

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