

Minutes of a
POLICY REVIEW COMMITTEE
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building, Council Chambers
Valleyview, Alberta, on February 9, 2022

1:
CALL TO ORDER

Chief Administrative Officer Stacey Wabick called the meeting to order at 10:57 a.m.

PRESENT

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

CAO	Stacey Wabick
Director of Infrastructure & Planning	Roger Autio
Director of Corporate Services	Ed Kaemingh
Director of Community Services	Michelle Honeyman
Asset Management Officer	Jamie Hallett
Municipal Intern	Joe Charlebois-Perry
Legislative Services Officer/Recording Secretary	Sarah Sebo

ABSENT

Chair Councillor Tom Burton

MOTION: 22.02.087. Moved by: COUNCILLOR SALLY ROSSON.
That the Policy Review Committee appoint Councillor Winston Delorme as the Chair of the Policy Review Committee for the February 9, 2022 meeting.

CARRIED

#2
POLICY REVIEW
COMMITTEE
AGENDA

MOTION: 22.02.088. Moved by: COUNCILLOR CHRISTINE SCHLIEFF.
That the Policy Review Committee adopt the Agenda of the Policy Review Committee meeting as presented.

CARRIED

#3
POLICY REVIEW
COMMITTEE
MINUTES

MOTION: 22.02.089. Moved by: COUNCILLOR RYAN RATZLAFF.
That the Policy Review Committee adopt the minutes of the Policy Review Committee meeting held on January 12, 2022, as presented.

CARRIED

#4
BUSINESS

4.1 “Appointment to Boards and Committees”

APPOINTMENT TO BOARDS
AND COMMITTEES

MOTION: 22.02.090. Moved by COUNCILLOR RYAN RATZLAFF:
That the Policy Review Committee recommend Council approve Policy 1040 “Appointment to Boards and Committees” as amended.

- 1.5 change county boards to Greenview boards
- 1.6 proper spacing
- Reference remuneration for members-at-large
- Add a provision regarding electronic attendance

CARRIED

4.2 “Asset Management”

ASSET MANAGEMENT

MOTION: 22.02.091. Moved by: COUNCILLOR JENNIFER SCOTT.
That the Policy Review Committee recommend Council approve Policy 1034 “Asset Management” as amended.

- Remove 1.8
- 1.2 include the title and number of the asset policy being referred to
- 9. Spacing
- 7.1 include period after policy

CARRIED

4.3 “Asset Management Obligation”

ASSET MANAGEMENT
OBLIGATION

MOTION: 22.02.092. Moved by: COUNCILLOR DAVE BERRY.
That the Policy Review Committee recommend Council approve Policy 1041 “Asset Management Obligation” as amended.

- Define tangible capital assets and controlled assets
- Schedule A – change “do nothing” to “follow disposal policy”

CARRIED

4.4 "Tangible Capital Assets"

TANGIBLE CAPITAL ASSETS

MOTION: 22.02.093. Moved by: REEVE TYLER OLSEN
That the Policy Review Committee recommended Council approve Policy 1507
"Tangible Capital Assets" as presented.

CARRIED

#5
ADJOURNMENT

MOTION: 22.02.094. Moved by: COUNCILLOR SALLY ROSSON.
That this meeting adjourns at 12:16 p.m.

CARRIED



RECORDING SECRETARY



CHAIR