



Municipal Policy Review Committee (MPRC) Agenda

Council Chamber, Leduc County Centre, Nisku, AB
Thursday, February 25, 2021

1. Order - 1:30 p.m.

2. Adoption of agenda

3. Adoption of previous minutes

- January 28, 2021 Municipal Policy Review Committee meeting

4. Policy / Bylaw review

a) 1:30 p.m. - Road Operations

i) Rescind Policy OP-05 Signage

✓

G. Broadbent

ii) Rescind Policy PG-10 Gravel Stockpile and Gravel Source Areas

✓

G. Broadbent

b) 1:45 p.m. - County Manager's office

i) CM-05 Procurement Policy

✓

R. Klimosko

ii) CM-06 Land Acquisition and CM-07 Land Disposal

✓

R. Thomas

5. Next meeting date - March 25, 2021

6. Adjournment

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✓ 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.





Municipal Policy Review Committee (MPRC)

Minutes

Council Chamber, Leduc County Centre, Nisku, AB

Thursday, February 25, 2021

Order and roll call

The meeting was called to order at 1:30 p.m. on Thursday, February 25, 2021 by Chair Kelly Vandenberghe and committee members Tanni Doblanko and Kelly-Lynn Lewis present.

Other attendees

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager
- Renee Klimosko, General Manager - Financial and Corporate Services
- Lynn White, Executive Assistant - Mayor and Council
- Garrett Broadbent, Director - Road Operations and Agricultural Services

Agenda adoption

MP06-21 Committee member Doblanko – that the agenda for the February 25, 2021 Municipal Policy Review Committee be adopted as circulated with the following addition:

4c) Announcement

Carried

Previous Minutes - January 28, 2021 Municipal Policy Review Committee Meeting

MP07-21 Committee member Lewis – that the minutes of the January 28, 2021 Municipal Policy Review Committee be confirmed as circulated.

Carried

Road Operations - OP-05 Signage

Director of Road Operations and Agricultural Services Garrett Broadbent presented a recommendation for consideration of rescinding policy OP-05 Signage.

MP08-21 Committee member Doblanko – that the Municipal Policy Review Committee recommends to county council to rescind policy OP-05 Signage.

Carried

Road Operations - PG-10 Gravel Stockpile and Gravel Source Areas

Director of Road Operations and Agricultural Services Garrett Broadbent presented a recommendation for consideration of rescinding policy PG-10 Gravel Stockpile and Gravel Source Areas.

MP09-21 Committee member Lewis – that the Municipal Policy Review Committee recommends to county council to rescind Policy PG-10 Gravel Stockpile and Gravel Source Areas.

Carried

Staff member Broadbent

Staff member Broadbent exited the council chamber at 1:39 p.m.

County Manager's office - CM-05 Procurement

General Manager Renee Klimosko presented a recommendation for consideration of approval of policy CM-05 Procurement and the rescinding of policy GS-09 Municipal Purchasing.

KL

MP10-21 Committee member Doblanko – that the Municipal Policy Review Committee forward this report to county council to approve policy CM-05 Procurement and rescind policy GS-09 Municipal Purchasing.

Carried

County Manager's office - CM-06 Land Acquisition and CM-07 Land Disposal

Deputy County Manager Rick Thomas presented a recommendation for consideration of approval of policy CM-06 Land Acquisition and CM-07 Land Disposal and rescind policy GS-11 Land Acquisition and Disposal.

MP11-21 Chair Vandenberghe – that the Municipal Policy Review Committee recommends that Policy CM-06 Land Acquisition be forwarded to county council for approval, with suggested revisions.

Carried

MP12-21 Committee member Doblanko -- that the Municipal Policy Review Committee recommends that Policy CM-07 Land Disposal be forwarded to county council for approval, with suggested revisions, and that Policy GS-11 Land Acquisition and Disposal be rescinded.

Carried

Announcement

Chair Vandenberghe announced he is resigning from the Municipal Policy Review Committee.

Next Municipal Policy Meeting Date

The next Municipal Policy Review Committee meeting will be held on Thursday, March 25, 2021.

Adjournment

MP13-21 Committee member Doblanko – that the Municipal Policy Review Committee meeting be adjourned.

Carried

The Municipal Policy Review Committee meeting adjourned at 2:30 p.m.



Chair

 **Duane Coleman,
County Manager**

County Manager