



# Municipal Policy Review Committee (MPRC) Agenda

Council Chamber, Leduc County Centre, Nisku, AB  
Thursday, March 23, 2023

1. Order - 1:30 p.m.
2. Adoption of agenda
3. Adoption of previous minutes
  - November 24, 2022 Municipal Policy Review Committee meeting ✓
4. Policy review
  - a) 1:30 p.m. - Parks and Recreation
    - i) MR-01 Temporary Seasonal Dock Authorization Policy (New) ✓ D. Ohnysty and
    - ii) MR-02 Lakeshore Reserve Management Policy ✓ Nicholaus Moffat
5. Next meeting date - April 27, 2023
6. Adjournment

✓ Attachment Provided

**Municipal Policy Review Committee (MPRC)****Minutes***Council Chamber, Leduc County Centre, Nisku, AB****Thursday, March 23, 2023*****Order and roll call**

The meeting was called to order at 1:30 p.m. on Thursday, March 23, 2023 by Chair Ray Scobie and Committee member Kelly-Lynn Lewis present. Committee member Tanni Doblanko was absent for the meeting.

**Other attendees**

- Duane Coleman, County Manager
- Renee Klimosko, General Manager - Financial and Corporate Services
- Alan Grayston, General Manager - Development and Community Services
- Joyce Gavan, Legislative Coordinator
- Dean Ohnysty, Director - Community Services
- Nicholaus Moffatt, Manager – Parks and Recreation

**Agenda adoption**

**MP01-23** Committee member Lewis – that the agenda for the March 23, 2023 Municipal Policy Review Committee be adopted as circulated and adjusting the order of presentation of policies.

Carried

**Previous Minutes - November 24, 2022 Municipal Policy Review Committee Meeting**

**MP02-23** Committee member Lewis – that the minutes of the November 24, 2022 Municipal Policy Review Committee be confirmed as circulated.

Carried

**Parks and Recreation - MR-02 Lakeshore Reserve Management**

Director of Community Services Dean Ohnysty presented a recommendation revising Policy MR-02 Lakeshore Reserve Management.

**MP03-23** Chair Scobie – that the Municipal Policy Review Committee support the revised Lakeshore Reserve Management Policy MR-02 and refer to Leduc County Council for approval.

Carried

**Parks and Recreation - MR-01 Temporary Seasonal Dock Authorization Policy**

Director of Community Services Dean Ohnysty presented a recommendation for support of a new Policy MR-01 Temporary Seasonal Dock Authorization.

**MP04-23** Committee member Lewis – that the Municipal Policy Review Committee support the Temporary Seasonal Dock Authorization Policy MR-01 and refer to Leduc County Council for approval.

Carried

**Next Municipal Policy Meeting Date**

The next Municipal Policy Review Committee meeting will be held on Thursday, May 25, 2023.



**Adjournment**

Chair Scobie adjourned the Municipal Policy Review Committee meeting at 1:57 p.m.



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Chair Ray Scobie



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County Manager Duane Coleman