

Minutes of a
POLICY REVIEW COMMITTEE
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building, Council Chambers
Valleyview, Alberta, on April 13, 2022

1:
CALL TO ORDER

Chair Tom Burton called the meeting to order at 10:31 a.m.

PRESENT

Chair	Councillor Tom Burton (virtual)
Member	Councillor Jennifer Scott
Member	Councillor Sally Rosson
Alternate Member	Councillor Dave Berry
Alternate Member	Deputy Reeve Bill Smith (virtual)
Alternate Member	Reeve Tyler Olsen
Alternate Member	Councillor Ryan Ratzlaff
Alternate Member	Councillor Christine Schlieff
Alternate Member	Councillor Winston Delorme (virtual)
Alternative 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
Manager of Agricultural Services	Sheila Kaus
Manager of Human Resources	Erin Klimp
Legislative Services Officer/Recording Secretary	Sarah Sebo

ABSENT

MOTION: 22.04.105. Moved by: COUNCILLOR SALLY ROSSON.
That the Policy Review Committee appoint Councillor Dale Smith as the Chair
of the Policy Review Committee for the April 13, 2022 meeting.

#2
POLICY REVIEW
COMMITTEE
AGENDA

MOTION: 22.04.106. Moved by: COUNCILLOR SALLY ROSSON .
That the Policy Review Committee adopt the Agenda of the Policy Review
Committee meeting as presented.

#3
POLICY REVIEW
COMMITTEE
MINUTES

MOTION: 22.04.107. Moved by: COUNCILLOR DUANE DIDOW.
That the Policy Review Committee adopt the minutes of the Policy Review Committee meeting held on March 9, 2022, as amended.

- Councillor Duane Didow present
- Councillor Jennifer Scott present

#4
BUSINESS

4.1 "Signing Authority"

Signing Authority

MOTION: 22.04.108. Moved by COUNCILLOR RYAN RATZLAFF:
That the Policy Review Committee recommend Council approve Policy 1027 "Signing Authority" as presented.

CARRIED

4.2 "Employee Code of Conduct"

Employee Code of Conduct

MOTION: 22.04.109. Moved by COUNCILLOR CHRISTINE SCHLIEF:
That the Policy Review Committee accept Policy 2004 "Employee Code of Conduct" as amended.

- 8.1G Remove facilitate their capture
- 8.1G The exception to this provision
- 8.1G firearm or weapon
- 5.1 Include the Deputy Reeve and Reeve.

CARRIED

4.3 "Wolf Harvest Incentive Program"

Wolf Harvest Incentive
Program

MOTION: 22.04.110. Moved by: COUNCILLOR JENNIFER SCOTT.
That the Policy Review Committee recommend Council approve Policy 6306
"Wolf Harvest Incentive Program" as amended.

- 3.6 wolf carcass and/or head approved at the discretion of the Manager of Agricultural Services or designate
- Problem Wildlife personnel employed or specifically contracted by Greenview are exempt from this program

CARRIED

4.4 "Beaver Harvest Program"

Beaver Harvest Program

MOTION: 22.04.111. Moved by: COUNCILLOR DAVE BERRY.
That the Policy Review Committee refer Policy 6132 "Beaver Harvest" with amendments to the Agricultural Service Board.

- Eligible participants means the registered landowner of property within the boundaries of Greenview, or their designate (stated through written permission). Greenview's Problem Wildlife Personnel is not eligible to participate in the Beaver Harvest Program.
- Include a definition for Financial compensation.
- 2.5 landowners on private land, leased land and grazing leases
- 2.1 Greenview administration shall prioritize the harvesting of beaver and/or removal of beaver dams within an 8 km radius in the following order
- 3.4 within 8 km of Greenview infrastructure

CARRIED

4.5 "Greenview Vegetation Management"

Roadside Vegetation
Management

MOTION: 22.04.112. Moved by: COUNCILLOR SALLY ROSSON
That the Policy Review Committee recommended Council approve Policy 6322
"Greenview Vegetation Management" as amended.

- Remove municipal road wight-of-ways and municipally controlled lands in the purpose.

DEFEATED

4.6 "Town of Grande Cache Policy Repeal"

Town of Grande Cache
Policy Repeal

MOTION: 22.04.113. Moved by: COUNCILLOR DUANE DIDOW.
That the Policy Review Committee recommend Council repeal the following
obsolete Town of Grande Cache policies.

- Capital Assets Policy 338/18
- Credit Card Use 415/17
- Financial Functions and Controls 265/09
- Planning and Development Fees 329/17
- Release of Tax Roll Information 087/12
- Reserve Funds 294/13
- Reserve Funds 182/18
- Tax Certificates/Tax Searches/Historical Data 415/17

CARRIED

#5
ADJOURNMENT

MOTION: 22.04.114. Moved by: COUNCILLOR SALLY ROSSON.
That this meeting adjourns at 12:17 p.m.

CARRIED


RECORDING SECRETARY


CHAIR