

**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 August 15, 2018 at 5:30p.m.**

Present

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

Absent: Lyndon Haduik

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

1. Call to Order

Chair Christie called the meeting to order at 5:29p.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 June 18, 2018 meeting be approved as circulated.

Carried.

4. Business Arising from the Minutes

Fred Heal Boat Launch – Regarding the RM request to the Ministry of Agriculture for additional parking space at the boat launch, Harwood advised that there has been changes to appointments within the department.

Resolved that the information be received.

Saskatchewan Police Commission Training – Garnet reported that there will be no training in September. Dates are being looked at for October and November, but nothing has been confirmed at this time.

Resolved that the information be received.

5. Correspondence

Saskatchewan Police Commission 2017-2018 Annual Report – Report received and given to the Police Commission Chair, Jim Christie

Resolved that the information be received.

6. Financial Reports

Moved by Booth that the June and July Mastercard statement be approved as circulated. **Carried.**

Moved by Trask that the June and July GL Reports be approved as circulated. **Carried.**

Moved by Trask that the June and July Cheque Detail Report be approved as circulated. **Carried.**

7. New Business

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

Resolved that the information be received.

Prosecution of RM Bylaws – Garnet reported he was advised that a reply regarding the request of RM prosecution should be received soon.

Resolved that the information be received.

Recruiting – Garnet advised Kyle Rathgeber is a new recruit that is currently in Police College and will be graduating in December.

Resolved that the information be received.

Nuisance Abatement Bylaw – Garnet advised that in order to streamline nuisance abatement investigations/complaints, a form has been created that will be utilized by CPPS officers and the RM Bylaw Officer. The form is currently with the printing office.

Resolved that the information be received.

Fleet Vehicle – Garnet advised that the new vehicle, unit number M576, is in service.

Resolved that the information be received.

Meewasin Valley Authority – Chief Garnet reported that he had attended a meeting with RCMP Detachments and Meewasin to discuss the RCMP initiatives for the August long weekend at Meewasin locations. The RCMP advised Corman Park Police would be contacted for assistance if it was required. No call had been received.

Resolved that the information be received.

8. Next Meeting

The next meeting of the Commission will be held Wednesday September 26, 2018 at 5:30p.m.

9. Adjourn

Moved by Booth that the meeting adjourn at 5:47p.m.

Carried.

Chairperson

Recording Secretary