

Minutes of a
POLICY REVIEW COMMITTEE
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building, Council Chambers
Valleyview, Alberta, on January 12, 2022

1:
CALL TO ORDER

Stacey Wabick called the meeting to order at 10:34 a.m.

PRESENT

| | |
|------------------|-----------------------------------|
| Member | Councillor Jennifer Scott |
| Member | Councillor Sally Rosson |
| Alternate Member | Councillor Dale Smith |
| Alternate Member | Councillor Dave Berry (virtual) |
| Alternate Member | Deputy Reeve Bill Smith (virtual) |
| Alternate Member | Reeve Tyler Olsen |
| Alternate Member | Councillor Ryan Ratzlaff |
| Alternate Member | Christine Schlieff (virtual) |

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| CAO | Stacey Wabick |
| Director of Infrastructure & Planning | Roger Autio |
| Director of Corporate Services | Ed Kaemingh(virtual) |
| Director of Community Services | Michelle Honeyman |
| Safety Advisor | Melanie Mezo |
| Manager of Finance & Admin | Cara Garrett |
| Manager of Operations | Josh Friesen |
| Manager of Construction and Engineering | Leah Thompson |
| Legislative Services Officer/Recording Secretary | Sarah Sebo |

ABSENT

| | |
|------------------|----------------------------|
| Chair | Councillor Tom Burton |
| Alternate Member | Councillor Duane Didow |
| Alternate Member | Councillor Winston Delorme |
| Alternate Member | Councillor Dale Smith |

MOTION: 22.01.077. Moved by: REEVE TYLER OLSEN.

That the Policy Review Committee appoint Councillor Sally Rosson as the Chair of the Policy Review Committee for the January 12, 2022 meeting.

CARRIED

#2
POLICY REVIEW
COMMITTEE
AGENDA

MOTION: 22.01.078. Moved by: REEVE TYLER OLSEN.

That the Policy Review Committee adopt the Agenda of the Policy Review Committee meeting as presented.

CARRIED

#3
POLICY REVIEW
COMMITTEE
MINUTES

MOTION: 22.01.079. Moved by: COUNCILLOR JENNIFER SCOTT.
That the Policy Review Committee adopt the minutes of the Policy Review
Committee Organizational meeting held on December 15, 2021, as presented.
CARRIED

MOTION: 22.01.080. Moved by: COUNCILLOR RYAN RATZLAFF.
That the Policy Review Committee adopt the minutes of the Policy Review
Committee meeting held on December 15, 2021, as presented.

CARRIED

#4
BUSINESS

4.1 "Signing Authority"

SIGNING AUTHORITY

MOTION: 22.01.081. Moved by: COUNCILLOR TYLER OLSEN.
That the Policy Review Committee recommend Council approve Policy 1027
"Signing Authority" as presented.

CARRIED

4.2 "Financial Reporting"

FINANCIAL REPORTING

MOTION: 22.01.082. Moved by: COUNCILLOR JENNIFER SCOTT.
That the Policy Review Committee recommend Council approve Policy 1500
"Financial Reporting" as presented.

CARRIED

4.3 "Corporate Health and Safety"

CORPORATE HEALTH AND
SAFETY

MOTION: 22.01.083. Moved by: COUNCILLOR DAVE BERRY.
That the Policy Review Committee recommend Council approve Policy 3015
"Corporate Health and Safety" as presented.

CARRIED

4.4 “Snow Clearing and Ice Control of Greenview Roadways and Public Buildings”

SNOW CLEARING AND ICE
CONTROL OF GREENVIEW
ROADWAYS AND PUBLIC
BUILDINGS

MOTION: 22.01.084. Moved by: COUNCILLOR JENNIFER SCOTT

That the Policy Review Committee recommended Council approve Policy 4011 “Snow Clearing and Ice Control of Greenview Roadways and Public Buildings” as amended.

- 1.7 Change sanding trucks to sanding equipment
- 3.3 iv Change snow throwers to snow blowers
- 5.1 “in case of”
- 6.1C add salt and/or sand
- 6.1B change to 3 to 6 cm

CARRIED

4.5 “Bylaw 22-900 Schedule of Fees”

BYLAW 22-900

MOTION: 22.01.085. Moved by: COUNCILLOR RYAN RATZLAFF

That the Policy Review Committee recommend Council receive Bylaw 22-900 “Schedule of Fees” for information as amended.

- Schedule F
 - 2.ii. \$3,000
 - 2.iii. \$3,500
 - 2.iv. \$10,000
 - 2.v. \$15,000
 - 3. Per 5 year term

CARRIED

#5
ADJOURNMENT

MOTION: 22.01.086. Moved by: DEPUTY REEVE BILL SMITH.

That this meeting adjourns at 12:04 p.m.

CARRIED


RECORDING SECRETARY


CHAIR