

Minutes of a
POLICY REVIEW COMMITTEE
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building, Council Chambers
Valleyview, Alberta, on March 13, 2024

1:
CALL TO ORDER

Councillor Jennifer Scott called the meeting to order at 10:05 a.m.

PRESENT

Vice-chair	Councillor Winston Delorme (Virtual)
Member	Reeve Tyler Olsen
Member	Deputy Reeve Bill Smith (Virtual)
Member	Councillor Jennifer Scott
Member	Councillor Christine Schlieff
Member	Councillor Ryan Ratzlaff
Member	Councillor Dave Berry
Member	Councillor Sally Rosson
Member	Councillor Dale Smith
Member	Councillor Marko Hackenberg

Chief Administrative Officer	Stacey Wabick
Director of Planning and Development	Martino Verhaeghe
Director of Corporate Services	Ed Kaemingh
Acting Director of Community Services	Lisa Hannaford
Director of Infrastructure and Engineering	Roger Autio
Legislative Services Officer	Sarah Sebo
Legislative Assistant/Recording Clerk	Drew Melvin
Community Services Coordinator	Lisa Lenentine

ABSENT

Chair	Councillor Tom Burton
Director of Community Services	Michelle Honeyman

#2
POLICY REVIEW
COMMITTEE
AGENDA

MOTION: 24.03.012. Moved by: Councillor Sally Rosson.
That the Policy Review Committee adopt the Agenda of the Policy Review
Committee meeting as presented.

For: Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Jennifer Scott,
Councillor Christine Schlieff, Councillor Ryan Ratzlaff, Councillor Dave Berry,
Councillor Sally Rosson, Councillor Dale Smith, Councillor Marko Hackenberg
CARRIED

#3
POLICY REVIEW
COMMITTEE
MINUTES

MOTION: 24.03.013. Moved by: Councillor Christine Schlief.
That the Policy Review Committee adopt the minutes of the Policy Review Committee Meeting held on February 14, 2024, as presented.

For: Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Jennifer Scott, Councillor Christine Schlief, Councillor Ryan Ratzlaff, Councillor Dave Berry, Councillor Sally Rosson, Councillor Dale Smith, Councillor Marko Hackenberg

CARRIED

#4
NEW
BUSINESS

4.1 "Amendment to Motion 24.02.009"

MOTION: 24.03.014. Moved by: Councillor Dale Smith.
That the Policy Review Committee amend motion 24.02.009 to read:
"That the Policy Review Committee approve Policy 1011 "Northern Travel Premium" for information as presented."

For: Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Jennifer Scott, Councillor Christine Schlief, Councillor Ryan Ratzlaff, Councillor Dave Berry, Councillor Sally Rosson, Councillor Dale Smith, Councillor Marko Hackenberg

CARRIED

#5 POLICIES
GREENVIEW SUPPORT
RECOGNITION

5.1 "Greenview Support Recognition"

MOTION: 24.03.015. Moved by: Councillor Dave Berry.
That the Policy Review Committee recommend Council approve Policy 8000 "Greenview Support Recognition" as presented.

For: Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Jennifer Scott, Councillor Christine Schlief, Councillor Ryan Ratzlaff, Councillor Dave Berry, Councillor Sally Rosson, Councillor Dale Smith, Councillor Marko Hackenberg

CARRIED

REQUESTION FOR DECISION
REPEAL

5.2 "Request for Decision Repeal"

MOTION: 24.03.016. Moved by: Councillor Ryan Ratzlaff.
That the Policy Review Committee recommend Council repeal Policy 1014 "Request for Decision."

For: Councillor Marko Hackenberg
Against: Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Jennifer Scott, Councillor Christine Schlief, Councillor Ryan Ratzlaff, Councillor Dave Berry, Councillor Sally Rosson, Councillor Dale Smith

DEFEATED

PROMOTIONAL
MERCHANDISE

5.3 “Promotional Merchandise”

MOTION: 24.03.017. Moved by: Councillor Christine Schlieff.
That the Policy Review Committee recommend Council approve Policy 1004
“Promotional Merchandise” as presented.

For: Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Jennifer Scott,
Councillor Christine Schlieff, Councillor Ryan Ratzlaff, Councillor Dave Berry,
Councillor Sally Rosson, Councillor Dale Smith, Councillor Marko Hackenberg
CARRIED

PRESENCE

Vice-Chair Winston Delorme entered the meeting at 10:35 a.m.

Councillor Marko Hackenberg left the meeting at 11:12 a.m.
Councillor Marko Hackenberg entered the meeting at 11:14 a.m.

GREENVIEW EVACUATION
ASSITANCE PROGRAM

5.4 “Greenview Evacuation Assistance Program”

MOTION: 24.03.018. Moved by: Councillor Sally Rosson.
That the Policy Review Committee recommend Council approve Policy 3016
“Greenview Evacuation Assistance Program” as amended.

- 2.1 Further language that policy only applies to Greenview residents who register at a designated Greenview reception centre.
- Add definition for Greenview Residents
- 2.8 “Greenview” will not provide compensation. Residents may seek compensation from the province
- 2.8 Compensation will only be provided when Greenview initiated fire guards are made. Not directed by Alberta Fire or at the landowner’s own choice
- Add map showing Forest Protection Area / non Forest Protection Area for Valleyview and DeBolt areas
- 4.5 Reduce meal voucher amounts by \$5.00

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


#6 ADJOURNMENT

6. Adjournment

MOTION: 24.03.019. Moved by: Vice-Chair Winston Delorme.
That this meeting adjourns at 11:28 a.m.



RECORDING CLERK



CHAIR