



Agenda Forwarded: October 14, 2011

AGENDA

REGULAR MEETING OF THE TABER MUNICIPAL POLICE COMMISSION TO BE HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON WEDNESDAY, OCTOBER 19, 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 – September 21, 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

B) RFD Financial Information to August 31, 2011

X

X

ITEM NO. 9. OTHER BUSINESS - NONE

ITEM NO. 10. MEDIA INQUIRIES

ITEM NO. 11. CLOSED SESSION

A) Legal

X


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 October 19, 2011
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 September 21, 2011	
Background:	
Options:	<ol style="list-style-type: none"> 1. That the Taber Police Commission adopts the Minutes of the Regular Meeting of September 21, 2011 as presented. 2. That the Taber Police Commission adopts the Minutes of the Regular Meeting of September 21, 2011 as amended.
Recommendation:	Option #1 - That the Taber Police Commission adopts the Minutes of the Regular Meeting of September 21, 2011 as presented.
Approval Date:	October 14, 2011
Acting CAO:	

MINUTES OF THE REGULAR MEETING OF THE TABER MUNICIPAL POLICE COMMISSION, HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON WEDNESDAY, JUNE 15, 2011 AT 4:30 P.M.

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

ABSENT: Deb Sargeant

ALSO PRESENT:
Police Chief Alf Rudd
Gordon Frank, CLGM, Chief Administrative Officer
Kerry Van Ham, Recording Secretary
Ken Holst

SWEARING IN OF MEMBERS

Ken Holst was sworn in as a newly appointed member by Mayor Ray Bryant.

CALL TO ORDER

Acting Chairman H. De Vlieger called the Regular Meeting of the Taber Police Commission to order at 4:35 P.M.

ADOPTION OF THE AGENDA ITEMS

RES. 57/2011 MOVED by Councillor Bekkering that the Taber Police Commission adopt the Agenda as presented.

CARRIED

DELEGATIONS - NONE

ADOPTION OF THE MINUTES

A) Regular Meeting – June 15, 2011

RES.58/2011 MOVED by C. Bernhardt that the Taber Police Commission adopt the minutes of the Regular Meeting of June 15, 2011, as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES – NONE

INFORMATION ITEMS**A) FOIP Request Statistics**

The Local Public Body FOIP Request Statistics for the reporting period of April 1, 2010 to March 31, 2011 were provided for information purposes.

RES.59/2011 MOVED by Councillor Sparks that the Taber Police Commission accepts the Local Public Body FOIP Requests Statistics for information.

CARRIED

ACTION ITEMS - NONE**COMMISSION/STAFF REPORTS****A) Police Chief's Report**

Police Chief Rudd detailed the scheduled roll out of the Alberta Police Integrated Information Initiative (API3) and other projects at this time.

The Taber Police Commission discussed the initiatives and statistics.

RES.60/2011 MOVED by H. Prummel that the Taber Police Commission accepts Police Chief Rudd's Report and Stats for information.

CARRIED

B) Financial Information to June 30, 2011

Police Chief Rudd reviewed the financial statement information to June 30, 2011 with the Taber Police Commission.

RES.61/2011 MOVED by Councillor Bekkering that the Taber Police Commission accepts the Financial Information to June 30, 2011, for information.

CARRIED

C) Financial Information to July 31, 2011

Police Chief Rudd reviewed the financial statement information to July 31, 2011 with the Taber Police Commission.

RES.62/2011 MOVED by C. Bernhardt that the Taber Police Commission accepts the Financial Information to July 31, 2011, for information.

CARRIED

OTHER BUSINESS - NONE**MEDIA INQUIRIES - NONE**

CLOSED SESSION

RES.63/2011 MOVED by H. Prummel that the Taber Police Commission move into Closed Session.

CARRIED at 4:53 PM

OPEN SESSION

RES.64/2011 MOVED by H. Prummel that the Taber Police Commission reconvene into Open Session.

CARRIED AT 5:47 PM

RES.65/2011 MOVED by Councillor Bekkering that the Taber Police Commission appoint Ken Holst as the Public Complaints Director for the Taber Police Service and that Ken Holst attend the meeting of the Public Complaint Directors in Red Deer, Alberta.

CARRIED

CLOSE OF MEETING

RES.66/2011 MOVED by C. Bernhardt that this Regular Meeting of the Taber Police Commission is hereby closed.

CARRIED AT 5:49 PM

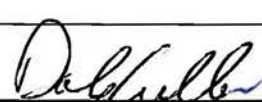
Chairman

Chief Administrative Officer

Agenda Item #8. A)

File No. Dept.

TABER MUNICIPAL POLICE COMMISSION
Commission Request For Decision

Subject: Police Chief Rudd's Report	Date of Agenda: October 19, 2011		
Prepared By: Kerry Van Ham, Council & CAO Assistant			
Attachments: Report			
Budget:	If Over Budget, what is alternate funding		
Expense:	source?		
Topic: Police Chief Rudd's Report			
Background:	Police Chief Rudd's Report to October 19, 2011 and Stats for September 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:	October 14, 2011	Acting CAO:	



CHIEF OF POLICE REPORT TO COMMISSION

11OCT19

CASES OF INTEREST

Terrance Owens (27) moved to Taber from Calgary a few months ago. Last week he stole a pick-up truck with a picker assembly valued at \$110,000 from Taber. He headed to Calgary and committed several thefts and break-ins in the south end of Calgary using that truck and picker. The picker truck was located in the downtown core of Calgary and recovered by police. Owens was arrested in Calgary with the keys to the truck in his pocket. During follow-up investigation TPS recovered a stolen truck in Taber and have laid further possession of stolen property charges against Owens. This is an example of how transient criminality can affect our community.

COMMUNITY RELATIONS

Hosted a meeting for our LGM community
Attended the annual fallen officer ceremony in Edmonton
Attended ESL Advisory Board meeting
Attended Safe Haven Board meeting
TPS participated in Community Wellness Walk

FINANCES

Report attached budget is on track for 2011-10-12
Budget development continues

EQUIPMENT

A mobile radio required replacement

PERSONNEL

Two new officers were sworn into the police service
Both new officers were successful in firearms qualifications and provincial statutes training

COURT REPORT

No issues to report.

OPERATIONAL

Taber police Service participates in the Police Planning and Research Consortium. This group was formed under mandate of the Law Enforcement Framework. The consortium carries out research and strategic planning in support of policing in Alberta. Inspector Abela is a member and is presenting on police leadership at their fall meeting in Red Deer 11OCT17/18.

MAYOR'S REPORT

2011

Jan Feb Mar Apr May Jun July Aug

Sep TOTAL
YTD
2011

TRAFFIC	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	TOTAL YTD 2011
- Impaired Operation/Related Offences	7	3	6	1	7	6	3	6	6	49
- Dangerous Operation of Motor Vehicle	0	2	0	1	0	0	0	1	0	4
- Traffic collisions	17	13	20	15	11	12	6	12	11	120
- Other criminal code	0	0	1	2	0	0	1	1	2	9
- Provincial Traffic Offences	154	151	164	316	264	215	223	127	117	1765

LIQUOR ACT	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	TOTAL YTD 2011
	5	10	8	7	9	12	10	29	11	104

OTHER CRIMINAL CODE	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	TOTAL YTD 2011
- Other criminal code	29	22	27	19	22	33	26	20	27	229
- Offensive weapons	0	0	0	0	0	3	0	1	0	5
- Corruption (Public Mischief)	1	0	0	0	0	0	0	0	0	1

DRUG ENFORCEMENT	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	TOTAL YTD 2011
- Trafficking	0	1	1	1	0	1	3	0	1	10
- Possession	2	0	1	4	4	1	6	6	4	30
- Other	0	3	3	2	2	1	0	1	4	19

CRIMES AGAINST A PERSON	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	TOTAL YTD 2011
- Sexual offences	0	0	1	1	1	0	0	0	1	7
- Robbery/Extortion/Harassment/Threats	4	3	5	5	6	3	0	9	7	44
- Offences Related to Death (Murder/Attempt murder)	0	0	0	0	0	0	0	0	0	0
- Kidnapping/Hostage/Abduction	0	0	0	0	0	1	1	0	0	1
- Assaults	8	5	4	2	8	5	11	11	13	78

CRIMES AGAINST PROPERTY	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	TOTAL YTD 2011
- Theft under \$5000	12	8	16	15	12	10	10	16	21	128
- Theft over \$5000	1	0	1	1	3	3	0	4	3	14
- Possession of Stolen Goods	0	1	3	2	0	0	1	0	2	11
- Fraud	5	4	11	0	2	4	4	1	4	36
- Break and Enter	1	1	6	2	3	1	2	9	4	31
- Arson	0	0	0	0	0	0	0	0	0	0
- Mischief	10	10	15	13	11	10	11	30	24	138

BYLAW	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	TOTAL YTD 2011
- Traffic	3	2	2	16	9	11	3	3	7	51
- Other (non-traffic calls)	20	23	18	19	24	39	38	32	16	257

CPIC ACTIVITY		
FUNCTION	2010	2011
Entries	3420	2062
Modifications	1817	1316
Removals	1801	1269
Queries	33214	25766


Taber 9-1-1 Activity

Month of: SEP 2011

Type of Call	Answered within Standard (Under 15 Seconds)
1 st Line 9-1-1 (273)	97.8%
2 nd Line 9-1-1 (3)	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)
JUN 2011	65
2nd Quarter Total	198
JUL 2011	63 (40 stat)
AUG 2011	65 (30 stat)
SEP 2011	78 (40 stat)
3rd Quarter Total	206

TABER MUNICIPAL POLICE COMMISSION
Commission Request For Decision

Subject: Financial Information to August 31, 2011	Date of October 19, 2011 Agenda:
Prepared By: Kerry Van Ham, CAO and Council Assistant	
Attachments: Reports	
Budget:	If Over Budget, what is alternate funding source?
Expense:	
Topic: Financial Information to August 31, 2011	
Background:	
Options:	1. That the Taber Police Commission accepts the Financial Information to August 31, 2011, for information.
Recommendation:	Option #1 - That the Taber Police Commission accepts the Financial Information to August 31, 2011, for information.
Approval Date: October 14, 2011	Acting CAO: 

Town of Taber
Bylaw Enforcement
For the Eight Months Ending August 31, 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)	(4,535.00)	(4,205.00)	(3,780.00)	(5,500.00)	(2,680.00)	(2,820.00)	48.73%
1-26-10-525-0020	Licenses Animal Control Cats	(105.00)	(75.00)	(60.00)	(30.00)	(100.00)	(31.00)	(69.00)	31.00%
1-26-10-531-0010	Fines	(1,928.00)	(771.00)	(1,113.00)	(328.00)	(1,000.00)	(3,894.00)	2,894.00	389.40%
1-26-10-532-0010	Fines Animal Control Dogs	(6,730.00)	(5,050.00)	(4,648.85)	(3,798.85)	(8,000.00)	(3,290.00)	(4,710.00)	41.13%
1-26-10-532-0020	Fines Animal Control Cats	(125.00)	(125.00)	0.00	0.00	(200.00)	0.00	(200.00)	0.00%
1-26-10-590-0000	Sundry Revenue	(4,965.00)	(3,275.00)	(3,860.00)	(2,460.00)	(4,500.00)	(100.00)	(4,400.00)	2.22%
1-26-10-591-0000	Donations and Gifts	(50.00)	(50.00)	(840.00)	(490.00)	0.00	(200.00)	200.00	0.00%
1???????	Total Revenues	(19,413.00)	(13,981.00)	(14,726.85)	(11,064.91)	(19,300.00)	(10,195.00)	(9,105.00)	52.82%
Expenditures:									
2-26-10-115-0000	CUPE Wages - Full Time Outside	56,762.52	33,956.10	60,728.35	37,185.43	57,424.98	28,233.40	29,191.58	49.17%
2-26-10-117-0000	CUPE Wages - Casual	31,847.17	21,792.18	30,206.78	23,383.00	33,689.53	28,991.99	4,697.54	86.06%
2-26-10-130-0000	Employer Statutory & Benefits Contrib	11,393.32	7,281.28	12,777.40	9,157.53	15,711.51	6,869.24	8,842.27	43.72%
2-26-10-211-0000	Travel and Subsistence	48.57	48.57	1,762.90	1,762.90	1,000.00	352.78	647.22	35.28%
2-26-10-213-0000	Training - External	500.65	500.65	3,192.42	3,167.42	1,000.00	3,550.00	(2,550.00)	355.00%
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	8.95	0.00	0.00	200.00	0.00	200.00	0.00%
2-26-10-216-0000	Postage	132.10	98.72	87.20	58.70	200.00	10.69	189.31	5.35%
2-26-10-217-0002	Communications - Telephone Mobile	1,626.59	1,050.46	1,156.49	771.06	1,300.00	587.50	712.50	45.19%
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	3,977.51	8,080.60	4,887.36	6,000.00	203.30	5,796.70	3.39%
2-26-10-238-0020	Professional Services - Veterinary Ca	15,045.35	7,319.61	14,187.56	9,716.81	12,000.00	6,583.15	5,416.85	54.86%
2-26-10-239-0000	Professional Services - Other	0.00	0.00	40.66	40.66	0.00	10,808.23	(10,808.23)	0.00%
2-26-10-252-0010	Contracted Repairs, Maintenance - B	1,638.00	1,638.00	0.00	0.00	750.00	95.00	655.00	12.67%
2-26-10-253-0010	Contracted Repairs, Maintenance - M	71.50	0.00	225.95	225.95	500.00	11.67	488.33	2.33%
2-26-10-255-0010	Contracted Repairs, Maintenance - V	1,546.42	600.79	962.10	167.01	1,000.00	508.33	491.67	50.83%
2-26-10-259-0010	Contracted Repairs, Maintenance - O	144.38	144.38	0.00	0.00	0.00	963.63	(963.63)	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	81.12	198.55	133.52	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	5,382.46	587.54	90.16%
2-26-10-511-0000	Stationery, Office Supplies	1,547.63	628.67	138.13	138.13	800.00	706.60	93.40	88.33%
2-26-10-512-0000	Clothing & Boots	2,490.92	176.94	1,541.58	359.00	1,000.00	1,705.48	(705.48)	170.55%
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	11.95	0.00	0.00	0.00	0.00%
2-26-10-519-0000	General Goods and Supplies - Other	279.49	179.94	571.81	264.04	600.00	0.00	600.00	0.00%
2-26-10-521-0000	Gas, Oil, Antifreeze, Etc.	3,708.23	2,538.74	2,857.08	2,122.27	3,500.00	2,294.61	1,205.39	65.56%
2-26-10-522-0000	Tires & Batteries	0.00	0.00	0.00	0.00	0.00	804.00	(804.00)	0.00%
2-26-10-523-0000	Machine & Equipment Parts	3.82	0.00	201.99	201.99	0.00	19.90	(19.90)	0.00%
2-26-10-524-0000	Small Equipment and Tools	1,229.36	851.29	51.22	51.22	800.00	622.65	177.35	77.83%
2-26-10-538-0000	Building, Plumbing and Electrical Sup	736.70	711.70	608.02	569.08	500.00	110.43	389.57	22.09%
2-26-10-690-0000	Amortization	3,702.00	0.00	3,702.00	0.00	3,702.00	2,468.00	1,234.00	66.67%
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	22,333.36	11,166.64	66.67%
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	89,915.71	183,350.42	100,559.17	182,548.02	125,151.78	57,396.24	68.56%
Net Operating		162,543.78	75,934.71	168,623.57	89,494.26	163,248.02	114,956.78	48,291.24	70.42%