

**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 Monday June 18, 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; Warren Gherasim, Police Sergeant, Michelle Graff, Recording Secretary

1. Call to Order

Chair Christie called the meeting to order at 5:25p.m.

2. Adoption of Agenda

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

Carried.

3. Minutes

Moved by Booth – That the minutes of the May 29, 2018 meeting be approved as circulated.

Carried.

4. Business Arising from the Minutes

Meewasin Valley Authority – Chief Garnet reported that Meewasin had contacted him to notify of willful damage at a Meewasin location. They advised that the RCMP have been attending to the park locations. Garnet discussed Corman Park Police assistance to the RCMP for issues arising from the Meewasin locations.

Resolved that the information be received.

Fred Heal Boat Launch – Harwood questioned the status of the request to the Ministry of Agriculture for additional parking. Tittlemore reported he will receive information this week.

Resolved that the information be received.

5. Correspondence

No correspondence.

6. Financial Reports

Moved by Trask that the May Mastercard statement be approved as circulated. **Carried.**

Moved by Trask that the May GL Reports be approved as circulated. **Carried.**

Moved by Trask that the May Cheque Detail Report be approved as circulated. **Carried.**

7. New Business

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

Moved by Harwood that the reports be approved as circulated. **Carried.**

Prosecution of RM Bylaws – Garnet advised there is no new information to report.

Resolved that the information be received.

Saskatchewan Police Commission Training – Christie requested the status of the dates for the training. Graff advised nothing has been received at this time, but would contact the college and advise commission members.

Resolved that the information be received.

8. Next Meeting

The next meeting of the Commission will be held Wednesday August 15, 2018 at 5:30p.m.

9. Adjourn

Moved by Haduik that the meeting adjourn at 5:44p.m. **Carried.**

Chairperson

Recording Secretary