

**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 Tuesday June 1, 2021 at 3:00p.m.**

Present

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

Absent: Lyndon Haduik

Staff: John Garnet, Acting 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. Adoption of Agenda

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

Carried Unanimously.

3. Minutes

Moved by Commission Member Trask – That the minutes of the April 21, 2021 meeting be approved as circulated.

Carried Unanimously.

4. Business Arising from the Minutes

No business arising.

5. Correspondence

Saskatoon RCMP – email from Saskatoon advising that all Elected Officials Meetings have been postponed until further notice.

Carried Unanimously.

6. Financial Reports

Moved by Commission Member Trask that the April Mastercard statement be approved as circulated.
Carried Unanimously.

Moved by Commission Member Trask that the April GL Reports be approved as circulated.
Carried Unanimously.

Moved by Commission Member Trask that the April Cheque Detail Report be approved as circulated.
Carried Unanimously.

7. Activity Reports

Moved by Commission Member Booth that the April Provincial Statute Report be approved as circulated.
Carried Unanimously.

Moved by Commission Member Booth that the April Activity by Division Report be approved as circulated.
Carried Unanimously.

Moved by Commission Member Booth that the April Divisional Activity Chart be approved as circulated.
Carried Unanimously.

Chief's Report

- (1) Personnel/Training – the constable on short term disability will return to full time duties next week, but will be working straight days as per his physician's direction.

Moved by Commission Member Trask that the April Chief's Report be approved as presented.
Carried Unanimously.

8. New Business

RCMP Meeting – Acting Chief Garnet reported an operational meeting has been set up with S/Sgt. Joanne Derworiz from Saskatoon Detachment, S/Sgt. Kevin Williamson from CTSS, and S/Sgt. Barry Thomas from Warman Detachment.

Moved that the information be received
Carried Unanimously.

Moved by Commission Chair Harwood to move the June 16th meeting to Wednesday, June 23rd and to change the time for all future meetings from 3:00p.m. to 2:00p.m.
Carried Unanimously.

9. Next Meeting

The next regular meeting of the Commission will be held Wednesday June 23, 2021 at 2:00p.m. but may be subject to change as per COVID-19 developments.

10. Adjourn

Moved by Commission Member Trask that the meeting adjourn at 3:17p.m.

Carried Unanimously.

Chairperson

Recording Secretary