



# Municipal Policy Review Committee (MPRC) Agenda

Council Chamber, Leduc County Centre, Nisku, AB  
Thursday, January 28, 2021

1. Order - 1:30 p.m.
2. Adoption of agenda
3. Adoption of previous minutes
  - November 26, 2020 Municipal Policy Review Committee meeting
4. Policy / Bylaw review
  - a) 1:30 p.m. - Road Operations
    - i) PG-02 Dust Suppression Fee for Service Policy ✓ G. Broadbent
    - ii) PG-05 Designated Dust Control Policy ✓ G. Broadbent
5. Next meeting date - February 25, 2021
6. 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.*



## **Municipal Policy Review Committee (MPRC)**

### **Minutes**

*Council Chamber, Leduc County Centre, Nisku, AB*

*Thursday, January 28, 2021*

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#### **Order and roll call**

The meeting was called to order at 1:30 p.m. on Thursday, January 26, 2021 by Chair Kelly Vandenberghe and committee members Tanni Doblanko and Kelly-Lynn Lewis present.

#### **Other attendees**

- Rick Thomas, Deputy County Manager
- Renee Klimosko, General Manager - Financial and Corporate Services
- Joyce Gavan, Legislative Coordinator
- Garrett Broadbent, Director - Road Operations and Agricultural Services
- Darrell Stone, Manager - Road Operations
- Dawn Gavin, Administrative Assistant - Road Use Agreements

#### **Agenda adoption**

**MP01-21** Committee member Doblanko – that the agenda for the January 28, 2021 Municipal Policy Review Committee be adopted as circulated.

Carried

#### **Previous Minutes - November 26, 2020 Municipal Policy Review Committee Meeting**

**MP02-21** Committee member Lewis – that the minutes of the November 26, 2020 Municipal Policy Review Committee be confirmed as circulated.

Carried

#### **Road Operations - PG-02 Dust Suppression Fee for Service policy**

Director of Road Operations and Agricultural Services Garrett Broadbent presented a recommendation for consideration of PG-02 Dust Suppression Fee for Service policy.

**MP03-21** Committee member Doblanko – that the Municipal Policy Review Committee accepts the revised PG-02 Dust Suppression Fee for Service policy and directs administration to forward to council for approval.

Carried

#### **Road Operations - PG-05 Designated Dust Control policy**

Director of Road Operations and Agricultural Services Garrett Broadbent presented a recommendation for consideration of PG-05 Designated Dust Control policy.

**MP04-21** Committee member Lewis – that the Municipal Policy Review Committee accepts policy PG-05 Designated Dust Control and directs administration to forward to council for approval.

Carried

#### **Next Municipal Policy Meeting Date**

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

**Adjournment**

**MP05-21** Committee member Doblanko – that the Municipal Policy Review Committee meeting be adjourned.

Carried

The Municipal Policy Review Committee meeting adjourned at 1:51 p.m.

  
Chair  
Deputy County Manager