



Agenda Forwarded: March 15, 2013

AGENDA

REGULAR MEETING OF THE TABER MUNICIPAL POLICE COMMISSION TO BE HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON THURSDAY, MARCH 21, 2013 AT 4:30 PM.

MOTION

Swearing in of New Member

Mayor Ray Bryant will swear in the new of the Taber Municipal Police Commission, Mrs. Wanda Osburne-Campbell.

ITEM NO. 1. CALL TO ORDER

ITEM NO. 2. ADOPTION OF AGENDA ITEMS X

ITEM NO. 3. DELEGATIONS - NONE

ITEM NO. 4. ADOPTION OF MINUTES

A) RFD Regular Meeting – February 20, 2013 X

ITEM NO. 5. BUSINESS ARISING FROM THE MINUTES - NONE

ITEM NO. 6. INFORMATION ITEMS

A) RFD Communication from Alberta Justice and Solicitor General:
2013-2014 Budget Impact X

B) RFD Communication from Alberta Justice Online Information Network:
Disbursement Detail and Summary Pay Centre Report X

ITEM NO. 7. ACTION ITEMS - NONE

ITEM NO. 8. COMMISSION/STAFF REPORTS

A) RFD Police Chief's Report X

B) RFD Financial Information to March 8, 2013 X

ITEM NO. 9. OTHER BUSINESS - NONE

ITEM NO. 10. MEDIA INQUIRIES

ITEM NO. 11. CLOSED SESSION X

Legal
Labour

ITEM NO. 12. OPEN SESSION

X

ITEM NO. 13. CLOSE OF MEETING

X

TABER MUNICIPAL POLICE COMMISSION
Commission Request For Decision

Subject: Police Commission Minutes	Date of March 21, 2013 Agenda:
Prepared By: Kerry Van Ham, Council & CAO Assistant	
Attachments: Minutes	
Budget:	If Over Budget, what is alternate funding
Expense:	source?
Topic: Minutes of the Regular Meeting of the Taber Police Commission held on February 20, 2013	
Background:	
Options:	<ol style="list-style-type: none">1. That the Taber Police Commission adopts the Minutes of the Regular Meeting of February 20, 2013, as presented.2. That the Taber Police Commission adopts the Minutes of the Regular Meeting of February 20, 2013, as amended.
Recommendation:	
Option #1 - That the Taber Police Commission adopts the Minutes of the Regular Meeting of February 20, 2013, as presented.	
Approval Date:	March 15, 2013 CAO: <i>TCH</i>

MINUTES OF THE REGULAR MEETING OF THE TABER MUNICIPAL POLICE COMMISSION, HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON WEDNESDAY, FEBRUARY 20, 2013 AT 4:30 PM.

PRESENT: Henk De Vlieger
Councillor Garth Bekkering
Councillor Randy Sparks
Harry Prummel
Chris Bernhardt

ABSENT: Ken Holst
Deb Sargeant

ALSO PRESENT:

Police Chief Alf Rudd
T. Greg Birch, Chief Administrative Officer (CAO)
Kerry Van Ham, Council & CAO Assistant/Recording Secretary

CALL TO ORDER

Chairman H. De Vlieger called the Regular Meeting of the Taber Police Commission to order at 4:31 PM.

ADOPTION OF THE AGENDA ITEMS

Chair H. De Vlieger inquired if there were any additions or deletions to the agenda, and there were none.

RES. 18/13 MOVED by Councillor Bekkering that the Taber Police Commission adopt the Agenda as presented.

CARRIED UNANIMOUSLY

DELEGATIONS - NONE

ADOPTION OF THE MINUTES

A) Regular Meeting – January 16, 2013

RES. 19/13 MOVED by C. Bernhardt that the Taber Police Commission adopt the minutes of the Regular Meeting of January 16, 2013, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES - NONE

INFORMATION ITEMS**A) Alberta Law Enforcement Review Board:
Annual Report for 2011**

Police Chief Rudd presented the Report, which provides a comprehensive description of the mandate of the Board as well as statistics on the number and nature of appeals filed with the Board, and a summary of the findings on appeals conducted during this period.

RES. 20/13 MOVED by Councillor Sparks that the Taber Police Commission accepts the Alberta Law Enforcement Review Board 2011 Annual Report, for information.

CARRIED UNANIMOUSLY

ACTION ITEMS**A) Alberta Association of Police Governance (AAPG):
Conference Donation Request**

Police Chief Rudd stated that the AAPG will be hosting a Spring Conference, May 3-4, 2013. The AAPG is looking for items to include in the conference packages for delegates this year.

RES. 21/13 MOVED by Councillor Bekkering that the Taber Police Commission approves a donation of sufficient Town of Taber and Taber Police Service pins, if available, to be included in the May 3-4, 2013 Alberta Association of Police Governance Conference delegate packages.

CARRIED UNANIMOUSLY

COMMISSION/STAFF REPORTS**A) Police Chief's Report**

Police Chief Rudd provided an update of departmental activities and statistics to the Taber Police Commission.

The Commission discussed the activities and the statistical trends.

RES.22/13 MOVED by H. Prummel that the Taber Police Commission accepts Police Chief Rudd's Report and Stats for information.

CARRIED UNANIMOUSLY

COMMISSION/STAFF REPORTS – CONT'D**B) Financial Information to February 14, 2013**

Police Chief Rudd reviewed the interim financial information for the period ending February 14, 2013.

RES.23/13 MOVED by C. Bernhardt that the Taber Police Commission accepts the Interim Financial Information to February 14, 2013, for information.

CARRIED UNANIMOUSLY

OTHER BUSINESS - NONE**MEDIA INQUIRIES - NONE****CLOSED SESSION**

RES.24/13 MOVED by Councillor Bekkering that the Taber Police Commission move into Closed Session to discuss legal and labour matters.

CARRIED UNANIMOUSLY AT 4:45 PM

OPEN SESSION

RES.25/13 MOVED by H. Prummel that the Taber Police Commission reconvene into Open Session.

CARRIED UNANIMOUSLY AT 5:58 PM

RES.26/13 MOVED by Councillor Bekkering that the Taber Police Commission accept the "Taber Police Service Community Policing Review" submitted by Inspector Abela, and authorize the release of that Review to the Public.

CARRIED UNANIMOUSLY

RES.27/13 MOVED by Councillor Sparks that the next meeting of the Taber Municipal Police Commission be at the call of the Chair.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES.28/13


MOVED by H. Prummel that this Regular Meeting of the Taber Police Commission is hereby closed.

CARRIED UNANIMOUSLY AT 6:01 PM

Chair

Chief Administrative Officer

TABER MUNICIPAL POLICE COMMISSION
Commission Request For Decision

Subject: Communication from Alberta Justice and Solicitor General: 2013-2014 Budget Impact		Date of March 21, 2013 Agenda:
Prepared By: Kerry Van Ham, Council & CAO Assistant		
Attachments: Correspondence		
Budget:	If Over Budget, what is alternate funding	
Expense:	source?	
Topic: 2013-2014 Budget Impact		
Background:	Correspondence was received from Alberta Justice and Solicitor General, Public Security Division, dated March 7, 2013, which details the programs and practices directly impacted by the Province's 2013-2014 budget.	
	This correspondence is attached for information purposes.	
Options	1. That the Taber Police Commission accepts the Alberta Justice and Solicitor General Correspondence dated March 7, 2013, for information.	
	Recommendation: Option #1- That the Taber Police Commission accepts the Alberta Justice and Solicitor General Correspondence dated March 7, 2013, for information.	
Approval Date:	March 15, 2013	CAO: 

26 RCMP
16 #63
83M ASPAC

March 7, 2013

Chief Alf Rudd
Taber Police Service
5700 - 50 Avenue
Taber AB T1G 2H7

Dear Chief Rudd:

Over the past several weeks, Premier Alison M. Redford has been speaking to Albertans about the province's fiscal challenges and how the 2013-2014 budget would be impacted. Today that budget was tabled in the House and these impacts, which will reach across all ministries, have now been announced. Alberta Justice and Solicitor General was asked to meet some stringent reduction targets, which you will see in the following programs and projects that affect your agencies.

Alberta Law Enforcement Response Team (ALERT)

The focus on maintaining funding for frontline policing with our policing partners across the province has resulted in a reduction of funding to ALERT. ALERT will be receiving \$32 million in 2013-2014 and will continue to have over 350 law enforcement and support positions.

For more information, please contact Ted Miles, Chief Executive Officer, ALERT, 780-509-3010 or by email at: Ted.Miles@rcmp-grc.gc.ca.

- G. Miles
602-200-1111
Canada

Alberta Police Integrated Information Initiative (API3)

Funding for API3 is being discontinued and will save approximately \$8-million annually. This was a difficult decision to make after the many years of hard work from staff and agencies, but in the end it is important that we continue to invest in more core priorities such as frontline policing. The technology that was developed will be made available to local police agencies for use within their own organizations.

For more information, please contact Jim Bauer, Assistant Deputy Minister and Chief Information Officer, 780-427-7292 or by email at: Jim.Bauer@gov.ab.ca.

88 ment! 11/24/13

Safe Communities Innovation Fund Grants (SCIF)

The 2013-2014 budget will not include funding for Safe Communities Innovation Fund grants, but we will continue to honour funding agreements with those currently receiving SCIF grants. When the \$60-million fund was announced in November 2008, its goal was always to help programs get started and pilot innovative approaches, with the understanding the projects would then become self-sustaining.

For more information, please contact Kurt Sandstrom, QC, Assistant Deputy Minister, 780-422-4160 or by email at: Kurt.Sandstrom@gov.ab.ca.

Public Security Grants

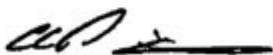
Budget 2013 will reduce the level of funding to the Alberta Community Crime Prevention Association and the Alberta Association of Chiefs of Police. As well, funding for two of the four provincial Aboriginal crime prevention coordinator positions have been eliminated. Our ministry will work with Yellowhead Tribal Community Corrections Society and Tsuu T'ina Nation Band to help them identify other sources of funding. We will continue to support these organizations as appropriate for crime prevention and reduction activities.

For more information on the ACCPA and ACPC grants, please contact Carsten Erbe, Director of Crime Prevention and Restorative Justice, at 780-427-6919 or by email at: Carsten.Erbe@gov.ab.ca.

The Premier and this government place a very high value on law enforcement in Alberta. While responsible and tough decisions had to be made, direct impacts to frontline policing were avoided.


If you have any questions about the overall impacts mentioned above, please do not hesitate to contact either myself, or the individuals listed above. As you can appreciate, there are still issues that need to be worked out but please be assured we will share further information with you as it becomes available.

Sincerely,



Clifton G. Purvis
Acting Assistant Deputy Minister
Director of Law Enforcement

TABER MUNICIPAL POLICE COMMISSION
Commission Request For Decision

Subject: Communication from Alberta Justice Online Information Network: Disbursement Detail & Summary Pay Centre Report	Date of March 21, 2013 Agenda:
Prepared By: Kerry Van Ham, Council & CAO Assistant	
Attachments: Report	
Budget: Expense:	If Over Budget, what is alternate funding source?
Topic: Disbursement Detail & Summary Pay Centre Report	
Background:	The correspondence for the month ended February 28, 2013, is attached for information purposes.
Options	1. That the Taber Police Commission accepts the Alberta Justice Disbursement Detail and Summary Pay Centre Report for the month ended February 28, 2013, for information.
Recommendation: Option #1- That the Taber Police Commission accepts the Alberta Justice Disbursement Detail and Summary Pay Centre Report for the month ended February 28, 2013, for information.	
Approval Date:	March 15, 2013 CAO: 

JNKC031R-001
 SYSTEM DATE: 2013-03-01
 CF - CENTRAL FINANCE

ALBERTA JUSTICE - JUSTICE ONLINE INFORMATION NETWORK (JOIN)
 DISBURSEMENT DETAIL & SUMMARY PAYMENT REPORT
 MONTH ENDED 2013FEB28

PAGE: 48
 RUN ON: 2013-03-01 05:54:09
 PRODUCT: N


TAB TABER
 C/O CHIEF OF POLICE

*** SUMMARY ***

	PAYMENTS		FINE OPTION		TIME SERVED		UNCOLLECTABLE		OUTSTANDING	
	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT
ACT TYPE MUNICIPAL										
MUNICIPAL BYLAW	0	0.00	0	0.00	0	0.00	0	0.00	3	214.00
OTHER	1	57.00	0	0.00	0	0.00	0	0.00	0	0.00
TOTAL MUNICIPAL	1	57.00	0	0.00	0	0.00	0	0.00	3	214.00
ACT TYPE OTHER										
PROVINCIAL FINE RETENTION	1	5660.00-	0	0.00	0	0.00	0	0.00	0	0.00
VICTIM ASSISTANCE FUND	1	5022.00-	0	0.00	0	0.00	0	0.00	0	0.00
TOTAL OTHER	2	10682.00-	0	0.00	0	0.00	0	0.00	0	0.00
ACT TYPE PROVINCIAL										
GAMING AND LIQUOR ACT	5	747.00	0	0.00	0	0.00	1	115.00	56	7379.00
TRAFFIC SAFETY ACT	356	38836.20	0	0.00	1	2745.00	6	600.00	1389	215099.39
TOTAL PROVINCIAL	361	39583.20	0	0.00	1	2745.00	7	715.00	1445	222478.39
TOTAL ALL TYPES - MONTHLY	364	28958.20	0	0.00	1	2745.00	7	715.00	1448	222692.39
TOTAL ALL TYPES - YTD	5031	482336.06	6	6117.43	15	14149.01	139	24710.00	1448	222692.39
OUTSTANDING BALANCE TO VICT. ASSISTANCE TOTAL										28540.00
OUTSTANDING BALANCE TO PROVINCIAL FINE RETENTION TOTAL										31239.00

Agenda Item #8. A)

TABER MUNICIPAL POLICE COMMISSION
Commission Request For Decision

Subject: Police Chief Rudd's Report	Date of March 21, 2013 Agenda:
Prepared By: Kerry Van Ham, Council & CAO Assistant	
Attachments: Report	
Budget: Expense:	If Over Budget, what is alternate funding source?
Topic: Police Chief Rudd's Report	
Background:	Police Chief Rudd's Report to March 21, 2013 and Stats for February 2013.
Options:	1. That the Taber Police Commission accepts Police Chief Rudd's Report and Stats for information.
Recommendation: Option #1- That the Taber Police Commission accepts Police Chief Rudd's Report and Stats for information.	
Approval Date:	March 15, 2013 CAO: 



CHIEF OF POLICE REPORT TO COMMISSION

13MAR21

CASES OF INTEREST

A female resident of Taber entertained a male at her home that she had just recently met through an on-line contact. The next day her wallet was discovered missing along with the cash contents.

Refusing a cab ride home cost a Taber male his driving privileges as he was arrested for drunk driving.

COMMUNITY RELATIONS

SRO involved with PARTY program presentation
TCAPS meeting attended
Protective Services Committee
Media luncheon – Lethbridge
Safe Haven Board

FINANCES

See report attached

EQUIPMENT

No issues to report

PERSONNEL

Joint training in Taber for the roll-out of the long awaited Intoxlyzer replacement – 5 agencies will be attending

COURT REPORT

No concerns. We continue to meet with Alberta Justice Crown Attorneys as part of on-going quality assurance

OPERATIONAL

TPS attended a Taber Town Council meeting to present information on the bylaw function
The MD will not be participating in the dispatch change over to a computer aided system
Quality Health Council has recommended to AHS that medical dispatching be consolidated to three points in Alberta
The SG reported the cancellation of API3

BUSINESS PLAN TRACKING

Philosophy – Community Peace Officer Program / Goal – Build and Strengthen CPO program in community: a monthly reporting system will be created to inform Council and the Community about the activities of the Community Enforcement Section, beyond simply statistical reporting.

MAYOR'S REPORT

2013

Jan Feb

**TOTAL
YTD
2013**

**2012
YTD**

TRAFFIC				
- Impaired Operation/Related Offences	2	5	8	17
- Dangerous Operation of Motor Vehicle	0	1	1	2
- Traffic collisions	13	9	23	25
- Other criminal code	1	0	1	4
- Provincial Traffic Offences	124	205	333	362

LIQUOR ACT				
	9	10	18	23

OTHER CRIMINAL CODE				
- Other criminal code	27	16	42	39
- Offensive weapons	0	0	0	2
- Corruption (Public Mischief)	0	0	0	0

DRUG ENFORCEMENT				
- Trafficking	1	1	2	2
- Possession	5	2	7	10
- Other	1	1	2	7

CRIMES AGAINST A PERSON				
- Sexual offences	1	1	2	5
- Robbery/Extortion/Harassment/Threats	9	13	23	14
- Offences Related to Death (Murder/Attempt murder)	0	0	0	0
- Kidnapping/Hostage/Abduction	0	0	0	0
- Assaults	4	2	7	7

CRIMES AGAINST PROPERTY				
- Theft under \$5000	7	12	19	25
- Theft over \$5000	1	0	1	3
- Possession of Stolen Goods	1	0	1	1
- Fraud	0	3	3	5
- Break and Enter	4	2	6	5
- Arson	0	0	0	1
- Mischief	5	21	26	26

BYLAW				
- Traffic	2	1	3	2
- Other (non-traffic calls)	24	23	51	47

CPIC ACTIVITY	
FUNCTION	2013
Entries	4546
Modifications	313
Removals	274
Queries	5342

Taber 9-1-1 Activity End FEB 2013	
Type of Call	Answered within Standard (Under 15 Seconds)
1 st Line 9-1-1 (177)	100%
2 nd Line 9-1-1 (7)	100%

POLICE OVER TIME REPORT 2013	
Month	Hours
JAN	55
FEB	
MAR	
1 st Quarter Total	
APR	
MAY	
JUN	
2 nd Quarter Total	
JUL	
AUG	
SEP	
3 rd Quarter Total	
OCT	
NOV	
DEC	
Annual Total	

TABER MUNICIPAL POLICE COMMISSION
Commission Request For Decision

Subject: Financial Information to March 8, 2013	Date of March 21, 2013
Agenda:	
Prepared By: Kerry Van Ham, Council & CAO Assistant	
Attachments: Reports	
Budget:	If Over Budget, what is alternate funding source?
Expense:	
Topic: Financial Information to March 8, 2013	
Background:	Reports of the interim financial information for the period ending March 8, 2013, have been included for information.
Options:	1. That the Taber Police Commission accepts the Interim Financial Information to March 8, 2013, for information.
Recommendation:	
Option #1 - That the Taber Police Commission accepts the Interim Financial Information to March 8, 2013, for information.	
Approval Date:	March 15, 2013
	CAO: <i>TVB</i>

Actual Cost vs Budget Annual

Budget Year: 2013 & Costing Center: 21-10 - Commission - Police

Object	Sub-Object	Budget	Actual	Variance
Revenues				
Fines				
	1-531-0010 - Fines	386,500	64,891	(321,609)
	1-539-0000 - Other Fines	4,750	450	(4,300)
		391,250	65,341	(325,909)
Government transfers				
	1-840-0010 - Transfers from Provincial Gov	362,500	0	(362,500)
		362,500	0	(362,500)
Sales and user fees				
	1-412-0000 - Sales of Services	95,000	6,232	(88,768)
		95,000	6,232	(88,768)
Sales to other governments				
	1-440-0030 - Sale of Contracted Services - Dispatch	10,000	10,000	0
		10,000	10,000	0
Total		858,750	81,573	(777,177)
Expenditures				
Amortization				
	2-690-0000 - Amortization	119,472	0	(119,472)
		119,472	0	(119,472)
Contracted and general services				
	2-211-0000 - Travel and Subsistence	15,000	439	(14,561)
	2-211-0001 - Travel and Subsistence	5,000	0	(5,000)
	2-213-0000 - Training - External	24,050	0	(24,050)
	2-214-0000 - Memberships, Conferences,	5,700	1,419	(4,281)
	2-215-0000 - Express, Cartage, Freight	2,500	337	(2,163)
	2-216-0000 - Postage	1,050	0	(1,050)
	2-217-0001 - Communications - Telephone Land	13,420	1,756	(11,664)
	2-217-0002 - Communications - Telephone Mobile	7,250	742	(6,508)
	2-217-0003 - Communications - Data	4,800	0	(4,800)
	2-221-0000 - Advertising, Promotion, Public Relations	3,600	253	(3,347)
	2-223-0000 - Subscriptions and Publications	500	0	(500)
	2-232-0000 - Professional Services - Legal	500	0	(500)
	2-235-0000 - Professional Services - Management	1,000	0	(1,000)
	2-236-0000 - Professional Services - Information	13,600	0	(13,600)
	2-239-0000 - Professional Services - Other	5,000	0	(5,000)
	2-252-0020 - Contracted Repairs, Maintenance -	28,020	7,005	(21,015)
	2-253-0010 - Contracted Repairs, Maintenance -	16,060	579	(15,481)
	2-255-0010 - Contracted Repairs, Maintenance -	10,000	643	(9,357)
	2-263-0000 - Rental / Lease of Equipment &	4,200	1,450	(2,750)
	2-265-0000 - Rental / Lease of Vehicle	1,500	0	(1,500)
	2-271-0000 - Licenses and Permits	7,000	1,789	(5,211)
	2-274-0000 - Insurance Premiums	15,430	0	(15,430)
	2-290-0000 - Towing	800	0	(800)
		185,980	16,413	(169,567)
Materials, goods and supplies				
	2-511-0000 - Stationery, Office Supplies	12,000	2,007	(9,993)
	2-512-0000 - Clothing & Boots	13,000	1,039	(11,961)
	2-513-0000 - Janitorial Supplies	2,500	398	(2,102)
	2-515-0000 - Catered or Purchased Foods	650	181	(469)
	2-516-0000 - Pharmaceutical & First Aid	1,000	109	(891)

Actual Cost vs Budget Annual

Budget Year: 2013 & Costing Center: 21-10 - Commission - Police

2-517-0000 - Promotional Materials	500	0	(500)
2-519-0000 - General Goods and Supplies - Other	1,000	0	(1,000)
2-521-0000 - Gas, Oil, Antifreeze, Etc.	25,000	2,125	(22,875)
2-522-0000 - Tires & Batteries	5,000	0	(5,000)
2-523-0000 - Machine & Equipment Parts	1,500	1,410	(90)
2-523-0020 - Building Furnishings & Supplies	600	0	(600)
2-523-0030 - Computer Equipment & Supplies	0	357	357
2-524-0000 - Small Equipment and Tools	21,175	2,348	(18,827)
2-538-0000 - Building, Plumbing and Electrical	2,000	661	(1,339)
2-543-0000 - Natural Gas	5,300	12	(5,288)
2-544-0000 - Electricity	21,600	1,124	(20,476)
	112,825	11,771	(101,054)
Purchases from other governments			
2-351-0000 - Purchases from Local Government	96,000	0	(96,000)
	96,000	0	(96,000)
Salaries, wages and benefits			
2-110-0000 - Salaries - Out of Scope	250,369	31,631	(218,738)
2-111-0000 - Police Assoc Wages - Full Time	1,089,614	140,201	(949,413)
2-113-0000 - CUPE Wages - Full Time Clerical	353,470	43,736	(309,734)
2-114-0000 - CUPE Wages - Part Time Clerical	73,191	13,459	(59,732)
2-118-0000 - CUPE Wages - Casual Guards	64,356	7,079	(57,277)
2-130-0000 - Employer Statutory & Benefits	433,422	57,358	(376,064)
	2,264,422	293,465	(1,970,957)
To reserves			
2-940-0000 - Contributions to Capital Fund	67,100	0	(67,100)
	67,100	0	(67,100)
Total	2,845,799	321,650	(2,524,149)
Net Total	(1,987,049)	(240,077)	1,746,972