

Minutes of a  
**POLICY REVIEW COMMITTEE**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
M.D. Administration Building, Council Chambers  
Valleyview, Alberta, on April 10, 2024

# 1:  
CALL TO ORDER

Member Jennifer Scott called the meeting to order at 10:15 a.m.

PRESENT

Member	Chair Tom Burton (Virtual)
Member	Deputy Reeve Bill Smith (Virtual)
Member	Councillor Jennifer Scott
Member	Councillor Dave Berry
Member	Councillor Sally Rosson
Member	Councillor Ryan Ratzlaff
Member	Councillor Marko Hackenberg

Chief Administrative Officer	Stacey Wabick
Acting Director of Corporate Services	Erin Klimp
Director of Community Services	Michelle Honeyman
Director of Infrastructure and Engineering	Roger Autio
Acting Manager of Planning and Development	Jan Sotocinal
Legislative Services Officer	Sarah Sebo
Legislative Assistant/Recording Clerk	Drew Melvin
Manager of Recreation	Kevin Gramm
Landcare Coordinator	Sarah Cairns
Asset Management Officer	Jamie Hallett

ABSENT

Vice-chair	Councillor Winston Delorme
Member	Reeve Tyler Olsen
Member	Councillor Dale Smith
Member	Councillor Christine Schlieff
Director of Planning and Development	Martino Verhaeghe
Director of Corporate Services	Ed Kaemingh

#2  
POLICY REVIEW  
COMMITTEE  
AGENDA

MOTION: 24.04.020. Moved by: Councillor Dave Berry.  
That the Policy Review Committee adopt the Agenda of the Policy Review  
Committee meeting as presented.

For: Councillor Jennifer Scott, Chair Tom Burton, Deputy Reeve Bill Smith,  
Councillor Dave Berry, Councillor Sally Rosson, Councillor Ryan Ratzlaff,  
Councillor Marko Hackenberg

#3  
POLICY REVIEW  
COMMITTEE  
MINUTES

MOTION: 24.04.021. Moved by: Councillor Sally Rosson.  
That the Policy Review Committee adopt the minutes of the Policy Review Committee Meeting held on March 13, 2024, as presented.

For: Councillor Jennifer Scott, Chair Tom Burton, Deputy Reeve Bill Smith, Councillor Dave Berry, Councillor Sally Rosson, Councillor Ryan Ratzlaff, Councillor Marko Hackenberg

#4 POLICIES

GRANDE CACHE  
RECREATION GRANT

**4.1 “Grande Cache Recreation Grant”**

MOTION: 24.04.022. Moved by: Councillor Ryan Ratzlaff.  
That the Policy Review Committee recommend Council approve Policy 8016 “Grande Cache Recreation Grant” as presented.

For: Councillor Jennifer Scott, Chair Tom Burton, Deputy Reeve Bill Smith, Councillor Dave Berry, Councillor Sally Rosson, Councillor Ryan Ratzlaff, Councillor Marko Hackenberg

DISPOSAL OF ASSETS

**4.2 “Disposal of Assets”**

MOTION: 24.04.023. Moved by: Councillor Marko Hackenberg.  
That the Policy Review Committee recommend Council approve Policy 9100 “Disposal of Assets” as amended.

- 3.3 Auctioneer chosen by Council
- 3.2(A) add “for a period of 6 weeks”
- Change title to “Disposal of Assets”

For: Councillor Jennifer Scott, Chair Tom Burton, Deputy Reeve Bill Smith, Councillor Dave Berry, Councillor Sally Rosson, Councillor Ryan Ratzlaff, Councillor Marko Hackenberg

GREENVIEW RIPARIAN AND  
AGRICULTURAL  
SUSTAINABILITY SUPPORT

**4.3 “Greenview Riparian and Agricultural Sustainability Support”**

MOTION: 24.04.024. Moved by: Councillor Dave Berry.  
That the Policy Review Committee recommend Council approve Policy 6322 “Greenview Riparian and Agricultural Sustainability Support” as presented.

For: Councillor Jennifer Scott, Chair Tom Burton, Deputy Reeve Bill Smith, Councillor Dave Berry, Councillor Sally Rosson, Councillor Ryan Ratzlaff, Councillor Marko Hackenberg

GREENVIEW EVACUATION  
ASSITANCE PROGRAM

**4.4 “Veterinary Services Innovation Initiative”**

MOTION: 24.04.025. Moved by: Councillor Sally Rosson .

That the Policy Review Committee recommend Council approve Policy 6324  
“Veterinary Services Innovation Initiative” as amended.

- 3.3 Administration will review the funding amounts in the table
- 1.3 Change apis mellifera to honeybees

For: Councillor Jennifer Scott, Chair Tom Burton, Deputy Reeve Bill Smith,  
Councillor Dave Berry, Councillor Sally Rosson, Councillor Ryan Ratzlaff,  
Councillor Marko Hackenberg

COUNCIL CONFERENCE AND  
PROFESSIONAL  
DEVELOPMENT

**4.5 “Council Conference and Professional Development”**

MOTION: 24.04.026. Moved by: Councillor Ryan Ratzlaff.

That the Policy Review Committee recommend Council approve Policy 1015  
“Council Conference and Professional Development” as presented.

- 1.3: “Individuals in a marriage or marriage-like relationship”

For: Councillor Jennifer Scott, Chair Tom Burton, Deputy Reeve Bill Smith,  
Councillor Dave Berry, Councillor Sally Rosson, Councillor Ryan Ratzlaff,  
Councillor Marko Hackenberg

#5 ADJOURNMENT

**5. Adjournment**

MOTION: 24.04.027. Moved by: Deputy Reeve Bill Smith.

That this meeting adjourns at 11:14 a.m.

For: Councillor Jennifer Scott, Chair Tom Burton, Deputy Reeve Bill Smith,  
Councillor Dave Berry, Councillor Sally Rosson, Councillor Ryan Ratzlaff,  
Councillor Marko Hackenberg

  
RECORDING CLERK

  
CHAIR