



Municipal Policy Review Committee

Minutes

October 24, 2024, 1:30 p.m.

Council Chamber - Leduc County Centre, Nisku, AB

Council Present: Councillor Ray Scobie, Chair
Mayor Tanni Doblanko
Councillor Kelly-Lynn Lewis

Staff Present: Renee Klimosko, Deputy County Manager
Lisa Brown, Legislative Coordinator

1. Call to Order

Renee Klimosko, Deputy County Manager, called the meeting to order at 1:30 p.m.

Ms. Klimosko explained that following the annual Organizational meeting a chair must be selected.

Ms. Klimosko called for nomination of chair.

Councillor Lewis nominated Councillor Scobie

Ms. Klimosko called a second time for nominations

Mayor Doblanko nominated Councillor Scobie

Ms. Klimosko declared Councillor Scobie the Chair of the committee and turned over the chair at 1:34 p.m.

Councillor Scobie called for nominations for vice-chair

Mayor Doblanko nominated Councillor Lewis

Councillor Scobie called a second time for nominations

Councillor Lewis nominated Councillor Lewis

Councillor Scobie ceased nominations and declared Councillor Lewis vice-chair of the committee

2. Adoption of agenda

Motion MP15-24

Moved by Tanni Doblanko

That the agenda for the October 24, 2024 Municipal Policy Review Committee meeting be adopted as amended.

Carried

3. Adoption of previous minutes

The minutes from the MPRC meeting on September 26, 2024 were not available and will be presented at the next meeting.

4. Policy Review

4.1 1:30 p.m. - Road Operations

4.1.a PG-04 Snow Clearing Private Driveways Policy

Motion MP-16-24

Moved by Tanni Doblanko

That the Municipal Policy Review Committee recommends PG-04 Snow Clearing Private Driveways Policy to Council for approval as amended.

Carried

4.2 1:45 p.m. - Finance

4.2.a FM-02 Procurement Policy

Motion MP17-24

Moved by Kelly-Lynn Lewis

That the Municipal Policy Review Committee recommends FM-02 Procurement Policy to Council for approval as amended.

Carried

5. Next meeting date

The next Municipal Policy Review Committee meeting is scheduled for January 23, 2025.

6. Adjournment

Chair Scobie adjourned the Municipal Policy Committee meeting at 1:55 p.m.

Chair

County Manager