



Municipal Policy Review Committee

Minutes

February 27, 2025, 1:30 p.m.

Council Chamber - Leduc County Centre, Nisku, AB

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

Staff Present: Renee Klimosko, Deputy County Manager
Lisa Brown, Legislative Coordinator
Miranda Anderson, Executive Assistant - Council

Staff Absent: Duane Coleman, County Manager
Alan Grayston

1. Call to Order

Councillor Scobie, Chair, called the meeting to order at 1:30 p.m.

2. Adoption of agenda

Motion MP06-25

Moved by Mayor Doblanko

That the agenda for the February 27, 2025 Municipal Policy Review Committee meeting be adopted as presented.

Carried Unanimously

3. Adoption of previous minutes

Motion MP07-25

Moved by Councillor Lewis

That the minutes of the January 23, 2025 Municipal Policy Review Committee meeting be adopted as presented.

Carried Unanimously

4. Policy Review

4.1 1:30 p.m. - Engineering

4.1.a MS-07 Road Right of Way dedication policy

Motion MP08-25

Moved by Mayor Doblanko

That the Municipal Policy Review Committee forwards MS-07 Road Right of Way Dedication policy to Council for approval as amended.

Carried Unanimously

4.2 1:40 p.m. - Assessment

4.2.a LM-01 Undeveloped Road Allowance policy

Motion MP09-25

Moved by Councillor Lewis

That the Municipal Policy Review Committee forwards policy LM-01 Undeveloped Road Allowance, to Council for approval as presented.

Carried Unanimously

4.3 2:00 p.m. - Planning and Development

4.3.a DS-02 Urban Residential Deposits policy

Motion MP10-25

Moved by Mayor Doblanko

That the Municipal Policy Review Committee refers policy DS-02 Urban Residential Deposits, to Administration for editing as directed by the Committee, and to bring back to the Municipal Policy Review Committee at a future date.

Carried Unanimously

4.3.b DS-03 Subdivision Administration Approvals policy

Motion MP11-25

Moved by Councillor Lewis

That the Municipal Policy Review Committee forwards policy DS-03 Subdivision Administration Approvals, to Council for approval as presented.

Carried Unanimously

5. Next meeting date

The next Municipal Policy Review Committee meeting is scheduled for March 27, 2025.

6. Adjournment

Chair Scobie adjourned the Municipal Policy Committee meeting at 2:05 p.m.

Chair

County Manager