

**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 August 25, 2021 at 2:00p.m.**

Present

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

Absent: Geoffrey Booth, Lyndon Haduik

Staff: John Garnet, Acting Police Chief and Ken Kolb, Administrator

1. Call to Order

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

2. Adoption of Agenda

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

Carried Unanimously.

4. Minutes

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

Carried Unanimously.

5. Business Arising from the Minutes

Shifting – A/Chief Garnet reports the 12 hour shift schedule has been in place for a month and there has been no concerns at this point by members or coverage.

Automated Licence Plate Reader (ALPR) – A/Chief Garnet reports this has been installed in M575 and is currently going through routine updates and will then be fully functional.

Light Detection and Ranging (LIDAR) – A/Chief Garnet reports that both are currently in use by members. The service does have a couple of older LIDAR units, that are no longer functionable for the long range required by our service, but we have been able to sell these to other agencies who do not require the range.

6. Correspondence

Saskatchewan Police Commission – 2020 / 2021 Saskatchewan Police Commission Annual Report.

Resolved that the information be received.

7. Financial Reports

No July Mastercard statement.

Moved by Commission Member Pshebylo that the July GL Reports be approved as circulated.
Carried Unanimously.

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

8. Activity Reports

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

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

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

Chief's Report

- (1) **MADD Canada – Saskatchewan Division** – Two representatives for MADD Canada held a presentation to all Corman Park Members for the work performed with drunk driving offences in the past year.

9. New Business

No new business.

10. Next Meeting

The next regular meeting of the Commission will be held Wednesday September 22, 2021 at 2:00p.m. but may be subject to change as per COVID-19 developments.

11. Adjourn

Moved by Commission Member Pshebylo that the meeting adjourn at 2:24p.m.

Carried Unanimously.

Chairperson

Recording Secretary