

**Minutes of a Meeting of the Rural Municipality of Corman Park No. 344
Police Commission held in the Council Chambers
(Open to the Public)
on Wednesday January 10, 2018 at 5:30p.m.**

Present

Commission Members: Chair, Jim Christie, Geoffrey Booth, Judy Harwood, Wendy Trask, and Lyndon Haduik

Staff: John Garnet, Police Chief; Adam Tittlemore, Administrator; Michelle Graff, Recording Secretary

1. Call to Order

Chair Christie called the meeting to order at 5:20p.m.

Swearing in of Commission Members – all members subscribed to the Oath of Office as a member of the Corman Park Board of Police Commissioners. Chief Garnet commissioned the oath.

2. Adoption of Agenda

Moved by Trask/Harwood – That the Agenda be approved as circulated.

Carried.

3. Minutes

Moved by Harwood/Haduik – That the minutes of the November 23, 2017 meeting be approved as circulated.

Carried.

4. Business Arising from the Minutes

Dangerous Dog Prosecution – Garnet reported that the Dangerous Dog(s) trial had been adjourned until 2018.

Resolved that the information be received.

Assist Animal Protection Services of Saskatchewan – Garnet reported that Animal Protection Services investigation is still active and officers are assisting.

Resolved that the information be received.

5. Correspondence

No correspondence received

6. Financial Reports

Moved by Haduik/Trask that the November and December Mastercard statements be approved as circulated.

Carried.

Moved by Haduik/Trask that the November and December GL Reports be approved as circulated.

Carried.

Moved by Haduik/Trask that the November and December Cheque Detail Report be approved as circulated.

Carried.

7. New Business

Commission Member – Introduction of newly appointed Commission member Geoffrey Booth.

Chief's Reports – Garnet presented the November and December 2017 Provincial Statute, Charges by Zone, and Activity by Division reports.

Moved by Harwood/Haduik that the information be received.

Fleet Vehicle – Garnet reported that \$1,100 was received from the auction sale of the Crown Victoria (M576).

Resolved that the information be received.

Preliminary 2018 Operating Budget – Garnet presented the preliminary budget and discussed the purchase of an additional fleet vehicle, sending a recruit to Police College, and an MD dispatch fees review.

Trask questioned if an ALPR was installed in the Crown Victoria that had been sold and if so, would this then be installed in the new vehicle. Garnet advised this vehicle had never been equipped with one.

Moved by Trask/Haduik to approve the budget with the addition of \$25,000 for the purchase of an Automated Licence Plate Reader (ALPR)

Carried Unanimously

8. Next Meeting

The next meeting of the Commission will be held Wednesday February 21, 2018 at 5:30p.m.

9. Adjourn

Meeting adjourned at 5:57p.m.

Chairperson

Recording Secretary