

**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 April 21, 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; Craig Clements, Director of Finance, and Michelle Graff, Recording Secretary

**1. Call to Order**

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

**2. Delegation**

S/Sgt. Barry Thomas presented the Warman Detachment quarterly stat report and discussion ensued.

**3. Adoption of Agenda**

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

**Carried Unanimously.**

**4. Minutes**

**Moved** by Commission Member Trask – That the minutes of the March 17, 2021 meeting be approved as circulated.

**Carried Unanimously.**

**5. Business Arising from the Minutes**

No business arising.

**6. Correspondence**

**Canadian Association of Chief's of Police** – correspondence related to the National Use of Force Framework presented as per request by Commission member Pshebylo.

**RCMP Dispatch Communications** – email received from C/Supt. Bangloy regarding dispatching service for Corman Park Police members.

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

**Carried Unanimously.**

## **7. Financial Reports**

**Moved** by Commission Member Booth that the March Mastercard statement be approved as circulated.

**Carried Unanimously.**

**Moved** by Commission Member Booth that the March GL Reports be approved as circulated.

**Carried Unanimously.**

**Moved** by Commission Member Booth that the March Cheque Detail Report be approved as circulated.

**Carried Unanimously.**

## **8. Activity Reports**

**Moved** by Commission Member Haduik that the March Provincial Statute Report be approved as circulated.

**Carried Unanimously.**

**Moved** by Commission Member Haduik that the March Activity by Division Report be approved as circulated.

**Carried Unanimously.**

**Moved** by Commission Member Haduik that the March Divisional Activity Chart be approved as circulated.

**Carried Unanimously.**

**Moved** by Commission Member Haduik that the Quarterly Provincial Use of Force Report be approved as circulated.

**Carried Unanimously.**

**Moved** by Commission Member Haduik that the Quarterly Traffic Enforcement Report be approved as circulated.

**Carried Unanimously.**

## **Chief's Report**

- (1) Fine totals for March were \$96,000
- (2) Personnel/Training – the constable on short term disability has returned to work and is working graduated hours.
- (3) Enforcement Activities: 12 arrests for impaired drivers, 14 suspensions, 351 provincial charges laid, 20 criminal files, 31 assistance files (6 were other agency warrant arrests), 21 assistance to general public. There was a total of 516 reports for March.
- (4) A SoToxa Mobile Test System has been received from the Ministry of Corrections & Policing. Members will be trained and the instrument should be in use in May. Also received an offer to receive the Draeger Drug Test 5000 device. If this machine is received, we will look to enter a partnership with the RCMP detachments as the machine will have to be located in one of the detachments.

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

**Carried Unanimously.**

**9. Strategic Planning** - Further discussion on the submissions received from Prairie Wild and Praxis.

**Moved** by Commission Member Booth to cancel the two current RFP's received and revisit the process when the Administrator position has been filled.

**For: Harwood, Trask, Booth, Haduik**  
**Against: Pshebylo**  
**Motion Carried.**

**10. New Business**

**Brief to Commission** – Chief Gherasim discussed the depreciation schedule of police vehicles.

**Moved** that the information be received

**Carried Unanimously.**

**11. Next Meeting**

The next regular meeting of the Commission will be held Tuesday May 18, 2021 at 3:00p.m. but may be subject to change as per COVID-19 developments.

**12. Adjourn**

**Moved** by Commission Member Haduik that the meeting adjourn at 3:59p.m.

**Carried Unanimously.**

---

Chairperson

---

Recording Secretary