

RURAL MUNICIPALITY OF CORNWALLIS POLICE BOARD

Minutes of a Cornwallis Police Board Meeting held in the Cornwallis Council Chambers on Monday, March 8, 2021.

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

CALL TO ORDER – Chair Wasserberg

The meeting was called to Order at 6:00 P.M., followed by an introduction of the new Council appointed board member Derek Gilbert.

Chair Wasserberg also reported to the board that he and Reeve Courtice had presented a letter of commendation and thanked former board member Chuck Elliot for his long service to the board.

APPROVAL OF MINUTES – The minutes of the October 5, 2020 meeting of the board were approved as circulated.

APPROVAL OF AGENDA – The agenda was adopted as presented.

CORRESPONDENCE – The board was provided with a copy of a letter received from Cliff Cullen, Attorney General/Minister of Justice.

UNFINISHED BUSINESS –

- Strategic Plan – Community Engagement – deferred until such time as the Province comes forward with some implementation of recommendations following the review of policing in Manitoba.
- Police Chief Guidelines – Same as above.
- Monthly Statistics – June to September, 2020 – The board reviewed and received the statistical information as prepared by Constable Drader.

NEW BUSINESS -

- Board Member Derek Gilbert was provided a copy of the 2018 Manitoba Police Boards: Policy and Procedure Manual.
- Monthly Statistics – October to December 2021 – The board reviewed and received the statistical information as prepared by Constable Drader.
- Financial Review to December 31, 2020 – The board reviewed the department financials for the year ended December 31, 2020. The financials were adopted as presented.
- 2021 Budget – The board reviewed and approved the proposed 2021 Budget. The board will forward to Cornwallis Council for inclusion in the 2021 Municipal Budget.

- **Speed Reader Sprucewoods** – Once the threat of additional snow and plowing has passed the reader will be moved to Sprucewoods.
- **Review and approval of the 2020 Annual Report** – The board reviewed the 2020 annual report and approved the report.
- **Next Meeting Date** - The next meeting will be held on May 3, 2021 at 6:00 p.m. in the Cornwallis meeting room.

ADJOURN -

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

Chair

2021 Meeting Schedule

May 3, 2021 August 2, 2021 November 1, 2021