

Minutes of a
POLICY REVIEW COMMITTEE
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building, Council Chambers
Valleyview, Alberta, on May 15, 2024

1:
CALL TO ORDER

Chair Tom Burton called the meeting to order at 10:23 a.m.

PRESENT

Chair	Councillor Tom Burton
Vice-chair	Councillor Winston Delorme (Virtual)
Member	Reeve Tyler Olsen
Member	Councillor Jennifer Scott
Member	Councillor Dave Berry
Member	Councillor Ryan Ratzlaff
Member	Councillor Dale Smith
Member	Councillor Christine Schlieff

Chief Administrative Officer	Stacey Wabick
Director of Corporate Services	Ed Kaemingh
Director of Community Services	Michelle Honeyman
Director of Planning and Development	Martino Verhaeghe
Acting Director of Infrastructure and Engineering	Doug Brown
Legislative Services Officer	Sarah Sebo
Legislative Assistant/Recording Clerk	Drew Melvin
Regional Fire Chief	Wayne Brown
Manager of Economic Development	Larry Gibson

ABSENT

Member	Deputy Reeve Bill Smith
Member	Councillor Marko Hackenberg
Member	Councillor Sally Rosson
Director of Infrastructure and Engineering	Roger Autio

#2
POLICY REVIEW
COMMITTEE
AGENDA

MOTION: 24.05.028. Moved by: Reeve Tyler Olsen
That the Policy Review Committee adopt the Agenda of the Policy Review
Committee meeting as presented.

For: Chair Tom Burton, Vice-Chair Winston Delorme, Reeve Tyler Olsen,
Councillor Jennifer Scott, Councillor Dave Berry, Councillor Ryan Ratzlaff,
Councillor Dale Smith, Councillor Christine Schlieff

#3
POLICY REVIEW
COMMITTEE
MINUTES

MOTION: 24.05.029. Moved by: Councillor Ryan Ratzlaff.
That the Policy Review Committee adopt the minutes of the Policy Review
Committee Meeting held on April 10, 2024, as amended.

- Presence: Chair Burton to be Chair throughout
- Deputy Reeve Smith to be Deputy Reeve throughout

For: Chair Tom Burton, Vice-Chair Winston Delorme, Reeve Tyler Olsen, Councillor Jennifer Scott, Councillor Dave Berry, Councillor Ryan Ratzlaff, Councillor Dale Smith, Councillor Christine Schlieff

#4 POLICIES

INDOOR IMPROVEMENT
GRANT

4.1 “Indoor Improvement Grant”

MOTION: 24.05.030. Moved by: Councillor Christine Schlieff
That the Policy Review Committee recommend Council approve Policy 7501 “Indoor Improvement Grant” as presented.

For: Chair Tom Burton, Vice-Chair Winston Delorme, Reeve Tyler Olsen, Councillor Jennifer Scott, Councillor Dave Berry, Councillor Ryan Ratzlaff, Councillor Dale Smith, Councillor Christine Schlieff

PRESENCE

Councillor Ryan Ratzlaff left the Chamber at 10:35 a.m.
Councillor Ryan Ratzlaff returned to the Chamber at 10:37 a.m.

Reeve Tyler Olsen left the Chamber at 10:52 a.m.
Reeve Tyler Olsen returned to the Chamber at 10:55 a.m.

REQUEST FOR DECISION

4.2 “Request for Decision”

MOTION: 24.05.031. Moved by: Councillor Dave Berry
That the Policy Review Committee recommend Council approve Policy 1014 “Request for Decision” as presented.

For: Chair Tom Burton, Vice-Chair Winston Delorme, Reeve Tyler Olsen, Councillor Jennifer Scott, Councillor Dave Berry, Councillor Ryan Ratzlaff, Councillor Dale Smith, Councillor Christine Schlieff

MEMORIAL BENCH
PROGRAM

4.3 “Memorial Bench Program”

MOTION: 24.05.032. Moved by: Councillor Ryan Ratzlaff
That the Policy Review Committee direct Administration to develop a Bench Recognition Program policy.

For: Chair Tom Burton, Vice-Chair Winston Delorme, Councillor Jennifer Scott, Councillor Ryan Ratzlaff, Councillor Dale Smith, Councillor Christine Schlieff

Against: Councillor Dave Berry, Reeve Tyler Olsen

PRESENCE

Reeve Tyler Olsen left the Chamber at 11:12 a.m.
Reeve Tyler Olsen returned to the Chamber at 11:13 a.m.

FIRE-RESCUE SERVICE
LEVELS

4.4 "Bylaw 24-958 Fire-Rescue Services"

MOTION: 24.05.033. Moved by: Vice-Chair Winston Delorme
That the Policy Review Committee accept the presentation on Bylaw 24-958
"Fire-Rescue Services" for information.

For: Chair Tom Burton, Vice-Chair Winston Delorme, Reeve Tyler Olsen,
Councillor Jennifer Scott, Councillor Dave Berry, Councillor Ryan Ratzlaff,
Councillor Dale Smith, Councillor Christine Schlieff

#5 ADJOURNMENT

5. Adjournment

MOTION: 24.05.034. Moved by: Councillor Dale Smith.
That this meeting adjourns at 11:23 a.m.

For: Chair Tom Burton, Vice-Chair Winston Delorme, Reeve Tyler Olsen,
Councillor Jennifer Scott, Councillor Dave Berry, Councillor Ryan Ratzlaff,
Councillor Dale Smith, Councillor Christine Schlieff



RECORDING CLERK

CHAIR