

1. Order - 1:30 p.m.

2. Adoption of agenda

3. Adoption of previous minutes

- June 24, 2021 Municipal Policy Review Committee meeting ✓

4. Policy / Bylaw review

a) 1:30 p.m. - Finance

i) FP-02 - Investment Policy update ✓ N. Wice

b) 1:45 p.m. - Public Works and Engineering - rescind policies: ✓

i) MS-04 Re-subdivision within Existing Multi-Lot Subdivisions D. Mryglod & G. Broadbent

ii) MS-06 Fencing on Private Property

iii) MS-11 Backsloping by Individuals

iv) MS-12 Intermunicipal Storm Water Drainage Agreements

v) PG-08 Compensation

vi) TA-02 Third Party Utility Relocations and Services

vii) TA-03 Powerlines and Rights-of-Ways

viii) TA-04 Environmental Investigations

ix) UT-02 Disposal of Ashes

c) 2:00 p.m. Fire Services

i) Rescind Policies - FS-01 Rescue and Extrication Services and FS-02 Fire Guardians ✓ K. Lefebvre

5. Next meeting date - January 27, 2022

6. Adjournment

✓ Attachment Provided

Municipal Policy Review Committee (MPRC)

Minutes

*Council Chamber, Leduc County Centre, Nisku, AB
Thursday, September 23, 2021*

Order and roll call

The meeting was called to order at 1:30 p.m. on Thursday, September 23, 2021 by Chair Kelly-Lynn Lewis with committee members Tanni Doblanko and Ray Scobie present.

Other attendees

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager
- Renee Klimosko, General Manager - Finance and Corporate Services
- Joyce Gavan, Legislative Coordinator
- Natasha Wice, Director - Finance
- Des Mryglod, Director - Engineering and Utilities
- Garrett Broadbent, Director - Road Operations and Agricultural Services

Agenda adoption

MP31-21 Committee member Doblanko – that the agenda for the September 23, 2021 Municipal Policy Review Committee be adopted as circulated.

Carried

Previous Minutes - June 24, 2021 Municipal Policy Review Committee Meeting

MP32-21 Committee member Scobie – that the minutes of the June 24, 2021 Municipal Policy Review Committee be confirmed as circulated.

Carried

Investments Policy FP-02

Director of Finance Natasha Wice presented a recommendation for consideration of Policy FP-02 Investments.

Staff member Lefebvre

Fire Chief Keven Lefebvre entered the council chamber at 1:39 p.m.

MP33-21 Committee member Scobie – that the Municipal Policy Review Committee supports the Investments Policy FP-02 and refers it to Council for approval.

Carried

Staff member Wice

Staff member Wice exited the meeting at 1:42 p.m.

Public Works and Engineering Policies:

- MS-04 Re-subdivision within existing Multi-lot subdivisions - Contribution for Upgrading/Paving
- MS-06 Fencing on Private Property
- MS-11 Backsloping by Individuals
- MS-12 Intermunicipal Storm Water Drainage Agreements
- PG-08 Compensation
- TA-02 Third Party Utility Relocation and Services

KL

- TA-03 Powerlines and Rights-of-Ways
- TA-04 Environmental Investigations - Petroleum and Hazardous Substances and Remediation
- UT-02 Disposal of Ashes

Director of Engineering and Utilities Des Mryglod and Director of Road Operations and Agricultural Services Garrett Broadbent presented a recommendation for consideration of rescinding policies that are no longer required.

MP34-21 Committee member Doblanko – that the Municipal Policy Review Committee recommends referral to County Council to rescind the following policies:

- MS-04 Re-subdivision within existing Multi-lot Subdivisions - Contribution for Upgrading/Paving
- MS-06 Fencing on Private Property
- MS-11 Backsloping by Individuals
- MS-12 Intermunicipal Storm Water Drainage Agreements
- PG-08 Compensation
- TA-02 Third Party Utility Relocations and Services
- TA-03 Powerlines and Rights-of-Ways
- TA-04 Environmental Investigations - Petroleum and Hazardous Substances and Remediation
- UT-02 Disposal of Ashes

Carried

Staff members Mryglod and Broadbent

Staff members Mryglod and Broadbent exited the meeting at 1:51 p.m.

Rescind Policies:

- FS-01 Rescue and Extrication Services
- FS-02 Fire Guardians

Fire Chief Keven Lefebvre presented a recommendation to rescind policies FS-01 Rescue and Extrication Services and FS-02 Fire Guardians.

MP35-21 Committee member Scobie – that the Municipal Policy Review Committee directs administration to forward the following policies to County Council to be rescinded:

- FS-01 Rescue and Extrication Services
- FS-02 Fire Guardians

Carried

Next Municipal Policy Meeting Date

The next Municipal Policy Review Committee meeting will be held on Thursday, January 27, 2022.

Adjournment

MP36-21 Committee member Scobie – that the Municipal Policy Review Committee meeting be adjourned.

Carried

The Municipal Policy Review Committee meeting adjourned at 1:54 p.m.



Chair



County Manager

XL