

**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 21, 2018 at 5:30p.m.**

Present

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

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

1. Call to Order

Chair Christie called the meeting to order at 5:46p.m.

Meewasin Valley Authority – a delegation from Meewasin Valley Authority attended the meeting to discuss the potential for Corman Park Police to provide bylaw services to Meewasin.

Delegation comprised of: Doug Porteous, Acting CEO; Colin Tennent, Board Chair; Alan Otterbrein, Design & Development Manager; Andrea Ziegler, Director of Operations; and Mike Velonas, Planning & Conservation Manager.

Resolved for Meewasin to provide expectations for the service level required and the RM to provide an estimate of resources required to meet them. Information to be shared prior to the next board meeting for Meewasin Valley Authority on March 2, 2018.

Moved by Trask/Haduik to appoint Jim Christie as Chair of the Police Commission

Carried.

Moved by Haduik/Trask to appoint Reeve Judy Harwood as Vice Chair of the Police Commission

Carried.

2. Adoption of Agenda

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

Carried.

3. Minutes

Moved by Haduik/Trask – That the minutes of the January 10, 2018 meeting be approved as circulated.

Carried.

4. Business Arising from the Minutes

Dangerous Dog Prosecution – Garnet reported that the Dangerous Dog(s) trial has been set for March 18, 2018.

Resolved that the information be received.

Assist Animal Protection Services of Saskatchewan – Garnet reported that the Animal Protection Services investigation will be turned over to the RCMP for charges.

Resolved that the information be received.

5. Correspondence

Saskatchewan Police Commission Training # 8 and #9 – Notification received for tentative meeting dates – May/June in Regina and Sept/Oct in Saskatoon.

Resolved that Commission members will advise police secretary of available dates to be forwarded to the training section.

6. Financial Reports

Moved by Trask/Booth that the January Mastercard statement be approved as circulated.

Carried.

Moved by Harwood/Haduik that the January GL Reports be approved as circulated.

Carried.

Moved by Harwood/Haduik that the January Cheque Detail Report be approved as circulated.

Carried.

7. New Business

Chief's Reports – Garnet presented the January 2018 Provincial Statute, Charges by Zone, and Activity by Division reports.

Resolved that the information be received.

MD Dispatch – Garnet reported on the current status of the contract discussions between MD Ambulance and Corman Park Police for call dispatching. Garnet advised this service will be dispensed of and officers will be taking all calls.

Resolved that the information be received.

Fred Heal Boat Launch – Harwood discussed possible parking lot expansion at the Fred Heal boat launch. Discussion to be continued with the Ministry of Agriculture.

Resolved that the information be received.

Moved by Harwood/Haduik to dispense with requiring a second for future resolutions.

Carried.

8. Next Meeting

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

9. Adjourn

Moved by Trask that the meeting adjourn at 7:13p.m.

Carried.

Chairperson

Recording Secretary