

Minutes of a
POLICY REVIEW COMMITTEE
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building, Council Chambers
Valleyview, Alberta, on September 14, 2022

1:
CALL TO ORDER

Chair Tom Burton called the meeting to order at 9:39 a.m.

PRESENT

Chair	Councillor Tom Burton
Member	Councillor Jennifer Scott
Member	Councillor Sally Rosson
Alternate Member	Councillor Dave Berry
Alternate Member	Reeve Tyler Olsen (Virtual)
Alternate Member	Councillor Christine Schlieff
Alternate Member	Councillor Winston Delorme
Alternate Member	Councillor Duane Didow
Alternate Member	Councillor Ryan Ratzlaff
CAO	Stacey Wabick
Director of Infrastructure & Planning	Roger Autio
Director of Corporate Services	Ed Kaemingh
Director of Community Services	Michelle Honeyman
Legislative Services Officer	Sarah Sebo
Legislative Assistant/Recording Secretary	Drew Melvin

ABSENT

Alternate Member	Councillor Dale Smith
Alternate Member	Deputy Reeve Bill Smith

#2
POLICY REVIEW
COMMITTEE
AGENDA

MOTION: 22.09.133. Moved by: COUNCILLOR DUANE DIDOW.
That the Policy Review Committee adopt the Agenda of the Policy Review Committee meeting as presented.

For: Councillor Burton, Councillor Scott, Councillor Rosson, Councillor Berry, Councillor Schlieff, Councillor Delorme, Councillor Didow, Councillor Ratzlaff, Reeve Olsen

CARRIED

#3
POLICY REVIEW
COMMITTEE
MINUTES

MOTION: 22.09.134. Moved by: COUNCILLOR SALLY ROSSON.
That the Policy Review Committee adopt the minutes of the Policy Review Committee meeting held on June 15, 2022 as amended.

- Councillor Ratzlaff & Delorme present but not in voting list
- Councillor Delorme entered on Records Management vote
- Councillor Didow voting on motions when absent

For: Councillor Burton, Councillor Scott, Councillor Rosson, Councillor Berry, Councillor Schlieff, Councillor Delorme, Councillor Didow, Councillor Ratzlaff, Reeve Olsen

CARRIED

#4
BUSINESS

ROAD ACCESS APPROACHES **4.1 "Road Access Approaches"**

MOTION: 22.09.135. Moved by: COUNCILLOR DAVE BERRY
That the Policy Review Committee accept the presentation of Policy 4010 "Road Access Approaches" for information.

- 2.1 (b) allow an additional approach for agricultural activities
- 4.4. Method to appeal Administration decision (Administration to bring back options to PRC: MPC, Administration approved contractors)
- Update Director titles

DEFERRED

MOTION: 22.09.136. Moved by: COUNCILLOR WINSTON DELORME
That the Policy Review Committee defer Policy 4010 to the October Policy Review Committee

For: Councillor Burton, Councillor Scott, Councillor Rosson, Councillor Berry, Councillor Schlieff, Councillor Delorme, Councillor Didow, Councillor Ratzlaff, Reeve Olsen

CARRIED

COUNCIL-CAO COVENANT

4.2 "Council-CAO Covenant"

MOTION: 22.09.137. Moved by COUNCILLOR JENNIFER SCOTT:
That the Policy Review Committee recommend Council approve Policy 1007 "Council-CAO Covenant" as amended.

- 3.1. "Political term" to be changed
- 1.5. SLT definition remove Director titles, just Directors and CAO
- 6.2. Remove
- Add signature page; with Councillor name below signature panel

For: Councillor Burton, Councillor Scott, Councillor Rosson, Councillor Berry, Councillor Schlieff, Councillor Delorme, Councillor Didow, Councillor Ratzlaff, Reeve Olsen

CARRIED