



Municipal Policy Review Committee (MPRC) Agenda

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

1. Order – 11:00 a.m.

2. Adoption of agenda

3. Adoption of previous minutes

October 26, 2023 Municipal Policy Review Committee meeting ✓

4. Policy review

a) Corporate Services

i) IT-01 Information Management and Technology ✓ K. Pudlowski

b) Finance

i) FP-03 Debt Management ✓ N. Wice

c) Road Operations

i) OP-02 Road Use Agreement ✓ G. Broadbent

ii) OP-06 Road Ban Exemption Permits for Agriculture ✓

iii) PG-05 Designated Dust Control ✓

5. Next meeting date – January 25, 2024

6. Adjournment

✓ Attachment Provided

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Municipal Policy Review Committee (MPRC)

Minutes

Council Chamber, Leduc County Centre, Nisku, AB

Thursday, November 23, 2023

Order and roll call

The meeting was called to order at 10:57 a.m. on Thursday, November 23, 2023 by Chair Ray Scobie and Committee members Kelly-Lynn Lewis and Tanni Doblanko present.

Other attendees

- Duane Coleman, County Manager
- Renee Klimosko, General Manager - Financial and Corporate Services
- Joyce Gavan, Legislative Coordinator
- Alan Grayston, General Manager – Development and Community Services
- Kent Pudlowski, Director – Corporate Services
- Natasha Wice, Director - Finance
- Garrett Broadbent, Director – Road Operations and Agricultural Services

Agenda adoption

MP01-23 Committee member Doblanko – that the agenda for the November 23, 2023 Municipal Policy Review Committee be adopted as circulated.

Carried

Previous Minutes – October 26, 2023 Municipal Policy Review Committee Meeting

MP02-23 Committee member Lewis – that the minutes of the October 26, 2023 Municipal Policy Review Committee be confirmed as circulated.

Carried

Corporate Services IT-01 Information Management and Technology Policy

Director of Corporate Services Kent Pudlowski presented a recommendation for approval of revised Policy IT-01 Information Management and Technology.

MP03-23 Committee member Doblanko – that the Municipal Policy Review Committee refer the revised IT-01 Information Management and Technology Policy to Leduc County Council for approval.

Carried

Finance – FP-03 Debt Management Policy

Director of Finance Natasha Wice presented a recommendation for approval of revised Policy FP-03 Debt Management.

MP04-23 Committee member Doblanko – that the Municipal Policy Review Committee support the revised FP-03 Debt Management Policy and refer to Leduc County Council for approval with suggested changes.

Carried

Road Operations OP-02 Road Use Agreement Policy

Director of Road Operations Garrett Broadbent presented a recommendation for approval of revised Policy OP-02 Road Use Agreement.

MP05-23 Committee member Lewis – that the Municipal Policy Review Committee support the revised OP-02 Road Use Agreement Policy and refer to Leduc County Council for approval with suggested changes.

Carried

Road Operations

- OP-06 Road Ban Exemption for Permits for Agriculture Policy

- PG-05 Designated Dust Control Policy

Director of Road Operations Garrett Broadbent presented a recommendation for approval of revised Policies OP-06 Road Ban Exemption for Permits for Agriculture and PG-05 Designated Dust Control Policy.

MP06-23 Committee member Doblanko – that the Municipal Policy Review Committee support the revised OP-06 Road Ban Exemption for Permits for Agriculture Policy and refer to Leduc County Council for approval with suggested changes.

Carried

MP07-23 Committee member Lewis – that the Municipal Policy Review Committee support the revised PG-05 Designated Dust Control Policy and refer to Leduc County Council for approval with suggested changes.

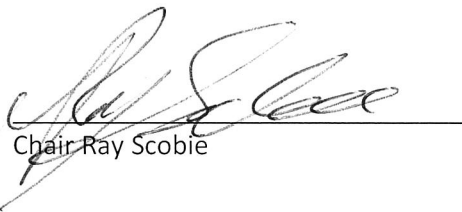
Carried

Next Municipal Policy meeting date

The next Municipal Policy Review Committee meeting will be held on Thursday, January 25, 2024.

Adjournment

Chair Scobie adjourned the Municipal Policy Review Committee meeting at 11:57 a.m.



Chair Ray Scobie



Duane Coleman, County Manager