

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

Minutes of a Cornwallis Police Board Meeting held in the Council Meeting Room of the Municipality on Monday, January 29, 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 7:05 P.M.

**APPROVAL OF MINUTES** – The minutes of the October 16, 2017 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 December 31, 2017**

The board reviewed the unaudited financials for the police budget to December 31, 2017, the report was accepted as presented.

- **Monthly Statistics Review October – December 2017**

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

- **Budget 2018**

The committee reviewed the draft budget as presented.

Chief Constable Drader also provided a Request for Purchase of Equipment and Donation for the committees review. The following recommendations to Council were made:

- That we recommend to Council that they consider within the Grant Budget for the Municipality a grant to the Manitoba Peace Officers Memorial Fund.
- That we recommend to Council that they consider the purchase of a Stand Alone Multi DVD Duplicator.
- That we recommend to Council that they consider the purchase of a Radar Speed Display Trailer with Variable Message Board.

A copy of the request with corresponding documentation will be forwarded for Council's information.

The committee also passed the following:

That we recommend to Council that they consider a reserve allocation in the amount of \$12,500.00 for a four year period for the replacement of the police vehicle. This allocation is to match the depreciation of the new vehicle.

- **In-Camera Discussion**

The committee discussed a personnel matter.

- **Next meeting date**

The next meeting will be held on April 9, 2018 at 7:00 p.m. or at the call of the chair.

**ADJOURN -**

The meeting was adjourned at 8:10 pm.

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Chair