



Municipal District of Bonnyville No. 87

Action Request

Meeting: Committee of the Whole Meeting
Meeting Date: April 16, 2024
Originated By: Bryan Bespalko, General Manager of Infrastructure Services
Title: Policy No. 4A.003 Road Protection/Maintenance Agreement and Authorization Policy – Amendment

PROPOSAL

Policy 4A.003 Road Protection/Maintenance Agreement and Authorization Policy, was scheduled to be reviewed. Administration has reviewed the policy and offers the updated policy (APPENDIX A) for the Committee's consideration

DISCUSSION

Administrative changes were made to the policy for clarity.

REFERENCE TO STRATEGIC PLAN

N/A

REFERENCE TO PROVINCIAL/FEDERAL LEGISLATION

N/A

BUDGET IMPACTS

No impact on the M.D. budget.

RECOMMENDATION

THAT the Committee recommends to Council adopting amended Policy No. C-4A.003 Road Protection/Maintenance Agreement and Authorization Policy, as presented.

OPTIONS

1. THAT the Committee recommends to Council adopting amended Policy No. C-4A.003 Road Protection/Maintenance Agreement and Authorization Policy, as presented.
2. THAT the Committee recommends to Council adopting amended Policy No. C-4A.003 Road Protection/Maintenance Agreement and Authorization Policy, with additional amendments to _____.
3. THAT the Committee requests Administration to further amend Policy No. 4A.003, Road Protection/Maintenance Agreement and Authorization Policy, as discussed, and bring it back to a future meeting for consideration.

Report Approval Details

Document Title:	Policy 4A.003, Road Protection - Maintenance Agreement and Authorization Policy - Amendment .docx
Attachments:	- APPENDIX A.pdf
Final Approval Date:	Apr 5, 2024

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

Stephanie Severin