



Municipal Policy Review Committee (MPRC) Agenda

Council Chamber, Leduc County Centre, Nisku, AB
Thursday, April 28, 2022

1. Order - 1:30 p.m.

2. Adoption of agenda

3. Adoption of previous minutes

- March 24, 2022 Municipal Policy Review Committee meeting ✓

4. Policy review

a) 1:30 p.m. - Community Services

D. Ohnysty

- i) CD-01 Community Facility Special Projects ✓
- ii) CD-02 Community Association Grant Funding ✓
- iii) CD-03 Community Facility Operating Funding ✓
- iv) CD-05 Community Cemetery Funding ✓

5. Next meeting date - May 26, 2022

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, April 28, 2022*

Order and roll call

The meeting was called to order at 11:00 a.m. on Thursday, April 28, 2022 by Chair Ray Scobie and committee members Tanni Doblanko and Kelly-Lynn Lewis.

Other attendees

- Duane Coleman, County Manager
- Renee Klimosko, General Manager - Financial & Corporate Services
- Joyce Gavan, Legislative Coordinator
- Dean Ohnysty, Director - Community Services
- Andrea Oneski, Community Development Coordinator

Agenda adoption

MP13-22 Committee member Doblanko – that the agenda for the April 28, 2022 Municipal Policy Review Committee be adopted as amended by reflecting the time change for call to order at 11:00 a.m. vs. 1:30 p.m.

Carried

Previous Minutes - March 24, 2022 Municipal Policy Review Committee Meeting

MP14-22 Committee member Lewis – that the minutes of the March 24, 2022 Municipal Policy Review Committee be confirmed as circulated.

Carried

Parks and Recreation - Community Development

- **CD-01 Community Facility Special Projects**
- **CD-02 Community Association Grant Funding**
- **CD-03 Community Facility Operating Funding**
- **CD-05 Community Cemetery Funding**

Director of Community Services Dean Ohnysty presented a recommendation relating to Parks and Recreation - Community Development policies.

MP15-22 Committee member Doblanko – that the Municipal Policy Review Committee supports the following revised Parks and Recreation - Community Development policies, as presented, and directs administration to refer them to Leduc County Council for approval:

- CD-01 Community Facility Special Projects
- CD-02 Community Association Grant Funding
- CD-03 Community Facility Operating Funding
- CD-05 Community Cemetery Funding

Carried

Next Municipal Policy Meeting Date

The next Municipal Policy Review Committee meeting will be held on Thursday, May 26, 2022.




Adjournment

MP16-22 Committee member Lewis – that the Municipal Policy Review Committee meeting be adjourned.

Carried

The Municipal Policy Review Committee meeting adjourned at 11:14 a.m.


Chair Ray Scobie
County Manager Duane Coleman