



Agenda Forwarded: June 10, 2011

AGENDA

REGULAR MEETING OF THE TABER MUNICIPAL POLICE COMMISSION TO BE HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON WEDNESDAY, JUNE 15, 2011 AT 4:30 PM

MOTION

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 – May 18, 2011

X

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

ITEM NO. 6. INFORMATION ITEMS - NONE

ITEM NO. 7. ACTION ITEMS - NONE

ITEM NO. 8. COMMISSION/STAFF REPORTS

A) RFD Police Chief's Report

X

B) RFD Indicative Financial Information to June 9, 2011; Actual to April 30, 2011

X

ITEM NO. 9. OTHER BUSINESS - NONE

ITEM NO. 10. MEDIA INQUIRIES

ITEM NO. 11. CLOSED SESSION

X

A) Legal

B) Labour

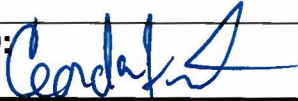
ITEM NO. 12. OPEN SESSION

X

ITEM NO. 13. CLOSE OF MEETING

X

TABER MUNICIPAL POLICE COMMISSION
Commission Request For Decision

Subject: Police Commission Minutes	Date of June 15, 2011
Agenda:	
Prepared By: Kerry Van Ham, Council & CAO Assistant	
Attachments: Minutes	
Budget:	If Over Budget, what is alternate funding source?
Expense:	
Topic: Minutes of the Regular Meeting of the Taber Police Commission held on May 18, 2011	
Background:	
Options:	<ol style="list-style-type: none"> 1. That the Taber Police Commission adopts the Minutes of the Regular Meeting of May 18, 2011 as presented. 2. That the Taber Police Commission adopts the Minutes of the Regular Meeting of May 18, 2011 as amended.
Recommendation:	Option #1 - That the Taber Police Commission adopts the Minutes of the Regular Meeting of May 18, 2011 as presented.
Approval Date:	June 10, 2011 CAO: 

MINUTES OF THE REGULAR MEETING OF THE TABER MUNICIPAL POLICE COMMISSION, HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON WEDNESDAY, MAY 18, 2011 AT 4:30 P.M.

PRESENT: Curtis Paradee, Chairman
Councillor Randy Sparks
Councillor Garth Bekkering
Henk De Vlieger
Harry Prummel
Chris Bernhardt

ABSENT: Deb Sargeant

ALSO PRESENT:

Police Chief Alf Rudd
Dale Culler, CA, Acting Chief Administrative Officer
Kerry Van Ham, Recording Secretary

CALL TO ORDER

Chairman C. Paradee called the Regular Meeting of the Taber Police Commission to order at 4:32 P.M.

ADOPTION OF THE AGENDA ITEMS

RES. 40/2011 MOVED by Councillor Bekkering that the Taber Police Commission adopt the Agenda as presented.

CARRIED

DELEGATIONS- NONE

ADOPTION OF THE MINUTES

A) Regular Meeting – April 20, 2011

RES.41/2011 MOVED by H. Prummel that the Taber Police Commission adopt the minutes of the Regular Meeting of April 20, 2011, as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES – NONE

INFORMATION ITEMS

A) Statistical Analysis Summary of the 2009 Annual Report from the Alberta Law Enforcement Review Board

Police Chief Rudd reviewed the purpose of the Alberta Law Enforcement Review Board, along with the Summary of the 2009 Annual Report.

INFORMATION ITEMS – CONT'D**A) Statistical Analysis Summary of the 2009 Annual Report from the Alberta Law Enforcement Review Board – Cont'd**

RES.42/2011 MOVED by Councillor Bekkering that the Taber Police Commission accepts The Statistical Analysis Summary of the 2009 Annual Report from the Alberta Law Enforcement Review Board, for information.

CARRIED

B) Thank you card received by Taber Police Services

RES.43/2011 MOVED by H. Prummel that the Taber Police Commission accepts the thank you card, for information.

CARRIED

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

The Taber Police Commission briefly discussed at this time.

RES.44/2011 MOVED by C. Bernhardt that the Taber Police Commission accept Police Chief Rudd's Report and Stats for information.

CARRIED

B) Financial Information to May 12, 2011

Police Chief Rudd reviewed the financial statement information with the Taber Police Commission.

The Taber Police Commission had a number of questions regarding the financial statement information.

RES.45/2011 MOVED by Councillor Sparks that the Taber Police Commission accepts the Financial Statement Information to May 12, 2011, for information.

CARRIED

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

RES.46/2011 MOVED by Councillor Bekkering that the Taber Police Commission move into Closed Session.

CARRIED at 4:44 PM

OPEN SESSION

RES.47/2011 MOVED by Councillor Bekkering that the Taber Police Commission reconvene into Open Session.

CARRIED AT 6:15 PM

CLOSE OF MEETING

RES.48/2011 MOVED by Councillor Bekkering that this Regular Meeting of the Taber Police Commission is hereby closed.


CARRIED AT 6:15 PM

Chairman

Acting Chief Administrative Officer

Pol Com 45/2011

TABER MUNICIPAL POLICE COMMISSION
Commission Request For Decision

Subject: Police Chief Rudd's Report	Date of June 15, 2011 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 June 15, 2011 and Stats for May 2011.
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:	June 10, 2011 CAO: 



CHIEF OF POLICE REPORT TO COMMISSION

11JUN15

CASES OF INTEREST

Police responded to a report of a woman home alone who had a male subject breaking in her door. Police attended and captured the suspect. A 24 year old male is in custody and not likely to be released.

COMMUNITY RELATIONS

Seniors luncheon served
Air Cadets annual dress parade
Tim Hortons Camp day participation
CPO Grad SG College Edmonton
TCAPS attendance
Swearing-in EPS new Chief Rod Knecht
Torch Ride participation rider & car

FINANCES

Report attached

EQUIPMENT

No issues

PERSONNEL

CPO Bullock graduated from the SG College and is now working on site. He was successful and did well with the experience.

COURT REPORT

No issues to report.

OPERATIONAL

The Solicitor General Audit team conducted their 4 year audit on the service. They had no recommendations for us. At the next opportunity we will be presented a certificate of accreditation.

MAYOR'S REPORT

2011

Jan Feb Mar Apr May

TOTAL YTD 2011	2010 YTD
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TRAFFIC	Jan	Feb	Mar	Apr	May	TOTAL YTD 2011	2010 YTD
- Impaired Operation/Related Offences	7	3	6	1	7	27	25
- Dangerous Operation of Motor Vehicle	0	2	0	1	0	3	1
- Traffic collisions	17	13	20	15	11	79	83
- Other criminal code	0	0	1	2	0	3	9
- Provincial Traffic Offences	154	151	164	316	264	1063	1015

LIQUOR ACT	Jan	Feb	Mar	Apr	May	TOTAL YTD 2011	2010 YTD
	5	10	8	7	9	41	68

OTHER CRIMINAL CODE	Jan	Feb	Mar	Apr	May	TOTAL YTD 2011	2010 YTD
- Other criminal code	29	22	27	19	22	120	142
- Offensive weapons	0	0	0	0	0	0	6
- Corruption (Public Mischief)	1	0	0	0	0	1	4

DRUG ENFORCEMENT	Jan	Feb	Mar	Apr	May	TOTAL YTD 2011	2010 YTD
- Trafficking	0	1	1	1	0	4	7
- Possession	2	0	1	4	4	12	34
- Other	0	3	3	2	2	11	3

CRIMES AGAINST A PERSON	Jan	Feb	Mar	Apr	May	TOTAL YTD 2011	2010 YTD
- Sexual offences	0	0	1	1	1	6	2
- Robbery/Extortion/Harassment/Threats	4	3	5	5	6	25	39
- Offences Related to Death (Murder/Attempt murder)	0	0	0	0	0	0	0
- Kidnapping/Hostage/Abduction	0	0	0	0	0	0	2
- Assaults	8	5	4	2	8	34	34

CRIMES AGAINST PROPERTY	Jan	Feb	Mar	Apr	May	TOTAL YTD 2011	2010 YTD
- Theft under \$5000	12	8	16	15	12	64	70
- Theft over \$5000	1	0	1	1	3	6	9
- Possession of Stolen Goods	0	1	3	2	0	7	0
- Fraud	5	4	11	0	2	20	13
- Break and Enter	1	1	6	2	3	14	16
- Arson	0	0	0	0	0	0	1
- Mischief	10	10	15	13	11	59	89

BYLAW	Jan	Feb	Mar	Apr	May	TOTAL YTD 2011	2010 YTD
- Traffic	3	2	2	16	9	30	


CPIC ACTIVITY		
FUNCTION	2010	2011
Entries	3420	887
Modifications	1817	672
Removals	1801	623
Queries	33214	11472

Taber 9-1-1 Activity
Month of: May 2011

Type of Call	Answered within Standard (Under 15 Seconds)
1 st Line 9-1-1 (207)	99.5%
2 nd Line 9-1-1 (7)	100%

QUARTERLY POLICE OVER TIME REPORT	
Month	Hours
JAN 2011	104 (includes Christmas & New Years)
FEB 2011	31
MAR 2011	91 (three pay periods – 40 hrs. stats)
1st Quarter Total	226
APR 2011	53 (30 stat)
MAY 2011	80 (40 stat)

TABER MUNICIPAL POLICE COMMISSION
Commission Request For Decision

Subject: Indicative Financial Information to June 9, 2011; Actual to April 30, 2011	Date of May 18, 2011 Agenda:
Prepared By: Kerry Van Ham, CAO and Council Assistant	
Attachments: Reports	
Budget: Expense:	If Over Budget, what is alternate funding source?
Topic: Indicative Financial Information to June 9, 2011; Actual to April 30, 2011	
Background:	
Options:	1. That the Taber Police Commission accepts the Indicative Financial Information to June 9, 2011 and the Actual Financial Information to April 30, 2011, for information.
Recommendation:	Option #1 - That the Taber Police Commission accepts the Indicative Financial Information to June 9, 2011 and the Actual Financial Information to April 30, 2011, for information.
Approval Date:	June 10, 2011
	CAO: 

ActualCost vs Budget Annual

Object	Sub-Object	Budget	Actual	Variance
Revenues				
Fines				
	1-531-0010 - Fines	210,000	63,810	(146,190)
	1-539-0000 - Other Fines	4,750	1,120	(3,630)
		214,750	64,930	(149,820)
Government transfers				
	1-840-0010 - T Transfers from Provincial Gov Conditional	362,500	90,300	(272,200)
		362,500	90,300	(272,200)
Sales and user fees				
	1-412-0000 - Sales of Services	95,000	46,380	(48,620)
		95,000	46,380	(48,620)
Sales to other governments				
	1-340-0000 - Sales to Provincial Government	0	0	0
	1-440-0030 - Sale of Contracted Services - Dispatch	10,000	10,000	0
		10,000	10,000	0
Total		682,250	211,610	(470,640)
Expenditures				
Amortization				
	2-690-0000 - Amortization	118,554	0	(118,554)
		118,554	0	(118,554)
Contracted and general Services				
	2-211-0000 - Travel and Subsistence	14,000	3,848	(10,152)
	2-211-0001 - Travel and Subsistence	5,000	541	(4,459)
	2-213-0000 - Training - External	11,300	630	(10,670)
	2-214-0000 - Memberships, Conferences, Registration Fees	20,500	14,870	(5,630)
	2-215-0000 - Express, Cartage, Freight	2,500	1,497	(1,003)
	2-216-0000 - Postage	1,000	183	(817)
	2-217-0001 - Communications - Telephone Land Lines	13,360	3,899	(9,461)
	2-217-0002 - Communications - Telephone Mobile	5,520	2,361	(3,159)
	2-217-0003 - Communications - Data	0	224	224
	2-221-0000 - Advertising, Promotion, Public Relations	3,500	1,364	(2,136)
	2-223-0000 - Subscriptions and Publications	500	197	(303)
	2-232-0000 - Professional Services - Legal	500	0	(500)
	2-234-0000 - Professional Services - Inspections and Architecture	0	102	102
	2-235-0000 - Professional Services - Management	1,000	0	(1,000)
	2-236-0000 - Professional Services - Information Technology	10,000	7,924	(2,076)
	2-239-0000 - Professional Services - Other	0	0	0
	2-252-0010 - Contracted Repairs, Maintenance - Building	8,000	733	(7,268)
	2-252-0020 - Contracted Repairs, Maintenance - Building Janitor	28,020	11,675	(16,345)

ActualCost vs Budget Annual

Object	Sub-Object	Budget	Actual	Variance
	2-253-0010 - Contracted Repairs, Maintenance - Equipment and Furnishings	13,600	4,257	(9,343)
	2-255-0010 - Contracted Repairs, Maintenance - Vehicles	10,000	5,272	(4,728)
	2-263-0000 - Rental / Lease of Equipment and Furnishings	12,600	8,000	(4,600)
	2-265-0000 - Rental / Lease of Vehicle	1,500	94	(1,406)
	2-271-0000 - Licenses and Permits	2,500	4,317	1,817
	2-274-0000 - Insurance Premiums	18,990	17,512	(1,478)
	2-290-0000 - Towing	800	188	(613)
		184,690	89,687	(95,003)
Materials, goods and supplies				
	2-511-0000 - Stationery, Office Supplies	11,000	5,410	(5,590)
	2-512-0000 - Clothing and Boots	12,000	4,005	(7,995)
	2-513-0000 - Janitorial Supplies	1,500	404	(1,096)
	2-515-0000 - Catered or Purchased Foods	500	205	(295)
	2-516-0000 - Pharmaceutical and First Aid	1,000	37	(963)
	2-517-0000 - Promotional Materials, Goods and Supplies	2,500	107	(2,393)
	2-519-0000 - General Goods and Supplies - Other	1,000	0	(1,000)
	2-521-0000 - Gas, Oil, Antifreeze, Etc.	23,500	7,944	(15,556)
	2-522-0000 - Tires and Batteries	0	261	261
	2-523-0000 - Machine and Equipment Parts	5,800	425	(5,375)
	2-523-0010 - Vehicle Parts	0	1,804	1,804
	2-523-0020 - Building Furnishings and Supplies	0	100	100
	2-524-0000 - Small Equipment and Tools	17,985	10,864	(7,121)
	2-531-0000 - Chemicals, Salt, Etc.	0	0	0
	2-538-0000 - Hardware, Plumbing and Electrical Supplies	2,000	1,559	(441)
	2-543-0000 - Natural Gas	5,000	2,785	(2,215)
	2-544-0000 - Electricity	21,000	6,256	(14,744)
		104,785	42,164	(62,621)
Purchases from other governments				
	2-351-0000 - Purchases from Local Government	0	2,740	2,740
	2-355-0000 - Purchases from Other Municipality Agencies	0	0	0
		0	2,740	2,740
Salaries, wages and benefits				
	2-110-0000 - Salaries - Out of Scope	240,132	90,575	(149,557)
	2-111-0000 - Police Assoc Wages - Full Time	1,082,947	402,179	(680,768)
	2-113-0000 - CUPE Wages - Full Time Clerical	337,799	89,079	(248,720)
	2-114-0000 - CUPE Wages - Part Time Clerical	56,657	55,325	(1,332)
	2-117-0010 - CUPE Wages - Casual Guards	42,992	18,611	(24,382)
	2-130-0000 - Employer Statutory & Benefits Contributions	398,471	160,802	(237,669)
	2-130-0010 - Employer Premium Reduction Contributions	(1)	0	1
	2-148-0000 - Training - In Service	0	0	0
		2,158,998	816,570	(1,342,427)

ActualCost vs Budget Annual

Budget Year: 2011 & Costing Center: 21-10 - Police - Commission

Object	Sub-Object	Budget	Actual	Variance
To reserves				
	2-940-0000 - Contributions to Capital Fund	44,400	14,800	(29,600)
		44,400	14,800	(29,600)
Uncategorized Expenses				
	2-280-0000 - Uniform and Clothing Alterations	0	385	385
		0	385	385
Total		2,611,427	966,347	(1,645,080)
Net Total		(1,929,177)	(754,737)	1,174,440

Town of Taber
Bylaw Enforcement
For the Four Months Ending April 30, 2011

Account	Description	2009 Annual Actual	2009 Actual YTD Comparison	2010 Annual Actual	2010 Actual YTD Comparison	2011 Total Budget	2011 Actual YTD	Variance	Percentage Used
Revenues:									
1-26-10-415-0000	Sale of Materials and Supplies	0.00	0.00	0.00	(178.06)	0.00	0.00	0.00	0.00%
1-26-10-510-0000	Penalties	0.00	(100.00)	0.00	0.00	0.00	0.00	0.00	0.00%
1-26-10-525-0010	Licenses Animal Control Dogs	(5,510.00)	(2,660.00)	(4,205.00)	(2,475.00)	(5,500.00)	(1,890.00)	(3,610.00)	34.36%
1-26-10-525-0020	Licenses Animal Control Cats	(105.00)	(45.00)	(60.00)	0.00	(100.00)	(15.00)	(85.00)	15.00%
1-26-10-531-0010	Fines	(1,928.00)	(114.00)	(1,113.00)	(114.00)	(1,000.00)	(1,493.00)	493.00	149.30%
1-26-10-532-0010	Fines Animal Control Dogs	(6,730.00)	(1,225.00)	(4,648.85)	(1,480.00)	(8,000.00)	(1,050.00)	(6,950.00)	13.13%
1-26-10-532-0020	Fines Animal Control Cats	(125.00)	0.00	0.00	0.00	(200.00)	0.00	(200.00)	0.00%
1-26-10-590-0000	Sundry Revenue	(4,965.00)	(1,925.00)	(3,860.00)	(1,060.00)	(4,500.00)	(100.00)	(4,400.00)	2.22%
1-26-10-591-0000	Donations and Gifts	(50.00)	0.00	(840.00)	(200.00)	0.00	0.00	0.00	0.00%
1???????	Total Revenues	(19,413.00)	(6,069.00)	(14,726.85)	(5,507.06)	(19,300.00)	(4,548.00)	(14,752.00)	23.56%
Expenditures:									
2-26-10-115-0000	CUPE Wages - Full Time Outside	56,762.52	20,156.97	60,728.35	18,172.63	57,424.98	11,961.93	45,463.05	20.83%
2-26-10-117-0000	CUPE Wages - Casual	31,847.17	3,660.36	30,206.78	4,073.64	33,689.53	5,706.38	27,983.15	16.94%
2-26-10-130-0000	Employer Statutory & Benefits Contrib	11,393.32	2,927.90	12,777.40	4,047.24	15,711.51	1,915.48	13,796.03	12.19%
2-26-10-211-0000	Travel and Subsistence	48.57	0.00	1,762.90	1,568.61	1,000.00	0.00	1,000.00	0.00%
2-26-10-213-0000	Training - External	500.65	103.55	3,192.42	0.00	1,000.00	50.00	950.00	5.00%
2-26-10-214-0000	Memberships, Conferences, Registra	0.00	0.00	0.00	0.00	500.00	100.00	400.00	20.00%
2-26-10-215-0000	Express, Cartage, Freight	65.73	0.00	0.00	0.00	200.00	0.00	200.00	0.00%
2-26-10-216-0000	Postage	132.10	11.34	87.20	24.42	200.00	5.38	194.62	2.69%
2-26-10-217-0002	Communications - Telephone Mobile	1,626.59	391.26	1,156.49	383.88	1,300.00	201.72	1,098.28	15.52%
2-26-10-221-0000	Advertising, Promotion, Public Relatic	505.26	205.38	308.70	308.70	600.00	650.90	(50.90)	108.48%
2-26-10-238-0010	Professional Services - Veterinary Do	6,748.66	2,059.45	8,080.60	2,775.29	6,000.00	203.30	5,796.70	3.39%
2-26-10-238-0020	Professional Services - Veterinary Ca	15,045.35	2,709.04	14,187.56	5,679.13	12,000.00	3,238.54	8,761.46	26.99%
2-26-10-239-0000	Professional Services - Other	0.00	0.00	40.66	0.00	0.00	1,253.23	(1,253.23)	0.00%
2-26-10-252-0010	Contracted Repairs, Maintenance - B	1,638.00	1,638.00	0.00	0.00	750.00	0.00	750.00	0.00%
2-26-10-253-0010	Contracted Repairs, Maintenance - M	71.50	0.00	225.95	160.00	500.00	0.00	500.00	0.00%
2-26-10-255-0010	Contracted Repairs, Maintenance - V	1,546.42	430.79	962.10	0.00	1,000.00	403.17	596.83	40.32%
2-26-10-259-0010	Contracted Repairs, Maintenance - O	144.38	144.38	0.00	0.00	0.00	689.63	(689.63)	0.00%
2-26-10-263-0000	Rental / Lease of Equipment & Furnis	0.00	10.50	0.00	0.00	0.00	0.00	0.00	0.00%
2-26-10-263-0010	Rental / Lease of Uniforms & Coveral	156.39	17.50	198.55	68.58	100.00	160.41	(60.41)	160.41%
2-26-10-271-0000	Licenses and Permits	0.00	0.00	100.00	100.00	0.00	0.00	0.00	0.00%
2-26-10-274-0000	Insurance Premiums	6,114.23	6,114.23	5,760.00	5,760.00	5,970.00	5,371.93	598.07	89.98%
2-26-10-511-0000	Stationery, Office Supplies	1,547.63	13.95	138.13	0.00	800.00	0.00	800.00	0.00%
2-26-10-512-0000	Clothing & Boots	2,490.92	59.98	1,541.58	0.00	1,000.00	480.80	519.20	48.08%
2-26-10-513-0000	Janitorial Supplies	239.20	0.00	140.98	15.44	200.00	24.07	175.93	12.04%
2-26-10-515-0000	Catered or Purchased Foods	28.21	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
2-26-10-516-0000	Pharmaceutical & First Aid	0.00	0.00	11.95	0.00	0.00	0.00	0.00	0.00%
2-26-10-519-0000	General Goods and Supplies - Other	279.49	179.94	571.81	202.14	600.00	0.00	600.00	0.00%
2-26-10-521-0000	Gas, Oil, Antifreeze, Etc.	3,708.23	530.66	2,857.08	457.80	3,500.00	461.84	3,038.16	13.20%
2-26-10-523-0000	Machine & Equipment Parts	3.82	0.00	201.99	0.00	0.00	0.00	0.00	0.00%
2-26-10-524-0000	Small Equipment and Tools	1,229.36	756.33	51.22	51.22	800.00	387.10	412.90	48.39%
2-26-10-536-0000	Road Signs (Incl. Repair Materials)	0.00	7.99	0.00	0.00	0.00	0.00	0.00	0.00%
2-26-10-538-0000	Building, Plumbing and Electrical Sup	736.70	171.95	608.02	569.08	500.00	102.80	397.20	20.56%
2-26-10-690-0000	Amortization	3,702.00	0.00	3,702.00	0.00	3,700.00	1,234.00	2,466.00	33.35%
2-26-10-817-0000	Cancellation of Uncollectable Accoun	0.00	0.00	250.00	0.00	0.00	0.00	0.00	0.00%
2-26-10-940-0000	Contributions to Capital Fund	33,500.00	0.00	33,500.00	0.00	33,500.00	11,166.68	22,333.32	33.33%
2-26-10-950-0000	Transfers to Operating Allowances	144.38	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
2???????	Total Expenditures	181,956.78	42,301.45	183,350.42	44,417.80	182,546.02	45,769.29	136,776.73	25.07%
Net Operating		162,543.78	36,232.45	168,623.57	38,910.74	163,246.02	41,221.29	122,024.73	25.25%