

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

1:
CALL TO ORDER

Chair Tom Burton called the meeting to order at 10:32 a.m.

PRESENT

Chair	Councillor Tom Burton
Member	Councillor Jennifer Scott
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
Alternate Member	Councillor Duane Didow
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
Legislative Services Officer/Recording Secretary	Sarah Sebo

ABSENT

Councillor Winston Delorme was appointed as the Chair of the Policy Review Committee for the March 9, 2022, meeting.

#2
POLICY REVIEW
COMMITTEE
AGENDA

MOTION: 22.03.095. Moved by: COUNCILLOR DUANE DIDOW.
That the Policy Review Committee adopt the Agenda of the Policy Review Committee meeting as amended.

- Addition 4.2 Policy 4004

CARRIED

#3

POLICY REVIEW
COMMITTEE
MINUTES

MOTION: 22.03.096. Moved by: COUNCILLOR JENNIFER SCOTT.
That the Policy Review Committee adopt the minutes of the Policy Review Committee meeting held on February 9, 2022, as amended.

- Councillor Ryan Ratzlaff
- Periods
- Reeve Tyler Olsen

CARRIED

#4
BUSINESS

4.1 “Fire-Rescue Service Apparatus & Equipment Replacement”

Fire-Rescue Services
Apparatus & Equipment
Replacement

MOTION: 22.03.097. Moved by COUNCILLOR TOM BURTON:
That the Policy Review Committee recommend Council approve Policy 3021 “Fire-Rescue Service Apparatus & Equipment Replacement” as amended.

- 1.11 Clarify construction trucks from emergency vehicles
- Spacing
- 6.1 Regional Deputy Fire Chiefs
- Greenview one word
- 4.2 Table – add that the time in service is a baseline
- 6.2 (b) will be an element

CARRIED

Equipment Contractors
Registry

4.2 “Equipment Contractors Registry”

MOTION: 22.03.098. Moved by COUNCILLOR RYAN RATZLAFF:
That the Policy Review Committee accept Policy 4004 “Equipment Contractors Registry” for information.

CARRIED

4.3 “Reserves”

Reserves

MOTION: 22.03.099. Moved by: COUNCILLOR SALLY ROSSON.
That the Policy Review Committee recommend Council approve Policy 1502 “Reserves” as amended.

- 2.1B – remove a in front of Greenview

CARRIED

4.4 “Coyote Predation”

Coyote Predation

MOTION: 22.03.100. Moved by: COUNCILLOR DALE SMITH.
That the Policy Review Committee recommend Council approve Policy 6323
“Coyote Predation” as amended.

- 4.3F reasonable control methods
- Greenview to be added to the definition
- 4.1 Greenview would prefer instead of requires

CARRIED

4.5 “Roadside Vegetation Management”

Roadside Vegetation
Management

MOTION: 22.03.101. Moved by: COUNCILLOR DALE SMITH.
That the Policy Review Committee recommended Council approve Policy 6302
“Roadside Vegetation Management” as amended.

- 5.5 Natural environment and remain cost effective
- Consistent use of Greenview and municipality
- 3.3 Greenview

CARRIED

4.6 “Employee Code of Conduct”

Employee Code of Conduct

MOTION: 22.03.102. Moved by: COUNCILLOR DAVE BERRY.
That the Policy Review Committee recommend Council approve Policy 2004
“Employee Code of Conduct” as amended.

- Define weapon
- 8.1(g) include outside the scope of duties
- 3.4 include an example of what constitutes a normal exchange of gifts and hospitality
- No gift giving for the purpose of soliciting work
- Include a provision that equipment will be operated in a courteous manner
- Clarify the use of alcohol at Greenview events
- 8. Change employer to Greenview

CARRIED

Bereavement Illness
Recognition

4.4 "Bereavement Illness Recognition"

MOTION: 22.03.103. Moved by: COUNCILLOR SALLY ROSSON.

That the Policy Review Committee recommended Council approve Policy 2017
"Bereavement Illness Recognition" as amended.

- Remove board members

CARRIED

#5
ADJOURNMENT

MOTION: 22.03.104. Moved by: REEVE TYLER OLSEN.

That this meeting adjourns at 12:50 p.m.

CARRIED



RECORDING SECRETARY



CHAIR