



Municipal Policy Review Committee (MPRC) Agenda

(via Zoom) Leduc County Centre, Nisku, AB
Thursday, June 24, 2021

1. Order - 1:30 p.m.
2. Adoption of agenda
3. Adoption of previous minutes
 - March 25, 2021 Municipal Policy Review Committee meeting ✓
4. Policy / Bylaw review
 - a) 1:30 p.m. - Finance
 - i) FP-01 Financial Reserves ✓ N. Wice
 - b) 2:15 p.m. - Agricultural Services
 - i) VM-02 Mowing in Leduc County Road RoW and Leduc County Controlled Lands ✓ A. Van Beers
 - ii) VM-03 Fenceline Spraying ✓ A. Van Beers
5. Next meeting date - August 26, 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, June 24, 2021*

Order and roll call

The meeting was called to order at 1:30 p.m. (via Zoom) on Thursday, June 24, 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
- Kent Pudlowski, Manager - Information Management and Technology
- Natasha Wice, Director - Finance
- Aaron Van Beers, Manager - Agricultural Services

Agenda adoption

MP25-21 Committee member Doblanko – that the agenda for the June 24, 2021 Municipal Policy Review Committee be adopted as circulated.

Carried

Previous Minutes - March 25, 2021 Municipal Policy Review Committee Meeting

MP26-21 Committee member Scobie – that the minutes of the March 25, 2021 Municipal Policy Review Committee be confirmed as circulated.

Carried

Reserve Policy FP-01

Director of Finance Natasha Wice presented a recommendation for consideration of Policy FP-01 Financial Reserves and rescinding of Policies PR-01 Campground Improvement Reserve and MR-01 Use of Municipal Reserve Trust Fund.

MP27-21 Committee member Doblanko – that the Municipal Policy Review refers the following policies to Leduc County council as follows:

- FP-01 Financial Reserve (for approval);
- PR-01 Campground Improvement Reserve (to be rescinded); and
- MR-01 Use of Municipal Reserve Trust Fund (to be rescinded).

Carried

Staff member Wice

Staff member Wice disconnected from the meeting at 2:04 p.m.

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Agricultural Services Policies:

- **VM-02 Mowing in Leduc County Road Right-of-Way and Leduc County Controlled Lands**

- **VM-03 Fenceline Spraying**

Manager of Agricultural Services Aaron Van Beers presented a recommendation for consideration of approval of Policies VM-02 Mowing in Leduc County Road Right-of-Way and Leduc County Controlled Lands and VM-03 Fenceline Spraying.

MP28-21 Committee member Scobie – that the Municipal Policy Review Committee support Policy VM-02 Mowing in Leduc County Road Right-of-Way and Leduc County Controlled Lands and refers to council for approval.

Carried

MP29-21 Committee member Doblanko – that the Municipal Policy Review Committee support Policy VM-03 Fenceline Spraying and refers to council for approval.

Carried

Staff member Van Beers

Staff member Van Beers disconnected from the meeting at 2:14 p.m.

Next Municipal Policy Meeting Date

The next Municipal Policy Review Committee meeting will be held on Thursday, August 26, 2021.

Adjournment

MP30-21 Committee member Doblanko – that the Municipal Policy Review Committee meeting be adjourned.

Carried

The Municipal Policy Review Committee meeting adjourned at 2:15 p.m.


Chair


County Manager