



# Municipal Policy Review Committee (MPRC) Agenda

Council Chamber, Leduc County Centre, Nisku, AB

Thursday, September 24, 2020

**1. Order - 1:30 p.m.**

**2. Adoption of agenda**

**3. Adoption of previous minutes**

- August 27, 2020 Municipal Policy Review Committee meeting

**4. Policy / Bylaw review**

- |   |   |                |
|---|---|----------------|
| a) <u>1:30 p.m.</u> - Community Standards Bylaw (revised draft) | ✓ | C. Nelson      |
| b) <u>2:00 p.m.</u> - Public Works (Road Operations)            |   | D. Mryglod &   |
| i) PG-01 Application of Gravel                                  | ✓ | G. Broadbent & |
| ii) PG-03 Snow Clearing - County Roads                          | ✓ | D. Gavin       |
| iii) PG-04 Snow Clearing - Private Driveways                    | ✓ |                |
| iv) PG-06 Grading - Private Driveways                           | ✓ |                |
| c) Bylaw - Regulate Meeting Proceedings & Rescind Bylaw 11-15   | ✓ | J. Gavan       |

**5. Next meeting date - October 22, 2020**

**6. Adjournment**

✓ Attachment Provided

*Leduc County is dedicated to serving its citizens and will create an enhanced quality of life through effective leadership, committed partnerships and open, transparent communication.*

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

*Council Chamber, Leduc County Centre, Nisku, AB  
Thursday, September 24, 2020*

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**Order and roll call**

The meeting was called to order at 1:30 p.m. on Thursday, September 24, 2020 by Kelly Vandenberghe as Chair and committee members (Mayor) Tanni Doblanko and Kelly-Lynn Lewis present.

**Other attendees**

- Rick Thomas, Deputy County Manager
- Renee Klimosko, General Manager Financial and Corporate Services
- Joyce Gavan, Legislative Coordinator
- Clarence Nelson, Director of Enforcement Services
- Greg Barker, Enforcement Officer
- Matthew Miller, Planning and Engineering Technologist
- Ata Muhammad, Planner Development Services

**Agenda adoption**

**MP26-20** Committee member Doblanko – that the agenda for the September 24, 2020 Municipal Policy Review Committee be adopted as circulated.

Carried

**Previous Minutes - August 27, 2020 Municipal Policy Review Committee Meeting**

**MP27-20** Committee member Lewis – that the minutes of the August 27, 2020 Municipal Policy Review Committee be confirmed as circulated.

Carried

**Bylaw - Community Standards**

Director of Enforcement Services Clarence Nelson presented a revised community standards bylaw.

**Staff members Broadbent and Gavin**

Director of Road Operations and Agricultural Services Garrett Broadbent and Administrative Assistant Dawn Gavin entered the council chamber at 1:47 p.m.

**MP28-20** Committee member Lewis – that the Municipal Policy Review Committee refers back to administration the revised Community Standards bylaw for recommended amendments and referral to Leduc County council.

Carried

**Staff members Nelson, Barker, Miller and Muhammad**

Staff members Nelson, Barker, Miller and Muhammad exited the council chamber at 2:04 p.m.

**Policy PG-01 Application of Gravel**

Director of Road Operations and Agricultural Services Garrett Broadbent and Administrative Assistant Dawn Gavin, presented the revised Policy PG-01 Application of Gravel for review.



**MP29-20** Committee Member Doblanko – that the Municipal Policy Review Committee accepts the revised policy PG-01 Application of Gravel, and refers to Leduc County council for approval.

Carried

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

Director of Road Operations and Agricultural Services Garrett Broadbent and Administrative Assistant Dawn Gavin, presented the revised Policy PG-03 Snow Clearing County Roads for review.

**MP30-20** Committee Member Lewis – that the Municipal Policy Review Committee accepts the revised policy PG-03 Snow Clearing County Roads, and refers to Leduc County council for approval.

Carried

**Policy PG-04 Snow Clearing Private Driveways**

Director of Road Operations and Agricultural Services Garrett Broadbent and Administrative Assistant Dawn Gavin, presented the revised Policy PG-04 Snow Clearing Private Driveways for review.

**MP31-20** Committee Member Doblanko – that the Municipal Policy Review Committee accepts the revised policy PG-04 Snow Clearing Private Driveways, and refers to Leduc County council for approval.

Carried

**Rescind Policy PG-06 Grading Private Driveways**

Director of Road Operations and Agricultural Services Garrett Broadbent and Administrative Assistant Dawn Gavin, presented Policy PG-06 Grading Private Driveways for rescinding.

**MP32-20** Committee Member Vandenberghe – that the Municipal Policy Review Committee supports the recommendation to rescind Policy PG-06 Grading Private Driveways, and refers to Leduc County council for approval.

Carried

Staff members Broadbent and Gavin

Staff members Broadbent and Gavin exited the council chamber at 2:47 p.m.

**Bylaw - Regulate Meeting Proceedings & Rescind Bylaw No. 11-15**

Legislative Coordinator Joyce Gavan presented the draft bylaw to regulate meeting proceedings and rescind Bylaw No. 11-15.

**MP33-20** Committee Member Vandenberghe -- that the Municipal Policy Review Committee refers back to administration to implement the recommended changes to the proposed bylaw to regulate meeting proceedings and refers to Leduc County council.

Carried

**Next Municipal Policy Meeting Date**

The next Municipal Policy Review Committee meeting will be held on Thursday, November 26, 2020, commencing at 1:30 p.m.



**Adjournment**

**MP34-20** Committee Member Lewis – that the Municipal Policy Review Committee meeting be adjourned.

Carried

The Municipal Policy Review Committee meeting adjourned at 3:25 p.m.

  
Chair  
Deputy County Manager