

Recommendation to

Municipal Policy Review Committee

REPORT NAME

UT-04 Utility Governance Policy

RECOMMENDATION

That the Municipal Policy Review Committee forwards the policy "UT-04 Utility Governance", to Council for approval.

Options (if available):

That the Municipal Policy Review Committee forwards the policy "UT-04 Utility Governance", as amended, to Council for approval.

That the Municipal Policy Review Committee refers the policy "UT-04 Utility Governance", back to administration for revision and to present the amended policy to the committee at a later date.

IMPLICATIONS

Reason: The Utility Governance policy needed to conform to the new policy template and minor language changes were required to better reflect current County practice.

Authority: Municipal Government Act

Utilities Fees and Charges Bylaw, Water Services Bylaw, Wastewater Services Bylaw

Amount of funding required: Not applicable.

Funding source: Not applicable.

BACKGROUND

UT-04 Utility Governance policy was created to provide a framework when managing utility services. It is a principles-based policy that focuses on health and safety, customer service, financial sustainability and other categories. Some of the highlighted changes include:

- Update to the new template
- Inclusion of stormwater
- Language changes to better reflect other documents and current practice

ATTACHMENTS

- Draft UT-04 Utility Governance Policy 1.
- 2. **UT-04 Utility Governance Tracked Changes**

Submitted by: Ben Hickey, Strategic Projects Technician Reviewed by: Des Mryglod, Director of Engineering and Utilities

Date: 03/27/25