

2022

CORNWALLIS POLICE BOARD

ANNUAL REPORT



VISION STATEMENT

“PARTNERS IN OUR COMMUNITY”

MISSION STATEMENT

**“BUILDING A SAFER COMMUNITY
THROUGH QUALITY SERVICE AND
EXCEPTIONAL RELATIONSHIPS”**

CORNWALLIS POLICE BOARD 2022 ANNUAL REPORT

It is our pleasure to present the Board's 2022 Annual Report for the Cornwallis Police Board. The Board's most important functions are to provide civilian oversight and governance of the Department and work with the Chief Constable to ensure our communities are safe and secure.

MESSAGE FROM THE CHAIR

It is our pleasure to present the Board's 2022 annual report for the RM of Cornwallis Police Board. The board's most important functions are to provide civilian oversight and governance of the department and work with the Chief Constable to ensure our communities are safe and secure.

We witnessed an unusual change at the 2022 elections this past year. A change that brought forth three new councillors, a new Reeve and many other administrative challenges to the RM of Cornwallis. The changes have brought about a complete change of administration and a significant change for the RM of Cornwallis Police Board.

We thank outgoing members Kurt Wasserberg for his dedicated service as chair and Derek Gilbert for his dedicated service as a community member of the RM of Cornwallis Police Board.

We welcome Reg Atkinson as appointed member for the Province of Manitoba again as well as Kim Koistra as community member for the RM of Cornwallis Police Board. I myself am also new to the RM of Cornwallis Police Board and look forward to guiding the board through future times for policing in the RM of Cornwallis.

I would like to thank Chief Constable Drader on behalf of the entire Board for his unwavering dedication to service as our member of the RM of Cornwallis Police Service. We have had a long road of administrative challenges and Chief Constable Drader has continued his impressive record of work by providing police presence and enforcing all municipal bylaws and statutes in the RM of Cornwallis.

The police board and the RM of Cornwallis have had to say farewell to our part time member of the RM Police Service and look forward to welcoming a new part time member soon. Thank you, Jeff, from the RM of Cornwallis and the RM of Cornwallis Police Board. We wish you well in your new endeavors and are sure that you will provide excellent service for your new policing duties as you have to our RM.

We have slowly made our way to our first board meeting and we'll work out the schedule for our future meetings as soon as possible.

Thank you to everyone for your patience and especially Chief Constable Drader for his unwavering continued diligence in providing outstanding police services and safety for our community and its' citizens.

Yours truly,

Shane Drohan-Chairman



RM OF CORNWALLIS POLICE SERVICE

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Chief's 2022 Annual Report

OVERVIEW:

2022 was a year of some minor changes. In mid-February I was diagnosed with an aggressive colon cancer. At the beginning of March 2022 I underwent surgery. I was then off for the next 5 ½ months on sick leave while undergoing chemo. After some discussions it was decided that a part-time officer would be hired. Cst Thiessen from Rivers Police Service was selected to occupy the position on a mentoring agreement with Chief Lon Schwartz and myself. Cst Thiessen started working shifts on the 04th of July 2022.

For the most part, the year was uneventful as there were no serious incidents such as flooding, uncontrollable fires or major COVID situations. The following report will outline some of my work during the 2022 year.

COMPLAINTS:

During the 2022 year, the service handled 358 complaints. The highest percentage of calls (complaints and inquiries) were taken by myself. Cst Thiessen started in July 2022, however I still fielded the calls and dispatched Cst Thiessen when required.

As initially mentioned, in February I was diagnosed with an aggressive colon cancer and then at the beginning of March 2022 I underwent surgery and then chemo. I was off for the next 5 ½ months. During the time that I was off on sick leave, I continued to answer the police cell and handle inquiries as well as complaints that could be handled over the phone. I handled 87 complaints over the phone as well as the countless phone calls for various inquiries.

Over the past 22 years of my service to the RM, I continuously receive incoming complaints which occur while on days off, in the middle of the night and while on leave. I continue to willingly accept these calls and try to deal with them in a prompt and professional manner. These phone calls were all dealt with on my own personal time.

A breakdown of the monthly complaints are as follows:

MONTH	# COMPLAINTS
January	44
February	16
March	23
April	11
May	30
June	18

MONTH	# COMPLAINTS
July	25
August	41
September	32
October	53
November	40
December	35

TICKETS:

The 2022 year was still productive in the case of traffic enforcement and ticket issuance. Even with me being off for 5 ½ months, the service still issued 446 tickets. The service still continued to deal with driving complaints as well as violations under the various provincial statutes such as ORV Act, Trespass Act, Wildlife Act, Liquor, Gaming and Cannabis Control Act. A monthly breakdown of the tickets are as follows:

MONTH	TICKETS		
	Total	HTA	Other
January	24	22	2
February	18	16	2
March	0		
April	0		
May	0		
June	10	2	8

MONTH	TICKETS		
	Total	HTA	Other
July	28	28	
August	78	74	4
September	73	73	
October	110	109	1
November	49	48	1
December	56	54	2

POLICE RADIO SYSTEM (Dispatch):

At the later part of 2021 and the beginning of 2022, I had discussions with Chief Lon Schwartz in relation to me getting access to the Rivers Police Dispatch radio channel with respect to "status keeping" and "officer safety." This would mean me having contact with BPS Communications and each time I would be off with a violator or off at a call, Dispatch would set a timer and then check on my welfare as the timer would time out. Further, if a major incident were to occur, then I would have radio access that would reduce or eliminate issues during such an incident.

The previous Police Board had approved the cost involved in the re-programming of the police radios to the Rivers Police Dispatch channel. In a last few emails with Bell-MTS, the re-programming of the radios is coming soon. I am hoping that completion of the transfer will occur in the next few months.

A majority of police agencies in Manitoba have converted over to the new encrypted radio system. My radio has a Zone 1 which currently has a Rivers Police-Cornwallis talk channel. There is also a Zone 2 which is the Provincial Ops zone. This zone has sixteen Inter-Agency (IAGE) channels. These channels will have access to other approved users for the use during inter-agency operations as well as EMO channels. The channels allow for agencies to work projects together without having to lend or borrow radios.

I have had the opportunity to utilize the Zone 2 Prov OPS channels over the past couple of years. I communicated with Manitoba Conservation on occasion as well as assisted Rivers Police with the execution of a search warrant and arrest of a child sex offender. I was able to utilize one of the IAGE channels which worked very well. Recently I assisted with the Law Enforcement Torch Run Truck Convoy. All the agencies (six different agencies) involved used the IAGE channel which worked extremely well. The change over to the new system has proven to be a beneficial endeavor.

Also, initially when setting up the radio system, I approached the Military Police to attempt to get a channel with their dispatcher. The Military COMMS Squadron denied the request so I proceeded with the present channels. In the later part of 2022, I had a member of the COMMS Squadron approach me and inquire about having the RM put onto the Military Police Dispatch channel. I have agreed and the one aspect of the new system is that the radios can be programmed remotely. I am currently waiting for the actual connections to occur.

AUTOMATED LICENCE PLATE READER (ALPR):

The Automated Licence Plate Reader (ALPR) has still proven to be a valuable tool in trying to keep the RM's roads safe for the motoring public by taking problematic drivers and uninsured vehicles off the road. Since the ALPR was made operational, I have stopped and charged violators for charges such as driving without vehicle liability insurance, driving while suspended/disqualified and driving without a valid driver's licence as well as other associated violations. In the 2022 year, I have laid: (1) 67

uninsured vehicle charges; (2) 11 suspended driver charges; and (3) 16 unlicensed driver charges. The ALPR unit has been functioning extremely well and has continued to be a very valuable tool that MPI was very kind to provide for the RM.

SPEED TRAILER WITH VARIABLE MESSAGE BOARD:

The RM's Speed trailer had not been used too much during the 2022 year basically due to me being off for the 5 ½ months. It will be continued to be used in the future. It is and will continue to be an asset for the RM as well as for the neighboring municipalities.

RADAR SPEED SIGN:

Over the past couple of years, I have been liaising with MPI in an attempt to see if they would donate a stationary radar speed sign to the RM. These speed signs are identical to the signs posted on each side of the community of Forrest on Highway 10 in the RM of Elton, the Town of Souris and in the City of Brandon. I have requested the acquisition of one of the Radar Speed Signs for the Sprucewoods area as the speed of vehicles in this community seems to be an issue. I feel that a permanently mounted signs will have a positive effect without having to take the speed trailer out and keep putting it up and taking it down. A permanently mounted sign can be used year-round without damage from snow clearing equipment. I have been advised that MPI is still working on my application and will be advised when it has been approved. A changeover of MPI staff has hindered the completion of the acquisition but I will continue to work on getting a speed sign.

Criminal Property Forfeiture:

Over the past several years I have applied to the Criminal Property Forfeiture branch for funding for equipment that I felt was required. At the end of 2021 I was talking with CAO Anderson about replacing the computer in the patrol vehicle. The computer was about five years old and was having issues. CAO Anderson was going to have a new computer added into the 2022 budget. I asked CAO Anderson to hold off a bit as I would apply through the Criminal Property Forfeiture process.

In the early part of 2022 I did make application to Criminal Property Forfeiture for the purchase of a new Panasonic Toughbook computer. I acquired a quote through CDW

Canada for \$5,009.73 for the computer and then an additional \$2,187.36 through Reliant Action for the purchase of a docking station and installation into the patrol vehicle. A total cost of \$7,197.09 was applied for.

My request was approved and the Province awarded the RM the full amount of \$7,197.09 for the purchase. When I went to order the computer, the company representative was less than helpful and could or would not honor the quote. I did eventually purchase the computer and keyboard through a company in Winnipeg. The docking station for the computer and key board was installed. The total cost for the computer, keyboard, docking station and install cost the RM \$8,300.67 which resulted the RM paying \$1,103.58 more than budgeted. A very small cost for the items acquired.

Manitoba Public Insurance Enhanced Enforcement Program Funding:

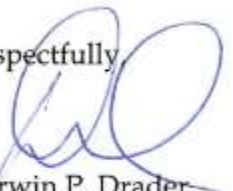
Another initiative that I have applied for yearly is the MPI Enhanced Enforcement Program funding. Over years if I worked an MPI Roadwatch operation, I would submit my overtime vouchers directly to MPI and they would forward me a cheque. MPI operations paid officers such as myself at double time our hourly wages.

In 2021 I applied for \$10,000 which was approved and I used it to the full. In 2022, I applied for \$15,000. My request was accepted and I was approved for \$17,000 which was used again to the full.

REGIONALIZATION:

A few years ago the Province conducted a review of the Police Service Act and some of the recommendations made involved in the dissolving of smaller agencies which includes the RM of Cornwallis Police. I have been liaising with Chief Schwartz and discussing the possibility of forming a regional police force. Chief Schwartz has spoken to Justice Officials as well as RCMP officers and has received their blessing in the endeavor. Currently meetings between Riverdale Municipality, Rivers Police, Elton officials, Whitehead officials and RM Police Board, Reeve and Council have been held. Also, the Town of Hamiota and a rural municipality to the west of Virden are interested in having a regionalized police department servicing their areas. The negotiations are still ongoing.

This concludes the 2022 Annual Report. I hope that it meets your approval. Should you have any questions or concerns, please feel free to contact me.

Respectfully,

Darwin P. Drader
Chief Constable

1 POLICE BOARD

The Cornwallis Police Board has changed over the 2022 year with the October Municipal elections.

Board Members before the 2022 Municipal Election:

Chair – Kurt Wasserberg

Member – Derek Gilbert

Member – Reg Atkinson

Board Members after the 2022 Municipal Election:

Chair – Shane Drohan

Member – Kim Koistra

Member – Reg Atkinson

2 STRATEGIC PLAN & BOARD ACTIVITIES

The board completed an update to the strategic plan in 2020 and continues to monitor progress.

3 FINANCIAL PLAN

The financial plan for the Cornwallis Police Department is located under “Appendix A”.

Board Member Remuneration

	Honorarium	Mileage	Total
Derek Gilbert	0.00	0.00	0.00
Reg Atkinson	0.00	0.00	0.00
Kim Koistra	0.00	0.00	0.00

4 MEETINGS

The board held 8 meetings in 2022; September 12, June 24, May 9, April 12, March 7, February 23, February 7, January 17.

The meeting minutes are attached “Appendix B”.

APPENDIX "A"

RURAL MUNICIPALITY OF CORNWALLIS
POLICE DEPARTMENT FINANCIAL
YEAR ENDED DECEMBER 31, 2022

Rural Municipality of Cornwallis Police Board Financial Report for the Year-Ending December 31, 2022			
Account Number and Name		2022 Budget	2022 Actual
Revenue			
10-0820-3212	Police Fines	\$ 55,000.00	\$ 28,087.67
10-0910-3605	MPI Billing (1284)	\$ -	\$ 16,516.20
Total Revenue		\$ 55,000.00	\$ 44,603.87
Expenditures			
10-2100-4111	Salary / Wages	\$ 93,100.00	\$ 96,920.89
10-2100-4173	Retirement Allowance	\$ 600.00	\$ -
10-2100-4181	CPP - Employer	\$ 4,300.00	\$ 4,222.57
10-2100-4182	EI - Employer	\$ 1,740.00	\$ 1,649.99
10-2100-4183	Pension - Employer	\$ 6,100.00	\$ 7,620.72
10-2100-4184	Group Insurance - Employer	\$ 160.00	\$ 118.04
10-2100-4185	Disability Insurance - Employer	\$ 610.00	\$ 359.94
10-2100-4186	Retail Sales Tax - Employer	\$ 13.00	\$ 8.32
10-2100-4187	Health & Dental	\$ 1,615.00	\$ 1,613.52
10-2100-4189	Workers' Compensation	\$ 625.00	\$ 786.34
10-2100-4195	Training, Education, Seminars	\$ 500.00	\$ 684.84
10-2100-4223	Insurance - Automotive	\$ 1,400.00	\$ 1,218.83
10-2100-4237	Software Support	\$ 650.00	\$ 390.13
10-2100-4270	Repairs & Maint. - Equipment	\$ 2,000.00	\$ 3,237.95
10-2100-4271	Repairs & Maint. - Vehicles	\$ 5,000.00	\$ 2,845.98
10-2100-4310	Telephone	\$ 2,900.00	\$ 1,079.27
10-2100-4415	Meals	\$ -	\$ 19.80
10-2100-4470	Stationery & Supplies	\$ 1,000.00	\$ 2,149.39
10-2100-4485	Equipment	\$ 1,500.00	\$ 538.05
10-2100-4486	Equipment - CPF Grant	\$ -	\$ 5,789.56
10-2100-4490	Fuel	\$ 11,500.00	\$ 22,841.79
10-2110-4160	Police Board Honourariums	\$ 500.00	\$ -
10-2110-4415	Meals	\$ 200.00	\$ -
10-2110-4416	Mileage & Travel	\$ 300.00	\$ -
Total Expenditures		\$ 136,313.00	\$ 154,095.92
Total Expenditures over Revenue		\$ 81,313.00	\$ 109,492.05

APPENDIX "B"
2022 MEETING MINUTES

RURAL MUNICIPALITY OF CORNWALLIS POLICE BOARD

Minutes of a Cornwallis Police Board Meeting held in the Cornwallis Council Chambers on Monday, January 17, 2022.

PRESENT: Chair – Kurt Wasserberg
Vice Chair – Reg Atkinson
Member – Derek Gilbert
Administration – Donna Anderson
Chief Constable – Darwin Drader

CALL TO ORDER – Chair Wasserberg

The meeting was called to Order at 3:00 P.M.

APPROVAL OF AGENDA – The agenda was adopted as presented.

NEW BUSINESS -

- **Personnel Issue**

Motion: That we do hereby go in camera to discuss a personnel issue. Carried

Motion: That we do hereby return to the Special Meeting. Carried

Motion:

That having reviewed and considered the facts as received from both the complainant and the Police Chief;

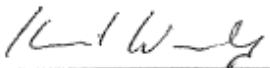
We the Board are in agreement with the actions of Chief Constable Drader and do not find any legal infraction on the part of Chief Constable Drader in the performance of his duties;

We further would encourage the complainant to work with the Municipality to find alternative operational means.

- **Next Meeting Date** – February 7, 2022 at 5:00 p.m.

ADJOURN -

The meeting was adjourned at 3:50 P.M.



Chair

2022 Meeting Schedule

February 7, 2022, May 2, 2022, August 8, 2022 and December 5, 2022

RURAL MUNICIPALITY OF CORNWALLIS POLICE BOARD

Minutes of a Cornwallis Police Board Meeting held in the Cornwallis Council Chambers on Monday, February, 7, 2022.

PRESENT: Chair – Kurt Wasserberg
Vice Chair – Reg Atkinson
Member – Derek Gilbert
Administration – Donna Anderson
Chief Constable – Darwin Drader

CALL TO ORDER – Chair Wasserberg

The meeting was called to Order at 5:08 P.M.

APPROVAL OF MINUTES – The minutes of the November 15, 2021 and January 17, 2022 meetings of the board were approved as circulated.

APPROVAL OF AGENDA – The agenda was adopted as amended.

CORRESPONDENCE – Fippa Request

UNFINISHED BUSINESS –

- Whitehead Correspondence Follow-up – Alan Sutherland and Danniele Carrier from Whitehead in attendance. The RM of Whitehead will followup with their anticipated requirements and touch base with the RM of Whitehead Council.

Motion: That the presentation by the Rural Municipality of Whitehead be received.

- Alternative Landscaping – Letter was approved to be sent.

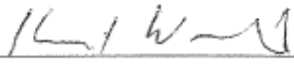
NEW BUSINESS -

- **Monthly Statistics – November and December, 2021** – The board reviewed and received the statistical information as prepared by Constable Drader.
- **Financial Review to December 31, 2021** – The board reviewed the department financials for the twelve months ended December 31, 2021. The financials were adopted as presented.
- **2022 Budget** – The board reviewed the draft 2022 Budget. That the board briefly discussed the issue of adding / looking into employing a call in /part time constable to cover the time when Darwin is off or on holidays. The board did not follow up on the issue because of cost and budgeted restrains. The board approved the budget as amended.
- **Public Input – Strategic Plan** – The Board reviewed the draft questions as received from the board. The goal is to have the survey ready March/April. The board will finalize the questions at the April 11, 2022 meeting.
- **Personnel** – The board held the personnel discussion in camera.

- **Next Meeting Date** - The next meeting will be held on April 11, 2022 at 3:00 p.m. in the Cornwallis meeting room.

ADJOURN -

The meeting was adjourned at 6:30 P.M.


Chair

2022 Meeting Schedule

February 7, 2022, May 2, 2022, August 8, 2022 and December 5, 2022

RURAL MUNICIPALITY OF CORNWALLIS POLICE BOARD

Minutes of a Cornwallis Police Board Meeting held in the Cornwallis Council Chambers on Wednesday, February 23, 2022.

PRESENT: Chair – Kurt Wasserberg
Vice Chair – Reg Atkinson
Member – Derek Gilbert
Administration – Donna Anderson
Chief Constable – Darwin Drader

CALL TO ORDER – Chair Wasserberg

The meeting was called to Order at 2:36 P.M.

APPROVAL OF AGENDA – The agenda was adopted as presented.

NEW BUSINESS -

- **Personnel Issue**

Motion: That we do hereby go in camera to discuss a personnel issue. Carried

Motion: That we do hereby return to the Special Meeting. Carried

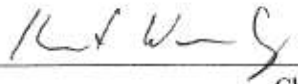
- **2022 Budget**

The board reviewed with the amended fuel amount.

- **Next Meeting Date** – April 11, 2022 at 5:00 p.m.

ADJOURN -

The meeting was adjourned at 3:09 P.M.


Chair

2022 Meeting Schedule

February 7, 2022, May 2, 2022, August 8, 2022 and December 5, 2022

RURAL MUNICIPALITY OF CORNWALLIS POLICE BOARD

Minutes of a Cornwallis Police Board Meeting held in the Cornwallis Council Chambers on Monday, March 7, 2022.

PRESENT: Chair – Kurt Wasserberg
Vice Chair – Reg Atkinson – Via Zoom
Member – Derek Gilbert
Administration – Donna Anderson
Chief Constable – Darwin Drader

CALL TO ORDER – Chair Wasserberg

The meeting was called to Order at 2:30 P.M.

APPROVAL OF AGENDA – The agenda was adopted as presented.

NEW BUSINESS -

- **Personnel Issue**

Motion: That we do hereby go in camera to discuss a personnel issue. Carried

Motion: That we do hereby return to the Special Meeting. Carried

- **Next Meeting Date** – April 11, 2022 at 5:00 p.m.

ADJOURN -

The meeting was adjourned at 3:05 P.M.


Chair

2022 Meeting Schedule

February 7, 2022, May 2, 2022, August 8, 2022 and December 5, 2022

RURAL MUNICIPALITY OF CORNWALLIS POLICE BOARD

Minutes of a Cornwallis Police Board Meeting held in the Cornwallis Council Chambers on Tuesday, April 12, 2022.

PRESENT: Chair – Kurt Wasserberg
Vice Chair – Reg Atkinson
Member – Derek Gilbert
Administration – Donna Anderson
Chief Constable – Darwin Drader– Via Zoom

CALL TO ORDER – Chair Wasserberg

The meeting was called to Order at 3:00 P.M.

APPROVAL OF AGENDA – The agenda was adopted as presented.

CORRESPONDENCE

- Attorney General Minister of Justice – Re-appointment to the Board Reg Atkinson.

NEW BUSINESS -

- **Personnel Issue**

Motion: That we do hereby go in camera to discuss a personnel issue. Carried

Motion: That we do hereby return to the Special Meeting. Carried

- **Monthly Statistics Review January – March 2022**

The statistical reports were received by the board.

- **Public Input – Strategic Plan**

The board discussed the strategic plan.

- **Next Meeting Date** – May 2, 2022 at 5:00 p.m.

ADJOURN -

The meeting was adjourned at 3:59 P.M.


Chair

2022 Meeting Schedule

February 7, 2022, May 2, 2022, August 8, 2022 and December 5, 2022

RURAL MUNICIPALITY OF CORNWALLIS POLICE BOARD

Minutes of a Cornwallis Police Board Meeting held in the Cornwallis Council Chambers on Monday, May 9, 2022.

PRESENT: Chair – Kurt Wasserberg
Vice Chair – Reg Atkinson
Member – Derek Gilbert
Administration – Donna Anderson
Chief Constable – Darwin Drader

CALL TO ORDER – Chair Wasserberg

The meeting was called to Order at 12:30 P.M.

APPROVAL OF MINUTES – The minutes of the April 12, 2022 meeting of the board were approved as circulated.

APPROVAL OF AGENDA – The agenda was adopted as presented.

UNFINISHED BUSINESS –

- **Personnel** -the committee adjourned to an in-camera dissuasion. Following the discussion they returned to regular meeting.

Motion – That we recommend to RM of Cornwallis Council to proceed with the appointment of Geoff Thiessen to Acting Chief Constable.

NEW BUSINESS -

- **Next Meeting Date** - The next meeting will be held on June 24, 2022 at 3:00 p.m. in the Cornwallis meeting room.

ADJOURN -

The meeting was adjourned at 12:55 P.M.

Chair

2022 Meeting Schedule

February 7, 2022, May 2, 2022, August 8, 2022 December 5, 2022



RURAL MUNICIPALITY OF CORNWALLIS POLICE BOARD

Minutes of a Special Cornwallis Police Board Meeting held in the Cornwallis Council Chambers on Friday, June 24, 2022.

PRESENT: Chair – Kurt Wasserberg
Vice Chair – Reg Atkinson
Member – Derek Gilbert
Chief Constable – Darwin Drader

CALL TO ORDER – Chair Wasserberg

The meeting was called to Order at 9:00 A.M.

APPROVAL OF AGENDA – The agenda was adopted as presented.

UNFINISHED BUSINESS –

- **Personnel** – the committee adjourned to an in-camera dissuasion. Following the discussion they returned to regular meeting.

Motion – That we hereby adopt the Acting Chief Constable Guidelines dated June 24, 2022. Carried

NEW BUSINESS –

- **Appointment of Geoff Thiessen to Acting Chief Constable** –

Motion – That we do hereby appoint Geoff Thiessen to the position of Acting Chief Constable.
Carried

- **Next Meeting Date** – The next meeting will be held on August 8, 2022 at 3:00 p.m. in the Cornwallis meeting room.

ADJOURN -

The meeting was adjourned at 9:40 A.M.


Chair

2022 Meeting Schedule

February 7, 2022, May 2, 2022, August 8, 2022 December 5, 2022

RM of Cornwallis Police Board Official Record

Minutes of Cornwallis Police Board meeting held Sept 12th 2022 at RM of Cornwallis Keystone Planning District Office boardroom.

CALL TO ORDER: Meeting called to order at 3:04pm

PRESENT:

Chair – Kurt Wasserberg, Vice Chair Reg Atkinson, Member Derek Gilbert (regrets),
Administrator Joe Bradbury, Chief Constable Darwin Drader, Guest Bill Courtice

APPROVAL OF AGENDA: Agenda tabled, amended and moved (Reg) / seconded (Kurt) with approval of new agenda item under new business added. Carried

MINUTES: “Be it resolved that the Minutes of May 9, 2022 and June 24th 2022 meetings of the board be hereby approved as circulated.” Moved (Reg) / Seconded (Kurt) and carried.

CORRESPONDENCE: Received and reviewed grant letter from Honourable Kelvin Geortzen

STATISTICS / FINANCIAL REPORT: Statistic reports received and reviewed. Fuel savings was noted

NEW BUSINESS:

Item: Brandon Sun Media Article. Matter discussed and reviewed.

Motion “Be it resolved the RM Police Board is aware of the Brandon Sun Media Article involving Cornwallis Police and feels no inappropriate action was taken by the police force.”

Moved (Reg) / Seconded (Kurt) and carried.

Item: Personnel update

Verbal update on coaching discussed.

Chief will continue mentoring and coaching staff as appropriate. Board advised that a daily log of personnel activities, actions and any complaints is logged for transparency and disclosure where/as required.

Item: Operating & Equipment Changes.

Discussion around operating and equipment changes items

MOU for Brandon MOU holding cell discussed. Deferred future budget costs to next board. Board continued thru operating and equipment changes discussion list.

Motion “Authorized Chief to sign MOU for holding cell use and costs to be included for next board consideration.” Moved (Reg), seconded (Kurt) and carried

Motion: “Authorize BPS Radio / GPS costs to be paid out of equipment budget.” Moved (Kurt), seconded (Reg) and carried

Motion: "Authorize receiving donation of Carbine Rifle for vehicle with appropriate receipt given to donor. Deferred taser and training discussion to next board." Moved (Reg) / Seconded (Kurt) and carried.

Page 2.

Discussion around new badge given Her Majesty passing. Board advised to continue purchasing existing badges as required, until new ones are reviewed by the next board.

Motion: "Authorize Chief to attend MACP full meeting, awards and conference with expenses offset by overall budget savings." Moved (Kurt) / Seconded (Reg) and carried.

CHAIR REMARKS: Chair thanked the Chief and board for their services

DEFERRED TO NEW BOARD

Strategic plan, Taser and training discussion, AMM questionnaire, budget updates, new badge design, VEMA option

MEETING ADJOURNED: Meeting adjourned at 4:20pm. Next meeting is Dec 5th 2022 3pm. Moved (Reg), seconded (Kurt) and carried

Chair