

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

Minutes of a Cornwallis Police Board Meeting held at Murray Chev Olds on Friday, February 1, 2019.

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

### **CALL TO ORDER** – Chair Wasserberg

The meeting was called to Order at 11:10 A.M.

**APPROVAL OF MINUTES** – The minutes of the January 8, 2019 meeting of the board were approved as circulated.

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

### **NEW BUSINESS** –

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

The committee reviewed the financials to December 31, 2018 and they were accepted as presented.

- **Budget 2019**

- The board reviewed the proposed budget for 2019 and accepted as presented.
- The committee also discussed the 2019 CPF grant. Radio System.

- **Manitoba Police Board Commission**

- Send a letter to Andrew Minor confirming that the Board feels secure in their knowledge of the Board requirements.
- They would be open to training sessions if it could be planned in conjunction with a regular board meeting.

- **ALPR / Radio**

- Constable Drader informed the board that the fleetnet system which is currently being used is being phased out. Darwin has called to get pricing and is hoping to get the funding to purchase the new radio.
- Constable Drader has completed a tracking sheet from 2015 to 2018. This tracking recorded the unlicensed drivers, suspended drivers and uninsured vehicles. He has submitted this information to MPI and requested their consideration in providing our force with the license plate reader.

- **Annual Statistics**

- The committee reviewed the annual statistics for 2018.

- **Next meeting date**

The next meeting will be held on April 8, 2019 at 6:00 p.m. in the Cornwallis meeting room.

**ADJOURN -**

The meeting was adjourned at 11:44 A.M.

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Chair

**2019 Meeting Schedule All meetings at 6:00 p.m.**

April 8, 2019

July 8, 2019

October 7, 2019