

**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 July 21, 2021 at 2:00p.m.**

Present

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

Staff: John Garnet, Acting Police Chief; Craig Clements, Director of Finance, and Michelle Graff, Recording Secretary, Cst. Carey Scriven

1. Call to Order

Chair Harwood called the meeting to order at 2:00p.m.

2. Delegation – RCMP

S/Sgt. Barry Thomas from Warman Detachment and S/Sgt. Joanne Derworiz from Saskatoon Detachment presented enforcement statistical reports to the Commission and answered questions.

3. Adoption of Agenda

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

Carried Unanimously.

4. Minutes

Moved by Commission Member Booth – That the minutes of the June 23, 2021 meeting be approved as circulated.

Carried Unanimously.

5. Business Arising from the Minutes

No business arising.

6. Correspondence

No correspondence.

7. Financial Reports

Moved by Commission Member Pshebylo that the June Mastercard Statement be approved as circulated.

Carried Unanimously.

Moved by Commission Member Pshebylo that the June GL Reports be approved as circulated.

Carried Unanimously.

Moved by Commission Member Pshebylo that the June Cheque Detail Report be approved as circulated.

Carried Unanimously.

8. Activity Reports

Moved by Commission Member Trask that the June Provincial Statute Report be approved as circulated.

Carried Unanimously.

Moved by Commission Member Trask that the June Activity by Division Report be approved as circulated.

Carried Unanimously.

Moved by Commission Member Trask that the June Divisional Activity Chart be approved as circulated.

Carried Unanimously.

Chief's Report

(1) Shifting – A/Chief Garnet reported that the members are now working a 12 hour shift schedule.

(2) Automated Licence Plate Reader (ALPR) – A/Chief Garnet advised that SGI has purchased an ALPR for the force to replace outdated equipment.

(3) Light Detection and Ranging (LIDAR) – A/Chief Garnet discussed the benefits and cost of this radar device and advised that SGI has agreed to purchase a second device for the force.

A/Chief Garnet requested approval to purchase a LIDAR.

Moved by Commission Member Booth to approve the purchase of a Light Detection and Ranging (LIDAR) device for a cost of approximately \$3,000.

Carried Unanimously.

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

Carried Unanimously.

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

Carried Unanimously.

9. New Business

RCMP – Commission Member Pshebylo referenced a news article from the July 3, 2021 Star Phoenix discussing the pay out to RCMP members at a cost of \$238 million dollars and questioned the impact of this on the RM of Corman Park rate payers with the current agreement in place. A/Chief Garnet advised there are too many variables provincially and federally which make the impact on municipalities unknown at the current time.

10. Next Meeting

The next regular meeting of the Commission will be held Wednesday August 25, 2021 at 2:00p.m. but may be subject to change as per COVID-19 developments.

11. Adjourn

Moved by Commission Member Booth that the meeting adjourn at 3:14p.m.

Carried Unanimously.

Chairperson

Recording Secretary