



**MUNICIPAL POLICY REVIEW COMMITTEE
AGENDA
COUNCIL CHAMBER
Thursday, April 25, 2019**

1. **ORDER – 1:30 p.m.**
2. **ADOPTION OF AGENDA**
3. **ADOPTION OF PREVIOUS MINUTES**
 - February 11, 2019 Municipal Policy Review Committee Meeting √
4. **POLICY REVIEW**
 - a) **1:30 p.m. – Public Works & Engineering**
 - i) OP-02 Road Use Agreements Policy √ Des
 - ii) OP-03 Bonding for Road Use Agreements Policy √ Des
 - iii) OP-06 Road Ban Exemption Permits for Agriculture Policy √ Des
 - iv) Review of Traffic Bylaw No. 27-18 √ Des
 - b) **2:00 p.m. – Government Services**
 - i) CC-04 Council Convention, Conference, Seminar & Workshop √ Duane
Registration Policy
 - c) **2:15 p.m. – Agricultural Services**
 - i) PC-02 Control of Clubroot Disease in Canola Policy √ Aaron & Garrett
 - d) **2:30 p.m. – Enforcement Services**
 - i) Peace Officer Policy √ Clarence
5. **NEXT MEETING DATE – Thursday, May 23rd, 2019 @ 1:30 p.m.**
6. **ADJOURNMENT**

√ Attachment Provided

**MINUTES OF THE LEDUC COUNTY MUNICIPAL POLICY REVIEW COMMITTEE MEETING
HELD ON THURSDAY, APRIL 25, 2019 IN THE COUNCIL CHAMBER OF THE COUNTY
CENTRE BUILDING, NISKU, ALBERTA.**

Order and Roll Call

The meeting was called to order at 1:31 p.m., Thursday, April 25, 2019 with the following in attendance:

- Committee Member Kelly Vandenberghe
- Committee Member (Mayor) Tanni Doblanko
- Renee Klimosko, General Manager of Financial & Corporate Services
- Joyce Gavan, Recording Secretary
- Des Mryglod, Director of Public Works & Engineering
- Dawn Gavin, Administrative Assistant, Public Works & Engineering
- Darrell Stone, Operations Manager

Committee Member Kelly-Lynn Lewis arrived after the meeting convened.

Agenda Adoption

MP28-19 Committee Member Doblanko – that the agenda for the April 25, 2019 Municipal Policy Review Committee meeting be adopted as circulated.

Carried

Previous Minutes – February 11, 2019 Municipal Policy Review Committee Meeting

MP29-19 Chair Vandenberghe – that the minutes of the February 11, 2019 Municipal Policy Review Committee meeting be confirmed as circulated.

Carried

Policy Review – Public Works & Engineering

Des Mryglod, Director of Public Works & Engineering, and Dawn Gavin, Administrative Assistant, presented the following Public Works & Engineering policies and bylaw for review:

1. OP-02 Road Use Agreement

MP30-19 Committee Member Doblanko – that the Municipal Policy Review Committee refers back to administration for implementation of recommended changes to the Road Use Agreement Policy OP-02 and refers to Leduc County Council for approval.

Carried

2. OP-03 Bonding for Road Use Agreements

MP31-19 Chair Vandenberghe – that the Municipal Policy Review Committee refers back to administration Policy OP-03 to provide a recommendation to Leduc County Council to rescind the Bonding for Road Use Agreements Policy OP-03.

Carried

Committee Member Lewis

Committee Member Kelly-Lynn Lewis arrived after the meeting at 1:50 p.m.

Mr. Van Beers

Aaron Van Beers, Agricultural Fieldman, entered the Council Chamber at 1:51 p.m.

3. OP-06 Road Ban Exemption Permits for Agriculture

MP32-19 Committee Member Lewis – that the Municipal Policy Review Committee refers back to administration for implementation of recommended changes to the Road Ban Exemption Permits for Agriculture Policy OP-06 and refers to Leduc County Council for approval.

Carried

4. Traffic Bylaw No. 27-18

MP33-19 Committee Member Doblanko – that the Municipal Policy Review Committee refers back to administration for implementation of recommended changes to the Traffic Bylaw No. 27-18 and bring back to the June 27, 2019 Municipal Policy Review Committee meeting.

Carried

Messrs. Mryglod, Stone and Ms. Gavin

Messrs. Mryglod, Stone and Ms. Gavin exited the Council Chamber at 2:13 p.m.

Agricultural Services – Control of Clubroot Disease in Canola Policy PC-02

Aaron Van Beers, Agricultural Fieldman, presented the Control of Clubroot Disease in Canola Policy PC-02 for review.

Mr. Nelson

Mr. Clarence Nelson, Director of Enforcement Services, entered the Council Chamber at 2:18 p.m.

MP34-19 Committee Member Doblanko – that the Municipal Policy Review Committee refers back to administration for implementation of recommended changes to the Control of Clubroot Disease in Canola Policy PC-02 and refers to Leduc County Council for approval.

Carried

Mr. Van Beers

Mr. Van Beers exited the Council Chamber at 2:24 p.m.

Peace Officer Policy PO-01

Mr. Clarence Nelson, Director of Enforcement Services, presented the draft Peace Officer Policy PO-01 for review.

MP35-19 Committee Member Lewis – that the Municipal Policy Review Committee refers back to administration for further revision of the Peace Officer Policy PO-01 and refers to Leduc County Council for approval.

Carried

Mr. Nelson

Mr. Nelson exited the Council Chamber at 2:48 p.m.

Government Services – Council Convention, Conference, Seminar & Workshop Registration Policy CC-04

Mrs. Renee Klimosko, General Manager of Financial and Corporate Services, presented the Council Convention, Conference, Seminar & Workshop Registration Policy CC-04 for review.

MP36-19 Committee Member Doblanko – that the Municipal Policy Review Committee refers back to administration for implementation of recommended changes to the Council Convention



Conference, Seminar & Workshop Registration Policy CC-04 and refers to Leduc County Council for approval.

Carried

Next Municipal Policy Meeting Date

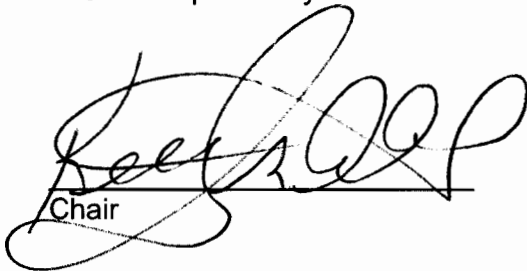
The next Municipal Policy Review Committee meeting will be held on Thursday, May 23rd, 2019, commencing at 1:30 p.m.

Adjournment

MP37-19 Committee Member Lewis – the Municipal Policy Review Committee meeting be adjourned.

Carried

The Municipal Policy Review Committee meeting adjourned at 2:56 p.m.



Chair



General Manager