Re: 058-20

Amro Kotb, Manager, Engineering, provided a staff request for approval of the five year bridge program.

71-20 Committee member Scobie – that the public works committee approves the Draft Five Year (2021-2025) Bridge Program for 2021 budgetary consideration.

Carried Unanimously

Ms. Renee Klimosko and Ms. Natasha Wice

Ms. Klimosko and Ms. Wice exited council chamber at 3:10 p.m.

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RV City Permitting Road Right-of-Way

Des Mryglod, Director, Engineering & Utilities, provided a staff recommendation regarding road right-of-way permitting.

72-20 Committee member Vandenberghe – that the public works committee commences the process to allow RV City to permit the undeveloped 180m road allowance along the lot 20, block 4, plan 0523897 north property line (approximately 1.24 acres).

Carried Unanimously

Dust Suppression Trials Results

Darrell Stone, Manager, Road Operations, provided a staff report on the dust suppression trial program.

73-20 Committee member Belozor – that the public works committee receives the 2019/2020 Dust Suppression Trial program as information and that this report brings an end to the 2019/2020 Dust Suppression Trial.

Carried Unanimously

Information Items – PWC Action Items List Re: 061-20

74-20 Committee member Vandenberghe – that the public works committee accepts as information the PWC action items list.

Carried Unanimously

Information Items – Department Activity Report Re: 061-20

Committee Member Wanchuk

Committee Member Wanchuk exited council chamber at 3:32 p.m.

75-20 Committee member Smith – that the public works committee accepts as information the department activity report.

Carried Unanimously

Committee Member Wanchuk

Committee Member Wanchuk entered council chamber at 3:33 p.m.

Information Items – Electronics Recycling Pilot Project

76-20 Committee member Scobie – that the public works committee accept the electronics recycling pilot project information.

Carried Unanimously

Adjournment

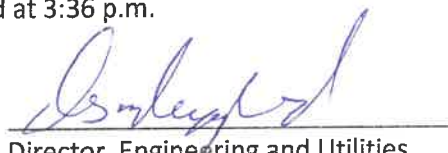
77-20 Committee member Doblanko – that the public works committee meeting be adjourned.

Carried Unanimously

The public works committee meeting adjourned at 3:36 p.m.



Chair



Director, Engineering and Utilities