

Minutes of a
POLICY REVIEW COMMITTEE
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building, Council Chambers
Valleyview, Alberta, on January 11, 2023

1:
CALL TO ORDER

Vice-chair Sally Rosson called the meeting to order at 10:14 a.m.

PRESENT

Vice-chair	Councillor Sally Rosson
Member	Councillor Jennifer Scott
Member	Councillor Dave Berry
Member	Reeve Tyler Olsen
Member	Councillor Christine Schlieff
Member	Councillor Ryan Ratzlaff
Member	Councillor Dale Smith
Member	Deputy Reeve Bill Smith
Member	Councillor Winston Delorme
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 Operations	Josh Friesen
Community Services Coordinator	Lisa Lenentine

ABSENT

Chair	Councillor Tom Burton
Member	Councillor Duane Didow
Member	Councillor Bill Smith (11:59 a.m.)
Member	Councillor Dale Smith (11:59 a.m.)
Member	Councillor Dave Berry (11:59 a.m.)

#2
POLICY REVIEW
COMMITTEE
AGENDA

MOTION: 23.01.172. Moved by: COUNCILLOR JENNIFER SCOTT.
That the Policy Review Committee adopt the Agenda of the Policy Review
Committee meeting as amended.
- Contractor EOIP to be added

For: Vice-chair Sally Rosson, Councillor Jennifer Scott, Reeve Tyler Olsen,
Councillor Christine Schlieff, Councillor Ryan Ratzlaff, Councillor Winston
Delorme, Councillor Dave Berry, Councillor Dale Smith, Deputy Reeve Bill Smith
Absent: Chair Tom Burton, Councillor Duane Didow

CARRIED

#3
POLICY REVIEW
COMMITTEE
MINUTES

MOTION: 23.01.173. Moved by: COUNCILLOR DALE SMITH.
That the Policy Review Committee adopt the minutes of the Policy Review Committee Organizational Meeting held on December 14, 2022 as amended.

- Sally Rosson virtual
- Winston Delorme Absent

For: Vice-chair Sally Rosson, Councillor Jennifer Scott, Reeve Tyler Olsen, Councillor Christine Schlieff, Councillor Ryan Ratzlaff, Councillor Winston Delorme, Councillor Dave Berry, Councillor Dale Smith, Deputy Reeve Bill Smith
Absent: Chair Tom Burton, Councillor Duane Didow

CARRIED

MOTION: 23.01.174. Moved by: REEVE TYLER OLSEN
That the Policy Review Committee adopt the minutes of the Policy Review Committee meeting held on December 14, 2022 as presented.

For: Vice-chair Sally Rosson, Councillor Jennifer Scott, Reeve Tyler Olsen, Councillor Christine Schlieff, Councillor Ryan Ratzlaff, Councillor Winston Delorme, Councillor Dave Berry, Councillor Dale Smith, Deputy Reeve Bill Smith
Absent: Chair Tom Burton, Councillor Duane Didow

CARRIED

#4
BUSINESS

4.1 "Equipment Contractor Registry"

EQUIPMENT CONTRACTOR
REGISTRY

MOTION: 23.01.175. Moved by: COUNCILLOR CHRISTINE SCHLIEF
That the Policy Review Committee recommend Council approve Policy 4004 "Equipment Contractor Registry" as amended.

- Define "base within Greenview"
- 3.17: Remove first sentence
- Define "Greenview Representative"
- 3.8: Add Admin Building for VV
- 3.19: Fix email address

MOTION TABLED

MOTION TO TABLE

Motion: 23.01.176. Moved by: COUNCILLOR DAVE BERRY
That the Policy Review Committee table Motion 23.01.175.

For: Vice-chair Sally Rosson, Councillor Jennifer Scott, Reeve Tyler Olsen, Councillor Christine Schlieff, Councillor Ryan Ratzlaff, Councillor Winston Delorme, Councillor Dave Berry, Councillor Dale Smith, Deputy Reeve Bill Smith
Absent: Chair Tom Burton, Councillor Duane Didow

CARRIED

**ANNUAL GRAVELLING
PROGRAM**

4.2 “Annual Graveling Program”

MOTION: 23.01.177. Moved by: COUNCILLOR RYAN RATZLAFF:
That the Policy Review Committee recommend Council approve Policy 4014
“Annual Graveling Program” as amended.

- 2.3: Remove section from policy
- 2.1: All roads to be gravelled every 5 years, or as required following a road assessment. (Remove: ‘3’)
- Define/parameters of road assessment

For: Vice-chair Sally Rosson, Councillor Jennifer Scott, Reeve Tyler Olsen, Councillor Christine Schlieff, Councillor Ryan Ratzlaff, Councillor Winston Delorme, Councillor Dave Berry, Councillor Dale Smith, Deputy Reeve Bill Smith

Absent: Chair Tom Burton, Councillor Duane Didow

CARRIED

MOTION TO LIFT TABLE

Motion: 23.01.178. Moved by: REEVE TYLER OLSEN
That the Policy review Committee lift the table on Motion 23.01.175.

For: Vice-chair Sally Rosson, Councillor Jennifer Scott, Reeve Tyler Olsen, Councillor Christine Schlieff, Councillor Ryan Ratzlaff, Councillor Winston Delorme, Councillor Dave Berry, Councillor Dale Smith, Deputy Reeve Bill Smith

Absent: Chair Tom Burton, Councillor Duane Didow

CARRIED

**EQUIPMENT CONTRACTOR
REGISTRY**

MOTION: 23.01.179. Moved by: COUNCILLOR CHRISTINE SCHLIEF
That the Policy Review Committee recommend Council approve Policy 4004
“Equipment Contractor Registry” as amended.

- Define “base within Greenview”
- 3.17: Remove first sentence
- Define “Greenview Representative”
- 3.8: Add Admin Building for VV
- 3.19: Fix email address

For: Vice-chair Sally Rosson, Councillor Jennifer Scott, Reeve Tyler Olsen, Councillor Christine Schlieff, Councillor Ryan Ratzlaff, Councillor Winston Delorme, Councillor Dave Berry, Councillor Dale Smith, Deputy Reeve Bill Smith

Absent: Chair Tom Burton, Councillor Duane Didow

CARRIED

PRESENCE

The Policy Review Committee recessed – 11:59 p.m.

Deputy Reeve Bill Smith left the meeting – 11:59 a.m.

Councillor Dale Smith left the meeting – 11:59 a.m.

Councillor Dave Berry left the meeting – 11:59 a.m.

The Policy Review Committee reconvened – 1:22 p.m.

GREENVIEW DIGITAL SIGNS

4.3 “Greenview Digital Signs”

MOTION: 23.01.180. Moved by: COUNCILLOR JENNIFER SCOTT

That the Policy Review Committee recommend Council approve Policy 7000 “Greenview Digital Signs” as presented.

For: Vice-chair Sally Rosson, Councillor Jennifer Scott, Reeve Tyler Olsen, Councillor Christine Schlieff, Councillor Ryan Ratzlaff, Councillor Winston Delorme

Absent: Chair Tom Burton, Councillor Duane Didow, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Dave Berry

CARRIED

ADVERTISING

4.4 “Advertising”

MOTION: 23.01.181. Moved by COUNCILLOR RYAN RATZLAFF.

That the Policy Review Committee recommend Council approve Policy 7002 “Advertising” as amended.

- 3.2: “Advertising in Greenview facilities or on assets...”
- Section 3 formatting

For: Vice-chair Sally Rosson, Councillor Jennifer Scott, Reeve Tyler Olsen, Councillor Christine Schlieff, Councillor Ryan Ratzlaff, Councillor Winston Delorme

Absent: Chair Tom Burton, Councillor Duane Didow, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Dave Berry

CARRIED

**SPECIAL OCCASION
MESSAGES**

4.5 “Special Occasion Messages”

MOTION: 23.01.182. Moved by: COUNCILLOR JENNIFER SCOTT.

That the Policy Review Committee recommend Council approve Policy 7004 “Special Occasion Messages” as presented.

For: Vice-chair Sally Rosson, Councillor Jennifer Scott, Reeve Tyler Olsen, Councillor Christine Schlieff, Councillor Ryan Ratzlaff, Councillor Winston Delorme

Absent: Chair Tom Burton, Councillor Duane Didow, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Dave Berry

CARRIED

COMMUNITY FACILITY
ADVERTISING REPEAL

4.6 "Community Facility Advertising Repeal"

MOTION: 23.01.183. Moved by: COUNCILLOR JENNIFER SCOTT
That the Policy Review Committee recommend Council repeal Policy 8001
"Community Facility Advertising."

For: Vice-chair Sally Rosson, Councillor Jennifer Scott, Reeve Tyler Olsen,
Councillor Christine Schlieff, Councillor Ryan Ratzlaff, Councillor Winston Delorme
Absent: Chair Tom Burton, Councillor Duane Didow, Deputy Reeve Bill Smith,
Councillor Dale Smith, Councillor Dave Berry

CARRIED

POSTSECONDARY
SCHOLARSHIP

4.7 "Postsecondary Scholarship"

MOTION: 23.01.184. Moved by: COUNCILLOR CHRISTINE SCHLIEFF
That the Policy Review Committee recommend Council approve Policy 8008
"Postsecondary Scholarships" as amended.

- "Greenview Resident" to not include Towns/Sturgeon Lake Cree Nation
- Trade-Diploma Program (in definitions and section 3)

For: Vice-chair Sally Rosson, Councillor Jennifer Scott, Reeve Tyler Olsen,
Councillor Christine Schlieff, Councillor Ryan Ratzlaff, Councillor Winston Delorme
Absent: Chair Tom Burton, Councillor Duane Didow, Deputy Reeve Bill Smith,
Councillor Dale Smith, Councillor Dave Berry

CARRIED

COMPETITION
SPONSORSHIP

4.8 "Competition Sponsorships"

MOTION: 23.01.185. Moved by: COUNCILLOR JENNIFER SCOTT
That the Policy Review Committee recommend Council approve Policy 8010
"Competition Sponsorship" as amended.

- Resident of Greenview definition: Remove second sentence
concerning Town/Sturgeon residents
- 5.1: Council may provide funding and promotional products to
individuals

For: Vice-chair Sally Rosson, Councillor Jennifer Scott, Reeve Tyler Olsen,
Councillor Christine Schlieff, Councillor Ryan Ratzlaff, Councillor Winston Delorme
Absent: Chair Tom Burton, Councillor Duane Didow, Deputy Reeve Bill Smith,
Councillor Dale Smith, Councillor Dave Berry

CARRIED

#5
ADJOURNMENT

5. Adjournment

MOTION: 23.01.186. Moved by: COUNCILLOR WINSTON DELORME
That this meeting adjourn at 2:14 p.m.

For: Vice-chair Sally Rosson, Councillor Jennifer Scott, Reeve Tyler Olsen,
Councillor Christine Schlieff, Councillor Ryan Ratzlaff, Councillor Winston
Delorme

Absent: Chair Tom Burton, Councillor Duane Didow, Deputy Reeve Bill Smith,
Councillor Dale Smith, Councillor Dave Berry

CARRIED



RECORDING CLERK



CHAIR