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 Tuesday May 29, 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 Tittemore, Administrator; Michelle Graff, Recording Secretary

1. Call to Order

Chair Christie called the meeting to order at 5:36p.m.

2. Adoption of Agenda

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

Carried.

3. Minutes

Moved by Trask – That the minutes of the April 25, 2018 meeting be approved as circulated.

Carried.

4. Business Arising from the Minutes

Meewasin Valley Authority – Chief Garnet reported no update regarding Meewasin's request for bylaw enforcement.

Resolved that the information be received.

Dangerous Dog Prosecution – Garnet reported that the Dangerous Dog(s) final argument court date is scheduled for June.

Resolved that the information be received.

Fred Heal Boat Launch – Tittemore reported no reply has been received from the Ministry at this time. Harwood requested a review of future action to be taken.

Resolved that the information be received.

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5. Correspondence

No correspondence received.

Resolved that the information be received.

6. Financial Reports

Moved by Haduik that the April Mastercard statement be approved as circulated.

Carried.

Moved by Booth that the April GL Reports be approved as circulated.

Carried.

Moved by Booth that the April Cheque Detail Report be approved as circulated.

Carried.

7. New Business

Prosecution of RM Bylaws – Garnet advised he has spoken with Fine Collections Department and is waiting to hear from the Justice Department.

Resolved that the information be received.

8. Next Meeting

The next meeting of the Commission will be held Wednesday June 27, 2018 at 5:30p.m.

9. Adjourn

Moved by Ha	duik that the m	neeting adjourn	at 5:51p.m.

Carried.

Chairperson	
Recording Secretary	