



Municipal Policy Review Committee (MPRC) Agenda

Council Chamber, Leduc County Centre, Nisku, AB

Thursday, February 22, 2024

1. Order - 1:30 p.m.

2. Adoption of agenda

3. Adoption of previous minutes

November 23, 2023 Municipal Policy Review Committee meeting

✓

4. Policy review

a) Engineering

i) MS-15 Streetlighting Policy

✓

D. Mryglod

ii) MS-05 Acquisition of Land for Right of Way/Working Space
Policy

✓

D. Mryglod

5. Next meeting date – March 28, 2024

6. Adjournment

✓ Attachment Provided





Municipal Policy Review Committee (MPRC)

Minutes

Council Chamber, Leduc County Centre, Nisku, AB

Thursday, February 22, 2024

Order and roll call

The meeting was called to order at 1:30 p.m. on Thursday, February 22, 2024 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
- Des Mryglod, Director – Engineering and Utilities

Agenda adoption

MP01-24 Committee member Doblanko – that the agenda for the February 22, 2024 Municipal Policy Review Committee be adopted as circulated.

Carried

Previous Minutes – November 23, 2023 Municipal Policy Review Committee Meeting

MP02-24 Committee member Lewis – that the minutes of the November 23, 2023 Municipal Policy Review Committee be confirmed as circulated.

Carried

Engineering MS-15 Streetlighting Policy

Director of Engineering Des Mryglod presented a recommendation for acceptance of the draft MS-15 Streetlighting Policy.

MP03-24 Committee member Doblanko – that the Municipal Policy Review Committee refer the draft MS-15 Streetlighting Policy to a Council workshop.

Carried

Engineering MS-05 Acquisition of Land for Right of Way/Working Space Policy

Director of Engineering Des Mryglod presented a recommendation for acceptance of the draft MS-05 Acquisition of Land for Right of Way/Working Space Policy.

MP04-24 Committee member Doblanko – that the Municipal Policy Review Committee accepts the draft MS-05 Acquisition of Land for Right of Way/Working Space Policy, with suggested edits, and that the policy be referred to Leduc County Council for adoption.

Carried

Next Municipal Policy meeting date

The next Municipal Policy Review Committee meeting will be held on Thursday, March 28, 2024.

Adjournment

Chair Scobie adjourned the Municipal Policy Review Committee meeting at 2:22 p.m.



Chair Ray Scobie

Duane Coleman, County Manager