

RURAL MUNICIPALITY OF CORNWALLIS

Minutes of a Cornwallis Police Board Meeting held in the Council Meeting Room of the Municipality on Monday, November 4, 2013.

PRESENT: Chair – Kurt Wasserberg
Vice Chair – Charles Elliot
Maureen Cousineau

Chief Constable Darwin Drader
Donna Anderson, CAO

CALL TO ORDER – Chair Wasserberg

The meeting was called to Order at 7:08 P.M. Chair Wasserberg introduced all in attendance.

REPORT FROM BOARD TRAINING IN WINNIPEG -

Chair Wasserberg reported on his attendance at the four day training that he took part in. The training was spanned over four weeks in September. He reported that the information provided by the Commission Chief from Edmonton was very informative.

BUDGET ITEMS –

Chief Constable Drader reported that he is requesting a remote camera which feeds up to a kilometer away. He informed the committee that there are several locations which would benefit from the use of this equipment. The camera is approximately \$1,740.00 , which includes a protective case. The camera will record the violation and then a ticket will be issued.

Chief Constable Drader reported that his has requested Crown Council's opinion on the posting of signs to notify the public that a traffic camera may be in use.

The committee will review this request during budget deliberations.

Chief Constable Drader also reported that the radar detector is getting older, but is hoping that it will last until the next vehicle purchase.

SPECIFIC CONSIDERATION OF CORNWALLIS CONSTABLE –

Chief Constable Drader is to attend a November 19, 2013 Police Commission meeting in Winnipeg.

POLICIES AND PROCEDURES OF THE BOARD -

The board reviewed the Calgary Board samples of the Minutes of the Board Meetings and Procedures of Complaints in preparation of establishing Cornwallis Board policies.

It was also noted that the Dates of the Board Meetings for 2014 must be posted in the Municipal Office and on the Municipal website.

The committee reviewed the Statistical reports to September 30, 2013. Chief Constable Drader provided an explanation to the board on the fine structure and how the municipality is compensated.

The committee will meet again in December at the call of the Chair following Chief Constable Draders' meeting in Winnipeg with the commission.

ADJOURN -

The meeting was adjourned at 7:55 pm.

Chair