

Municipal District of Bonnyville No. 87

Action Request

Meeting:	Committee of the Whole Meeting
Meeting Date:	February 21, 2023
Originated By:	Bryan Bepalko, General Manager of Infrastructure Services
Title:	Policy No. 4A.001 Road Construction and Development Policy – Amendment

PROPOSAL

At the regular meeting of Council on May 11, 2022, Council adopted the amended Policy 4A.001 – Road Construction and Development Policy.

At the Regular meeting of Council on January 24, 2023, Council tasked Administration to revise Policy 4A.001 to give Administration limited authority to approve road construction projects within certain parameters.

DISCUSSION

Attached for the Committee's review:

- Appendix A: Policy No. 4A.001 Road Construction and Development Policy with amendments

REFERENCE TO STRATEGIC PLAN

N/A

REFERENCE TO PROVINCIAL/FEDERAL LEGISLATION

N/A

BUDGET IMPACTS

N/A

RECOMMENDATION

THAT the Committee recommends to Council adopting the amended Policy No. 4A.001 Road Construction and Development Policy, as presented.

OPTIONS

1. THAT the Committee recommends to Council adopting the amended Policy No. 4A.001 Road Construction and Development Policy, as presented.
2. THAT the Committee recommends to Council adopting the amended Policy No. 4A.001 Road Construction and Development Policy, with additional amendments, as directed.
3. THAT the Committee requests Administration to revise amended Policy No. 4A.001 Road Construction and Development Policy, as discussed, bring it back to a future meeting for consideration.

Report Approval Details

Document Title:	Policy 4A.001 Road Construction and Development Policy - Revised.docx
Attachments:	- APPENDIX A.pdf
Final Approval Date:	Feb 2, 2023

This report and all of its attachments were approved and signed as outlined below:

Stephanie Severin