

**Minutes of a Meeting of the Rural Municipality of Corman Park No. 344
Police Commission held in the Council Chambers
(Open to the Public)
on Wednesday January 30, 2019 at 5:30p.m.**

Present

Commission Members: Chair Jim Christie, Judy Harwood, Wendy Trask, Lyndon Haduik, and Geoffrey Booth

Staff: Warren Gherasim, Police Chief; Adam Tittlemore, Administrator; and Michelle Graff, Recording Secretary

1. Call to Order

Chair Christie called the meeting to order at 5:31p.m.

2. Adoption of Agenda

Moved by Commission Member Harwood – That the Agenda be approved as circulated.

Carried.

3. Minutes

Moved by Commission Member Haduik – That the minutes of the December 13, 2018 meeting be approved as circulated.

Carried.

4. Business Arising from the Minutes

No business arising.

5. Correspondence

No correspondence received.

6. Financial Reports

Moved by Commission Member Trask that the December Mastercard statement be approved as circulated.

Carried.

Moved by Commission Member Trask that the December GL Reports be approved as circulated.

Carried.

Moved by Commission Member Trask that the December Cheque Detail Report be approved as circulated.

Carried.

7. New Business

Chief's Reports – Chief Gherasim presented the December 2018 Provincial Statute and Activity by Division reports.

Moved by Commission Member Trask that the reports be approved as circulated.

Carried Unanimously.

Fleet Vehicles – Chief Gherasim reported that two new fleet vehicles will be ready for commissioning in March and will replace two older vehicles currently in the fleet.

Resolved that the information be received.

Personnel – Chief Gherasim reported that:

- James Gordon started police college on January 14th.
- John Garnet started working a half-time Sergeant position on January 24th
- Tracey Opheim started a half-time administration position on January 15th
- Recruit Cst. Rathgeber has been training with Cst. Schreiner for the past 3 months
- recruiting has begun for a full-time constable position to attend police college in July

Resolved that the information be received.

Communication – Chief Gherasim reported that weekly reports are being submitted to the Clark's Crossing Gazette newspaper, a Facebook and Twitter account have been created to report items of interest to the public.

Resolved that the information be received.

Regular Business – Chief Gherasim reported on enforcement for the month of January and discussed the mandatory breath demand policy.

Resolved that the information be received.

Equipment – Chief Gherasim reported the service has purchased 4 new ASD (Alco-Sensor Device) devices and due to an SGI grant, a portion of the cost will be covered by them. Members are currently testing body cameras and members will report back on the viability.

Resolved that the information be received.

Records Management System - Chief Gherasim reported that initial approval has been received for Corman Park Police to obtain the RCMP PROS records management system and is awaiting final approval.

Resolved that the information be received.

Bylaw Prosecution – Chief Gherasim reported that our service has been approved for a court sitting date with additional discussion to occur on particular points.

Resolved that the information be received.

Coat of Arms Project – Chief Gherasim reported that the Canadian Heraldic Authority discussed the possibility of the RM of Corman Park obtaining a coat of arms to be utilized with the police service.

Resolved – that the information be received with further discussion with the RM Council.
Carried Unanimously.

8. Next Meeting

The next meeting of the Commission will be held Wednesday February 20, 2019 at 5:30p.m.

9. Adjourn

Moved by Commission Member Trask that the meeting adjourn at 5:58p.m.

Carried.

Chairperson

Recording Secretary