

## **RURAL MUNICIPALITY OF CORNWALLIS POLICE BOARD**

Minutes of a Cornwallis Police Board Meeting held in the Council Meeting Room of the Municipality on Monday, July 4, 2016.

PRESENT: Chair – Mike Waddell  
Member – Maureen Cousineau

Andrew Minor – Executive Director,  
Manitoba Police Commission  
Darwin Drader – Chief Constable  
Donna Anderson, CAO

### **CALL TO ORDER** – Chair Waddell

The meeting was called to Order at 6:10 P.M.

**APPROVAL OF MINUTES** – The minutes of the April 4, 2016 meeting of the board were approved as circulated.

**APPROVAL OF AGENDA** – The agenda was adopted as presented.

### **NEW BUSINESS** –

- **Monthly Statistics Review – Second Quarter 2016**

The second quarter statistical information reports as prepared by Constable Drader were reviewed and received.

- **Review of Police Unaudited Financials to June 30, 2016**

The board reviewed the unaudited financials for the police budget to June 30, 2016, the report was accepted as presented.

- **Equipment Update**

- **Police Cruiser** – Constable Drader informed the board that there is currently 340,000 km on the vehicle. The brakes and rotors have been done. The heater core did not need to be replaced. The tire sensor has been going off. The rear strobe light is also not working. Mike and Chuck will look into a police vehicle replacement. Still having some issues with the static ip addresses for the in car computer.
- **Update on Criminal Property Forfeiture Grant 2015** – all has now been completed and received.
- **Criminal Property Forfeiture Grant 2016** – Constable Drader has submitted his application for a new camera system and a speed board / with trailer.

- **Salary**

The board discussed the salary scale. A motion was carried to forward that the board would like to see salary parody with similar size and scope with other Municipal Police Services.

- **Andrew Minor – Executive Director – Manitoba Police Commission**

Mr. Minor attended the meeting to bring the board up to date on what has been happening at the Commission Level. There is a need for a policy for own governance. The Commission is working on a template and hope to have it available to all the boards in October.

Manitoba Justice is also working on some new policy for police force. This will in turn also mean additional policy for the board to implement.

No word on if there will be a change in Maureen's appointment. She is technically appointed until November 2016.

Mr. Minor thought it would be a good idea to have a regional meeting at the board level.

**ADJOURN -**

The meeting was adjourned at 7:00 pm.

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Chair