

**Minutes of a Meeting of the Rural Municipality of Corman Park No. 344  
Police Commission held at 111 Pinehouse Drive  
(Open to the Public)  
on Wednesday March 17, 2021 at 3:00p.m.**

**Present**

Commission Members: Chairperson Judy Harwood; Wendy Trask; Geoffrey Booth; Lyndon Haduik; and Randy Pshebylo

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

**1. Call to Order**

Chair Harwood called the meeting to order at 3:00p.m.

**2. Delegation**

Chief Gherasim introduced the Officer in Charge of Warman Detachment, S/Sgt. Barry Thomas.

**3. Adoption of Agenda**

**Moved** by Commission Member Booth – To accept the Agenda as circulated.

**Carried Unanimously.**

**4. Minutes**

**Moved** by Commission Member Haduik – That the minutes of the February 24, 2021 meeting be approved as circulated.

**Carried Unanimously.**

**5. Business Arising from the Minutes**

Commission Chair Harwood requested an update on front line personnel vaccinations. Chief Gherasim reported there have not been any new developments, but vaccinations are expected to coincide with the provincial timeline of June. Approval has been received for rapid testing kits being sent to the service.

**6. Correspondence**

**Update** on overweight traffic stop from March 4, 2021.

**Saskatchewan Police Board Association** – Briefing note information received.

**Moved** by Commission member Booth that the information be received.

**Carried Unanimously.**

## **7. Financial Reports**

**Moved** by Commission Member Trask that the February Mastercard statement be approved as circulated.

**Carried Unanimously.**

**Moved** by Commission Member Trask that the February GL Reports be approved as circulated.

**Carried Unanimously.**

**Moved** by Commission Member Trask that the February Cheque Detail Report be approved as circulated.

**Carried Unanimously.**

## **8. Activity Reports**

**Moved** by Commission Member Booth that the February Provincial Statute Report be approved as circulated.

**Carried Unanimously.**

**Moved** by Commission Member Booth that the February Activity by Division Report be approved as circulated.

**Carried Unanimously.**

**Moved** by Commission Member Booth that the February Divisional Activity Chart be approved as circulated.

**Carried Unanimously.**

### **Chief's Report**

- (1) Fine totals for February were \$44,000
- (2) Personnel/Training – there is still a constable on short term disability possibly returning in April on a graduated return to duty basis.
- (3) Training session held for members on Major Incident Response
- (4) Enforcement Activities: 11 arrests for impaired drivers, 7 suspensions, 243 provincial charges laid, 14 criminal files, 18 assistance files (6 were other agency warrant arrests), 19 assistance to general public. There was a total of 350 reports for February.
- (5) Correspondence was forwarded to the commanding officer of F Division of the RCMP regarding emergency identification capabilities, but has not had a response at this time.

**Moved** by Commission Member Booth that the February Chief's Report be approved as presented.

**Carried Unanimously.**

**9. New Business**

**Brief to Commission** – Chief Gherasim discussed the disposal of M575.

**Moved** by Commission member Pshebylo to approve the sale of M575 at PBR Auctions.

**Carried Unanimously.**

**Strategic Planning** – Discussion on the proposals received from Prairie Wild and Praxis.

Commission Chair Harwood requested to defer the process until the new Administrator is in place as this position will be an integral part of the planning process.

To allow time for inclusion on the 2022 budget, Chief Gherasim requested the Commission still engage both companies at this time to complete the preliminary process.

**Moved** by Commission member Booth to defer strategic planning to the April 21<sup>st</sup> commission meeting.

**Carried Unanimously.**

**10. Next Meeting**

The next regular meeting of the Commission will be held Wednesday April 21, 2021 at 3:00p.m. but may be subject to change as per COVID-19 developments.

**11. Adjourn**

**Moved** by Commission Member Haduik that the meeting adjourn at 3:46p.m.

**Carried Unanimously.**

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Chairperson

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Recording Secretary