

**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 February 8, 2017 at 5:30p.m.**

**Present**

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

Absent: Collin Hirschfeld

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

**1. Call to Order**

Chair Christie called the meeting to order at 5:30p.m.

**2. Adoption of Agenda**

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

**Carried.**

**3. Minutes**

**Moved** by Trask/Haduik – That the minutes of the January 18, 2017 meeting be approved as circulated.

**Carried.**

**4. Business Arising from the Minutes**

**Clarification on Financial Statements** – Garnet clarified the question from the last Commission meeting regarding financial statement item “Extraordinary Items”. Explanation given was police equipment was entered under this account and a new account has been created to better categorize.

**Resolved** that the information be received.

**Monthly Reports to Public** – Garnet has submitted a report to the Gazette and is waiting for a response to verify that the format is correct for what the paper requires.

**Resolved** that the information be received.

**Provincial Records Management System** – Garnet reported that there has been no further discussion. Garnet did attend a caucus meeting on crime prevention on January 25, 2017 and the need for a provincial system was discussed.

**5. Correspondence**

No Correspondence received

**6. New Business**

**Officer Retirement** – Garnet advised that Sgt. Chris Brown retired at the end of January.

**Resolved** that the information be received.

**Chief's Reports** - Garnet presented the January 2017 reports.

**Resolved** that the information be received.

**Rural Crime Watch** – Harwood discussed crime watch in the RM. Garnet confirmed that there are areas in the RM that have a community watch, but there is no formal Crime Watch program. In Saskatchewan, the RCMP does have a provincial coordinator who disseminates information, but no formal program is currently in place. Harwood advised this subject will be discussed at the SARM Convention.

**Resolved** that the information be received.

**Fleet Vehicle** – Garnet advised that the new fleet vehicle is at the dealership and is waiting for budget approval. Outfitting the vehicle will take approximately 2 months.

**Resolved** that the information be received.

**2017 Budget** – Budget will go before Council on Monday, February 13, 2017.

**Resolved** that the information be received.

**7. Next Meeting**

The next meeting of the Commission will be held Wednesday March 22, 2017 at 5:30p.m.

**8. Adjourn**

Meeting adjourned at 5:55 p.m.

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Chairperson

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Recording Secretary