

**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 September 22, 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; Ken Kolb, Administrator, Michelle Graff, Recording Secretary

1. Call to Order

Chair Harwood called the meeting to order at 1:58p.m.

2. 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 August 25, 2021 meeting be approved as circulated.

Carried Unanimously.

5. Business Arising from the Minutes

No business arising.

6. Correspondence

Member of Public – Letter received from an RM rate payer.

Resolved that the information be received.

7. Financial Reports

No August Mastercard statement.

Moved by Commission Member Haduik that the August GL Reports be approved as circulated.

Carried Unanimously.

Moved by Commission Member Haduik that the August Cheque Detail Report be approved as circulated.

Carried Unanimously.

8. Activity Reports

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

Carried Unanimously.

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

Carried Unanimously.

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

Carried Unanimously.

Chief's Report

Training – A/Chief Garnet reported that members have completed the Provincial Carbine Operator's Course.

Resolved that the information be received.

9. New Business

SPCA – A/Chief Garnet has had a discussion with the Executive Director from the SPCA regarding an agreement between our agencies.

Resolved that the information be received.

Commission Training – Commission Member Trask questioned if there will be training for members this year.

Resolved that Michelle Graff will contact the Saskatchewan Police Commission for information and advise commission members.

10. Next Meeting

The next regular meeting of the Commission will be held Wednesday October 20, 2021 at 2:00p.m. but may be subject to change as per COVID-19 developments.

11. Adjourn

Moved by Commission Member Trask that the meeting adjourn at 2:19p.m.

Carried Unanimously.

Chairperson

Recording Secretary