



Municipal Policy Review Committee

(MPRC)

Minutes

Council Chamber, Leduc County Centre, Nisku, AB

Thursday, April 25, 2024

Order and roll call

The meeting was called to order at 11:06 a.m. on Thursday, April 25, 2024 by Chair Ray Scobie with Committee members Kelly-Lynn Lewis and Tanni Doblanko present.

Other attendees

- Renee Klimosko, General Manager - Financial and Corporate Services
- Alan Grayston, General Manager – Development and Community Services
- Joyce Gavan, Legislative Coordinator
- Aaron Van Beers, Manager – Agricultural Services
- Garrett Broadbent, Director – Road Operations and Agricultural Services
- Dean Ohnysty, Director – Community Services
- Nicholaus Moffat, Manager - Parks

Agenda adoption

MP05-24 Committee member Doblanko – that the agenda for the April 25, 2024 Municipal Policy Review Committee be adopted as circulated.

Carried

Previous Minutes – February 22, 2024 Municipal Policy Review Committee Meeting

MP06-24 Committee member Lewis – that the minutes of the February 22, 2024 Municipal Policy Review Committee be confirmed as circulated.

Carried

Agricultural Services

AP-01 Agricultural Program Services Policy

AP-02 Leduc County Agricultural Service Board Bursary Policy

AP-05 Sustainable Agriculture Policy

PC-02 Control of Clubroot Disease of Canola Policy

Manager of Agricultural Services Aaron Van Beers presented a recommendation for acceptance of the draft Agricultural Services Policies.

MP07-24 Committee member Doblanko – that the Municipal Policy Review Committee support the following Agricultural Services department policies and refer them to Leduc County Council for approval:

- AP-01 Agricultural Program Services Policy
- AP-02 Leduc County Agricultural Service Board Bursary Policy
- AP-05 Sustainable Agriculture Policy
- PC-02 Control of Clubroot Disease of Canola Policy

Carried

Parks and Recreation - PR-01 Park Memorial Dedication Policy

Director of Community Services Dean Ohnysty, and Manager of Parks Nicholaus Moffat presented a recommendation for acceptance of the draft PR-01 Parks Memorial Dedication Policy.

MP08-24 Committee member Lewis – that the Municipal Policy Review Committee support the draft PR-01 Policy, with suggested edits, 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 23, 2024.

Adjournment

Chair Scobie adjourned the Municipal Policy Review Committee meeting at 11:26 p.m.


Councillor Ray Scobie, Chair
Renee Klimosko, General Manager –
Financial and Corporate Services
Deputy County Manager 