



Municipal District of Bonnyville No. 87

Request for Decision (RFD)

Meeting:	Regular Meeting of Council
Meeting Date:	September 10, 2024
Originated By:	Bryan Bespalko, General Manager of Infrastructure Services
Title:	Policy No. 4A.003 Road Protection/Maintenance Agreement and Authorization Policy – Amendment

PROPOSAL & BACKGROUND

At the April 16, 2024, Committee of the Whole meeting, Administration presented Policy 4A.003 – Road Protection/Maintenance and Authorization Policy with amendments.

DISCUSSION ON BENEFITS, DISADVANTAGES & OPTIONS

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

Attached as APPENDIX A is Policy 4A.003 – Road Protection/Maintenance and Authorization Policy, as presented to the Committee of the Whole.

REFERENCE TO STRATEGIC PLAN

N/A

REFERENCE TO PROVINCIAL/FEDERAL LEGISLATION

N/A

COSTS & SOURCE OF FUNDING

N/A

COMMUNICATIONS STRATEGY

Communication via the Policies and Council minutes posted on the M.D. website.

ADMINISTRATION RECOMMENDED ACTION

THAT Council adopts amending Policy No. C-4A.003 Road Protection/Maintenance and Authorization Policy, as recommended by the Committee of the Whole.

COUNCIL OPTIONS

1. THAT Council adopts amending Policy No. C-4A.003 Road Protection/Maintenance and Authorization Policy, as recommended by the Committee of the Whole.
2. THAT Council adopts amending Policy No. C-4A.003 Road Protection/Maintenance and Authorization Policy, with additional revisions as follows: _____.
3. THAT Council refers amending Policy No. C-4A.003 Road Protection/Maintenance and Authorization Policy back to Administration for additional information regarding _____ and bring it back to a future meeting of Council.
4. THAT Council directs Administration to bring amending Policy No. C-4A.003 Road Protection/Maintenance and Authorization Policy to a future Committee of the Whole Meeting for further discussion.

Report Approval Details

Document Title:	Policy 4A.003, Road Protection and Maintenance Agreement and Authorization Policy.docx
Attachments:	- APPENDIX A.pdf
Final Approval Date:	Aug 30, 2024

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

Stephanie Severin