

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)

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