

RURAL MUNICIPALITY OF CORNWALLIS POLICE BOARD

Minutes of a Cornwallis Police Board Meeting held in the Council Meeting Room of the Municipality on Monday, April 9, 2018.

PRESENT: Chair – Mike Waddell
Vice Chair – Charles Elliot
Member – Reg Atkinson
Darwin Drader – Chief Constable
Donna Anderson, CAO

CALL TO ORDER – Chair Waddell

The meeting was called to Order at 7:00 P.M.

APPROVAL OF MINUTES – The minutes of the January 29, 2018 meeting of the board were approved as amended.

APPROVAL OF AGENDA – The agenda was adopted as presented

NEW BUSINESS –

- **Review of Police Unaudited Financials to March 31, 2018**

The board reviewed the unaudited financial information to March 31, 2018 and it was accepted as presented.

- **Monthly Statistics Review January – March 2018**

Chief Constable Drader reviewed the statistical information with the board and answered any questions they had. The committee also reviewed the annual comparisons.

- **Personnel – MACP Annual Meeting**

The committee authorized Constable Drader to attend the Manitoba Association of Chiefs of Police annual meeting of May 3, 2018, with associated accommodation expensed being approved.

- **Equipment Update**

The committee discussed the proceeds of Crime 2018 Application. Constable Drader will include a portion of the trailer costs and a new radar detector detector on the application.

- **Review and Approval of the 2017 Annual Report**

The committee reviewed and approved the 2017 Annual Report.

- **Inquiries**

Chair Waddell inquired about ATV/ORV's and the concerns that have been raised and received. The committee discussed these issues in relation to the legal operation of ORV's as per the ACT.

- **Next meeting date**

The next meeting will be held on July 2, 2018 at 7:00 p.m. or at the call of the chair.

ADJOURN -

The meeting was adjourned at 7:42 pm.

Chair