

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