



# Municipal Policy Review Committee (MPRC) Agenda

Council Chamber, Leduc County Centre, Nisku, AB  
Thursday, October 26, 2023

1. Order - 1:30 p.m.

2. Organizational meeting

- a) Nomination of Chair
- b) Nomination of Vice Chair

3. Adoption of agenda

4. Adoption of previous minutes

September 28, 2023 Municipal Policy Review Committee meeting ✓

5. Policy review

a) 1:30 p.m. Corporate Services

- i) HR-01 Human Resources ✓ K. Pudlowski
- ii) HS-01 Health and Safety ✓ K. Pudlowski

b) 2:00 p.m. Road Operations

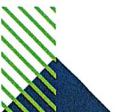
- i) PG-03 Snow Clearing County Roads ✓ G. Broadbent

6. Next meeting date – November 23, 2023

7. Adjournment



✓ Attachment Provided





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

### **Minutes**

*Council Chamber, Leduc County Centre, Nisku, AB*

***Thursday, October 26, 2023***

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

The meeting was called to order at 1:05 p.m. on Thursday, October 26, 2023, by Chair Ray Scobie and Committee member Tanni Doblanko Present. Committee member Kelly-Lynn Lewis was absent for personal reasons.

#### **Other attendees**

- Renee Klimosko, General Manager - Financial and Corporate Services
- Joyce Gavan, Legislative Coordinator
- Kent Pudlowski, Director – Corporate Services
- Ashley Alexander, Manager – Human Resources and Health and Safety
- Garrett Broadbent, Director – Road Operations and Agricultural Services (arrived at 1:20 p.m.)

#### **Nomination of Chair**

General Manager - Financial & Corporate Services Renee Klimosko called for nominations for the position of Chair of the Municipal Policy Review Committee.

Committee Member Doblanko nominated Committee Member Scobie as Chair.

Ms. Klimosko declared that nominations cease for the position of the Chair of the Municipal Policy Review Committee.

Committee Member Scobie was declared elected, by acclamation, as Chair of the Municipal Policy Review Committee.

#### **Assume the Chair**

Chair Scobie assumed the Chair.

#### **Nomination of Vice Chair**

Chair Scobie called for nominations for the position of Vice Chair of the Municipal Policy Review Committee.

Committee member Doblanko nominated Committee member Lewis.

Chair Scobie declared that nominations cease for the position of the Vice Chair of the Municipal Policy Review Committee.

Chair Scobie declared Committee member Lewis elected, by acclamation, as Vice Chair of the Municipal Policy Review Committee.

#### **Agenda adoption**

**MP01-23** Committee member Doblanko – that the agenda for the October 26, 2023, Municipal Policy Review Committee be adopted as circulated.

Carried  


**Previous Minutes – September 28, 2022 Municipal Policy Review Committee Meeting**

**MP02-23** Committee member Doblanko – that the minutes of the September 28, 2023, Municipal Policy Review Committee be confirmed as circulated.

Carried

**Corporate Services HR-01 Human Resources Policy**

Director of Corporate Services Kent Pudlowski presented a recommendation for approval of revised Policy HR-01 Human Resources.

**MP03-23** Chair Scobie – that the Municipal Policy Review Committee support the revised HR-01 Human Resources Policy and refer to Leduc County Council for approval with suggested changes.

Carried

**Corporate Services HS-01 Health and Safety Policy**

Director of Corporate Services Kent Pudlowski presented a recommendation for approval of revised Policy HS-01 Health and Safety.

**MP04-23** Committee member Doblanko – that the Municipal Policy Review Committee support the revised HS-01 Health and Safety Policy and refer to Leduc County Council for approval with suggested changes.

Carried

**Road Operations PG-03 Snow Clearing County Roads Policy**

Director of Road Operations Garrett Broadbent presented a recommendation for approval of revised Policy PG-03 Snow Clearing County Roads.

**MP05-23** Committee member Doblanko – that the Municipal Policy Review Committee support the revised PG-03 Snow Clearing County Roads 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, November 23, 2023.

**Adjournment**

Chair Scobie adjourned the Municipal Policy Review Committee meeting at 2:03 p.m.

  
Chair Ray Scobie

  
Renee Klimosko, General Manager -  
Finance and Corporate Services