



PUBLIC WORKS COMMITTEE
MEETING AGENDA
Monday, July 6, 2020

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1. **ORDER** – 1:30 p.m.
2. **ADOPTION OF AGENDA**
3. **APPOINTMENTS**
4. **ADOPTION OF PREVIOUS MINUTES**
 - a) Regular Meeting – March 9, 2020 ✓
5. **GENERAL**
 - a)
6. **UTILITIES**
 - a)
7. **ENGINEERING**
 - a) Intersection Evaluation, Range Road 274/Township Road 492 ✓ Amro Kotb
8. **OPERATIONS**
 - a) 2019 Rural Road Initiatives Program Success and 2020 Rural Road Initiatives Program Adjustments ✓ Garrett Broadbent
9. **INFORMATION ITEMS**
 - a) PWC Action Items List Re: 036-20 ✓ Des Mryglod
 - b) Program Status Report Re: 036-20 ✓ Des Mryglod
 - c) Managing Lead in Municipal Drinking Water ✓ Dean Downey
 - d) Glen Park Road Safety Analysis ✓ Amro Kotb
 - e) Myron Harke Request – Driveway Standard Road to Property Re: 034-20 ✓ Amro Kotb
 - f) Range Road 263 Speed Reduction and Shortcutting Re: 089-19, 124-19 ✓ Amro Kotb
 - g) Blackmud/Whitemud Drainage Basin Fenceline Approval ✓ Garrett Broadbent
 - h) Main Road Surfacing Strategy ✓ Amro Kotb
 - i) Gravel Road Strategy ✓ Garrett 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, JULY 6, 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, July 6, 2020 by Chair Kelly-Lynn Lewis, with Committee Members Rick Smith, Tanni Doblanko, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozar, and Raymond Scobie. Public Members at Large Wayne Schneider and Craig Millar were absent.

Also present were:

- Garrett Broadbent, Director, Road Operations and Agricultural Services
- Amro Kotb, Manager, Engineering
- Dean Downey, Manager, Utilities
- Darrell Stone, Manager, Operations
- Candida Pettigrew, Recording Secretary

Adoption of Agenda

038-20 Committee Member Doblanko -- that the agenda for the July 6, 2020 Public Works Committee meeting be adopted as presented.

Carried Unanimously

Previous Minutes

Public Works Committee Meeting – March 9, 2020

039-20 Committee Member Smith -- that the minutes of the March 9, 2020 Public Works Committee meeting be confirmed as circulated.

Carried Unanimously

Intersection Evaluation, Range Road 274/Township Road 492

040-20 Committee Member Smith -- that the Public Works Committee does not direct administration to place Yield and Intersection Ahead signs on Township Road 492 at the intersection of Township Road 492 and Range Road 274.

Carried Unanimously

2019 Rural Road Initiatives Program Successes and 2020 Rural Road Initiatives Program Adjustments

041-20 Committee Member Wanchuk -- that the Public Works Committee receive as information the 2019 Rural Road Initiatives Program successes and 2020 Rural Roadside Initiative Program adjustments.

Carried Unanimously

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Action Items List & Activity Report

042-20 Committee Member Vandenberghe -- that the Public Works Committee accept as information the following information items:

- a) PWC Action Items List Re: 036-20
- b) Program Status Report Re: 036-20

Carried Unanimously

Managing Lead in Municipal Drinking Water

043-20 Committee Member Smith -- that the Public Works Committee receives as information the Managing Lead in Municipal Drinking Water report.

Carried Unanimously

Glen Park Road Safety Analysis

Committee Member Vandenberghe

Committee Member Vandenberghe exited Council Chamber at 3:13 p.m.

044-20 Committee Member Doblanko -- that the Public Works Committee accepts as information the Glen Park Road Safety Audit Report.

Carried Unanimously

Myron Harke Request – Driveway Standard Road to Property Re: 034-20

045-20 Committee Member Smith -- that the Public Works Committee accepts this report as information for putting Mr. Myron Harke's request to build a driveway standard road on the undeveloped road right-of-way, on hold.

Carried Unanimously

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

046-20 Committee Member Wanchuk -- that the Public Works Committee defers the Range Road 263 Speed Reduction and Shortcutting to August Public Works Committee meeting.

Carried Unanimously

Blackmud/Whitemud Drainage Basin Fenceline Approval

047-20 Committee Member Doblanko -- that the Public Works Committee accepts as information the report regarding the Blackmud and Whitemud drainage basin fence line approval.

Carried Unanimously

Main Road Surfacing Strategy

Committee Member Doblanko

Committee Member Doblanko exited Council Chamber at 3:30 p.m.

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048-20 Committee Member Belazer -- that the Public Works Committee accepts as information the report regarding the main road surfacing strategy.

Carried Unanimously

Gravel Road Strategy

049-20 Committee Member Scobie -- that the Public Works Committee receive the Gravel Road Strategy as information.

Carried Unanimously

Adjournment

050-20 Committee Member Belazer -- that the Public Works Committee meeting be adjourned.

Carried Unanimously

The meeting concluded at 3:41 p.m.



CHAIR



DIRECTOR
ENGINEERING & UTILITIES

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