

**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 April 24, 2019 at 5:30p.m.**

**Present**

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

Staff: Warren Gherasim, Police Chief; Adam Tittlemore, Administrator; and Michelle Graff, Recording Secretary

**1. Call to Order**

Chair Christie called the meeting to order at 5:31p.m.

**2. Adoption of Agenda**

**Moved** by Commission Member Haduik – That the Agenda be approved as circulated.

**Carried Unanimously.**

**3. Minutes**

**Moved** by Commission Member Booth – That the minutes of the March 20, 2019 meeting be approved as circulated.

**Carried Unanimously.**

**4. Business Arising from the Minutes**

No business arising.

**5. Correspondence**

No correspondence.

**6. Financial Reports**

**Moved** by Commission Member Trask that the March Mastercard statements be approved as circulated.

**Carried Unanimously.**

**Moved** by Commission Member Booth that the March GL Reports be approved as circulated.

**Carried Unanimously.**

**Moved** by Commission Member Booth that the March Cheque Detail Report be approved as circulated.

**Carried Unanimously.**

## **7. New Business**

**Budget Reports**– Discussion on the budgetary reports currently submitted to the Commission.

**Resolved** that Chief Gherasim and Administrator, Adam Titemore, will review and modify budget reports that will be presented to the Commission for future meetings.

**Carried Unanimously.**

**Officer Training** – Chief Gherasim advised that all members have completed the Commercial Vehicle Training on March 27<sup>th</sup> and Defensive Tactics Re-certification on April 18<sup>th</sup>. Chief Gherasim also advised that Cst. Hamm has completed the Breathalyzer Technician course and is able to administer testing in Saskatchewan.

**Resolved** that the information be received.

**Applicant Hiring** – Chief Gherasim reported that from the 27 applicants that participated in the retinal scan testing in April, eight applicants are moving forward with the hiring process.

**Resolved** that the information be received.

**Records Management System** – Chief Gherasim reported on the status of the application for RCMP PROS system.

**Resolved** that the information be received.

**Bylaw Prosecution** – Chief Gherasim reported that a court clerk will begin training on April 30<sup>th</sup> with the first court sitting set for July 15<sup>th</sup>.

**Resolved** that the information be received.

**Patrol Vehicle** – Chief Gherasim presented updated image options for potential changes to the decals and colour of patrol vehicles. Discussion of the changes by members of the Commission.

**Moved** by Commission Member Trask to approve white patrol vehicles as presented with further discussion on decaling once the Coat of Arms has been received.

**Carried Unanimously.**

**Community Relations** – Commission Member Harwood discussed the administration's meeting with the Ahmadiyah Muslim Community and requested Chief Gherasim arrange a meeting to introduce himself to the community.

**Meeting Date Change** – Request to change the June 19, 2019 meeting to another date available for all Commission members.

**Resolved** that date options will be sent out for Commission members to advise on.

**8. Next Meeting**

The next meeting of the Commission will be held Wednesday May 15, 2019 at 5:30p.m.

**9. Adjourn**

**Moved** by Commission Member Trask that the meeting adjourn at 6:40p.m.

**Carried Unanimously.**

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Chairperson

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Recording Secretary