

Minutes of a
POLICY REVIEW COMMITTEE
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building, Council Chambers
Valleyview, Alberta, on October 12, 2022

1:
CALL TO ORDER

Chair Tom Burton called the meeting to order at 9:42 a.m.

PRESENT

Chair	Councillor Tom Burton
Member	Councillor Jennifer Scott
Member	Councillor Sally Rosson
Member	Councillor Dave Berry
Member	Reeve Tyler Olsen
Member	Councillor Christine Schlieff
Member	Councillor Winston Delorme
Member	Councillor Duane Didow
Member	Councillor Ryan Ratzlaff
Member	Councillor Dale Smith
Member	Deputy Reeve Bill Smith

CAO	Stacey Wabick
Director of Infrastructure & Planning	Roger Autio
Director of Corporate Services	Ed Kaemingh
Director of Community Services	Michelle Honeyman
Director of Planning and Development	Martino Verhaeghe
Legislative Services Officer	Sarah Sebo
Legislative Assistant/Recording Clerk	Drew Melvin
Manager of Finance and Administration	Cara Garrett
Manager of Operations	Josh Friesen

PRESENCE

Reeve Olsen left the meeting (11:24 a.m.)
Deputy Reeve Smith left meeting (11:16 a.m.)

#2
POLICY REVIEW
COMMITTEE
AGENDA

MOTION: 22.10.142. Moved by: COUNCILLOR DAVE BERRY.
That the Policy Review Committee adopt the Agenda of the Policy Review
Committee meeting as amended.
Sept 14 Minutes to include in Agenda

For: Councillor Burton, Councillor Scott, Councillor Rosson, Councillor Berry,
Reeve Olsen, Councillor Schlieff, Councillor Delorme, Councillor Didow,
Councillor Ratzlaff, Councillor Dale Smith, Deputy Reeve Bill Smith

CARRIED

#3
POLICY REVIEW
COMMITTEE
MINUTES

MOTION: 22.10.143. Moved by: COUNCILLOR SCHLIEFF.
That the Policy Review Committee adopt the minutes of the Policy Review
Committee meeting held on September 14, 2022 as amended.
- Tyler Olsen: Edit so Reeve is shown voting for all motions

For: Councillor Burton, Councillor Scott, Councillor Rosson, Councillor Berry, Reeve Olsen, Councillor Schlieff, Councillor Delorme, Councillor Didow, Councillor Ratzlaff, Councillor Dale Smith, Deputy Reeve Bill Smith

CARRIED

#4
BUSINESS

TRAVEL AND SUBSISTENCE

4.1 "Travel and Subsistence"

MOTION: 22.10.144. Moved by: COUNCILLOR DAVE BERRY

That the Policy Review Committee recommend Council approve Policy 1002 "Travel and Subsistence" as amended.

- 4.1: percentage sign should be behind 15; change gratuity to 18%
- 5.2: alcohol permittance under exceptional circumstance, at the discretion of CAO (exception for hospitality/hosting events)
- S. 2 change number to reflect old policy
- 2.5: 'except as noted' clarify
- 3.4 "taxi expenses" include Uber (to include 'ride sharing')
- 4.2. meal expenses to remain

For: Councillor Burton, Councillor Scott, Councillor Rosson, Councillor Berry, Reeve Olsen, Councillor Schlieff, Councillor Delorme, Councillor Didow, Councillor Ratzlaff, Councillor Dale Smith, Deputy Reeve Bill Smith

CARRIED

NORTHERN TRAVEL
PREMIUM

4.2 "Northern Travel Premium"

MOTION: 22.10.145. Moved by COUNCILLOR RYAN RATZLAFF:

That the Policy Review Committee recommend Council approve Policy 1011 "Northern Travel Premium" as presented.

For: Councillor Burton, Councillor Scott, Councillor Rosson, Councillor Berry, Reeve Olsen, Councillor Schlieff, Councillor Delorme, Councillor Didow, Councillor Ratzlaff, Councillor Dale Smith, Deputy Reeve Bill Smith

CARRIED

VOLUNTEER FIREFIGHTER
AWARDS PROGRAM

4.3 "Volunteer Firefighters Award Program"

MOTION: 22.10.146. Moved by COUNCILLOR JENNIFFER SCOTT

That the Policy Review Committee recommend Council approve Policy 3023 as amended.

- Firefighter is a member that has been approved as a personnel at a fire station (add definition from Greenlight bylaw)