



# Municipal Policy Review Committee (MPRC) Agenda

Council Chamber, Leduc County Centre, Nisku, AB  
Thursday, June 23, 2022

**1. Order - 1:30 p.m.**

**2. Adoption of agenda**

**3. Adoption of previous minutes**

- April 28, 2022 Municipal Policy Review Committee meeting ✓

**4. Policy review**

a) 1:30 p.m. - Utilities

i) UT-01 Transfer Station Access ✓ D. Mrgylod

b) 1:45 p.m. - Legislative Services

i) CC-04 Council Registrations ✓ County Manager's

ii) CC-05 Proclamations ✓ office

iii) CC-06 Recognition and Commemoration ✓

**5. Next meeting date - August 25, 2022**

**6. Adjournment**



✓ Attachment Provided



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

### **Minutes**

*Council Chamber, Leduc County Centre, Nisku, AB  
Thursday, June 23, 2022*

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

The meeting was called to order at 1:30 p.m. on Thursday, June 23, 2022 by Chair Ray Scobie and committee members Tanni Doblanko and Kelly-Lynn Lewis.

#### **Other attendees**

- Renee Klimosko, General Manager - Financial & Corporate Services
- Joyce Gavan, Legislative Coordinator
- Des Mryglod, Director - Engineering and Utilities

#### **Agenda adoption**

**MP17-22** Committee member Doblanko – that the agenda for the June 23, 2022 Municipal Policy Review Committee be adopted as circulated.

Carried

#### **Previous Minutes - April 28, 2022 Municipal Policy Review Committee Meeting**

**MP18-22** Committee member Lewis – that the minutes of the April 28, 2022 Municipal Policy Review Committee be confirmed as circulated.

Carried

#### **Utilities - UT-01 Transfer Station Access**

Director of Engineering and Utilities Des Mryglod presented a recommendation revising the Transfer Station Access Policy UT-01.

**MP19-22** Committee member Doblanko – that the Municipal Policy Review Committee accepts the revised UT-01 Transfer Station Access Policy, with suggested amendments, and that the policy be forwarded to Council for adoption.

Carried

#### **Staff Member Mryglod**

Staff member Mryglod exited the council chamber at 1:45 p.m.

#### **Legislative Services Policies:**

- **CC-04 Council Registrations**

- **CC-05 Proclamations**

- **CC-06 Recognitions and Commemorations**

Legislative Coordinator Joyce Gavan presented a recommendation reviewing Legislative Services Policies: CC-04 Council Registrations, CC-05 Proclamations and CC-06 Recognitions and Commemorations.

**MP20-22** Committee member Lewis – that the Municipal Policy Review Committee accepts the following Legislative Services policies, with suggested amendments and refer them to Leduc County Council for approval:

- CC-04 Council Registrations



- CC-05 Proclamations
- CC-06 Recognitions and Commemorations

Carried

**Next Municipal Policy Meeting Date**

The next Municipal Policy Review Committee meeting will be held on Thursday, August 25, 2022.

**Adjournment**

**MP21-22** Committee member Lewis – that the Municipal Policy Review Committee meeting be adjourned.

Carried

The Municipal Policy Review Committee meeting adjourned at 1:56 p.m.

  
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Chair Ray Scobie

  
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General Manager - Financial and Corporate Services  
Renee Klimosko