



**MUNICIPAL POLICY REVIEW COMMITTEE
AGENDA
COUNCIL CHAMBER
Thursday, May 28, 2020**

1. **ORDER – 1:30 p.m.**
2. **ADOPTION OF AGENDA**
3. **ADOPTION OF PREVIOUS MINUTES**
 - January 30, 2020 Municipal Policy Review Committee Meeting √
4. **POLICY REVIEW**
 - a) **1:30 p.m. Agricultural Services**
 - i) AP-06 Local Food Policy √ A. Van Beers
 - b) **1:45 p.m. Public Works & Engineering**
 - i) MS-01 Property Access Approach Policy √ G. Broadbent
 - ii) MS-02 Access Road Policy and Rescind MS-03 Access Road √ R. Spila
 - Construction – County Road Network Policy √ R. Spila
 - c) **2:15 p.m. Enforcement Services**
 - i) Bylaw Revised - Community Standards √ C. Nelson
5. **NEXT MEETING DATE** – June 25, 2020
6. **ADJOURNMENT**


Attachment Provided

**MINUTES OF THE LEDUC COUNTY MUNICIPAL POLICY REVIEW COMMITTEE MEETING
HELD ON THURSDAY, MAY 28, 2020 IN THE COUNCIL CHAMBER OF THE COUNTY CENTRE
BUILDING, NISKU, ALBERTA.**

Order and Roll Call

The meeting was called to order at 1:30 p.m., Thursday, May 28, 2020 with the following in attendance:

- Chair Kelly Vandenberghe
- Committee Member (Mayor) Tanni Doblanko
- Committee Member Kelly-Lynn Lewis
- Rick Thomas, Deputy County Manager
- Joyce Gavan, Recording Secretary
- Garrett Broadbent, Director of Agricultural Services and Road Operations
- Aaron Van Beers, Manager of Agricultural Services
- Duane Coleman, County Manager (arrived after the meeting convened)

Agenda Adoption

MP13-20 Committee Member Doblanko – that the agenda for the May 28, 2020 Municipal Policy Review Committee meeting be adopted as circulated.

Carried

Previous Minutes – January 30, 2020 Municipal Policy Review Committee Meeting

MP14-20 Committee Member Lewis – that the minutes of the January 30, 2020 Municipal Policy Review Committee meeting be confirmed as circulated.

Carried

Policy Review - AP-06 Local Food

Aaron Van Beers, Manager of Agricultural Services, presented the proposed AP-06 Local Food policy.

MP15-20 Committee Member Doblanko – that the Municipal Policy Review Committee supports the Local Food Policy AP-06, as amended, and refers to Leduc County council for approval.

Carried

Staff member Van Beers

Staff member Van Beers exited the council chamber at 1:50 p.m.

Staff members Mryglod and Spila

Director of Engineering & Utilities Des Mryglod and Senior Municipal Engineer Rae-Lynne Spila entered the council chamber at 1:51 p.m.

Public Works and Engineering Policies:

MS-01 Property Access Approach

MS-02 Access Road

MS-03 Access Road Construction - County Road Network

Senior Municipal Engineer Rae-Lynne Spila presented the MS-01 Property Access Approach and MS-02 Access Road and MS-03 Access Road Construction - County Road Network policies.



MP16-20 Committee Member Lewis – that the Municipal Policy Review Committee accepts the revised MS-01 Property Access Approach Policy, as amended, and refers to Leduc County council for approval.

Carried

Staff members Nelson and Barker

Director of Enforcement Services Clarence Nelson and Peace Officer Greg Barker entered the council chamber at 1:55 p.m.

MP17-20 Committee Member Lewis – that the Municipal Policy Review Committee accepts the recommendation relating to the following policies and refers back to administration to bring back a recommendation to Leduc County council for approval:

- approve MS-02 Access Road, as amended; and
- rescind MS-03 Access Road Construction - County Road Network

Carried

Staff member Coleman

County Manager Duane Coleman entered the council chamber at 2:06 p.m.

Staff members Mryglod, Broadbent and Spila

Staff members Mryglod, Broadbent and Spila exited the council chamber at 2:07 p.m.

Revised Bylaw - Community Standards

Director of Enforcement Services Clarence Nelson presented a revised Community Standards bylaw.

MP18-20 Committee Member Doblanko – that the Municipal Policy Review Committee refers back to administration the revised Community Standards Bylaw and refers back to administration for a legal review and bring back to the June 25, 2020 Municipal Policy Review Committee.

Carried


Next Municipal Policy Meeting Date

The next Municipal Policy Review Committee meeting will be held on Thursday, June 25, 2020, commencing at 1:30 p.m.

Adjournment

MP19-20 Committee Member Lewis – that the Municipal Policy Review Committee meeting be adjourned.

The Municipal Policy Review Committee meeting adjourned at 2:28 p.m.


Chair


Deputy County Manager