

**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 September 25, 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, Sergeant, and Michelle Graff, Recording Secretary

**1. Call to Order**

Chair Christie called the meeting to order at 5:32p.m.

**2. Adoption of Agenda**

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

**Carried.**

**3. Minutes**

**Moved** by Harwood – That the minutes of the August 15, 2018 meeting be approved as circulated.

**Carried.**

**4. Business Arising from the Minutes**

**Fred Heal Boat Launch** – A parking lot site plan was requested by the Ministry of Agriculture. This was submitted and has been approved. The project could potentially start in the spring of 2019.

**Resolved** that the information be received.

**Saskatchewan Police Commission Training** – Training has been deferred to 2019. Information will be available once dates are set.

**Resolved** that the information be received.

**5. Correspondence**

Ministry of Corrections and Policing – Letter dated September 7, 2018 was received.

**Moved** that the information be received.

**Carried.**

Correspondence from C. Bryden – Email correspondence was received.

**Resolved** that the information be received.

**Carried.**

**6. Financial Reports**

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

**Carried.**

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

**Carried.**

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

**Carried.**

**7. New Business**

**Vehicle Equipment** – Trask questioned why the radar units are sent to the United States for servicing and not within Canada. Garnet advised that the radar units utilized by the department are manufactured in the States. For proper servicing, they are sent back to the manufacturer. The cost and time is minimal for shipping to the States for service.

**Resolved** that the information be received.

**Proposed 2019 Operating and Capital Budget** – A report dated September 19, 2018 was provided. Sgt. Gherasim reviewed the report.

**Moved** by Trask that the 2019 preliminary operating and capital budget be received with the notation of an error in the Operating Budget Report. The title of the report should read *“2019 Preliminary Operations Budget - Police Services”*

**Carried.**

**Moved** by Christie that a report detailing the proposed salary increase in relation to manpower strength and scale be presented at the October meeting.

**Carried.**

**Moved** by Booth that a strategic plan outlining options be presented at the October Commission meeting

**Carried.**

**Moved** by Trask that a report outlining the potential patrol shift hours be presented at the October Commission meeting

**Carried.**

**Retired Member** – Christie notified Commission members of the passing of retired member, Sgt. Chris Brown.

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

**Moved** by Haduik that the reports be approved as circulated.

**Carried.**

**Dangerous Dog Prosecution** – Garnet reported that a date has been set in early October for decision.

**Resolved** that the information be received.

**November Commission Meeting** – Harwood requested the November meeting scheduled for November 21<sup>st</sup> be moved to November 27<sup>th</sup> or 28<sup>th</sup>.

**Resolved** that members will advise secretary of date availability and Commission members will be advised.

**8. Next Meeting**

The next meeting of the Commission will be held Tuesday October 23, 2018 at 5:30p.m.

**9. Adjourn**

**Moved** by Trask that the meeting adjourn at 7:04p.m.

**Carried.**

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Chairperson

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Recording Secretary