

MINUTES OF THE REGULAR MEETING OF THE TABER MUNICIPAL POLICE COMMISSION OF THE TOWN OF TABER, IN THE PROVINCE OF ALBERTA, HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON THURSDAY, OCTOBER 12, 2017, AT 4:30 PM.

Chairperson

Holst, Ken

Members

MacDonald, John

McLean, David

Osburne-Campbell, Wanda

Prokop, Andrew

Renner, Wanda

Sparks, Randy

Chief Administrative Officer

Armfelt, Cory

Staff

Abela, Graham

Keer, Raeanne

CALL TO ORDER

Chair Holst called the meeting to Order at 4:30 PM.

ADOPTION OF THE AGENDA

Chair Holst inquired if there were any additions or deletions to the Agenda, and advised that there were none.

RES. 97/2017 MOVED by W. Osburne-Campbell that the Taber Municipal Police Commission adopts the Agenda, as presented.

CARRIED UNANIMOUSLY

DELEGATIONS

None.

ADOPTION OF THE MINUTES

A) Minutes of the Special Meeting of Taber Municipal Police Commission: September 7, 2017

Chair Holst noted that the supporting document in the Agenda package for the minutes of the Special Meeting held on September 7, 2017 are the minutes from the Regular Meeting held on September 14, 2017. Administration has provided the Commission with the correct supporting document, and the Commission reviewed the minutes from the Special Meeting held on September 7, 2017.

RES. 98/2017 MOVED by W. Renner that the Taber Municipal Police Commission adopts the minutes of the Special Meeting held on September 7, 2017, as presented.

CARRIED UNANIMOUSLY

B) Minutes of the Regular Meeting of Taber Municipal Police Commission: September 14, 2017

RES. 99/2017 MOVED by W. Osburne-Campbell that the Taber Municipal Police Commission adopts the minutes of the Regular Meeting held on September 14, 2017, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

None.

ACTION ITEMS

A) Chief of Police Report to Commission

Chief Abela presented his Chief of Police Report to the Commission, and highlighted the recent Drug Identification Technique course Constable Valgardson completed in Ottawa, Sergeant Meggison's participation in the Major Case Management training in Vancouver, and acknowledged how well the communications staff in the dispatch centre did with the snowfall earlier this month.

The Commission discussed the finances of the Trap-Spay-Neuter Program, and the letter received thanking Constable Nedokus for her help regarding a recreational vehicle.

RES. 100/2017 MOVED by J. MacDonald that the Taber Municipal Police Commission accepts the Chief of Police Report, including the Community Standards Report, and compliment letter for information purposes.

CARRIED UNANIMOUSLY

B) Taber Municipal Police Commission Financial Information

The Commission discussed the funds used in line item 2-21-10-238-0000 Expenditures.

Chief Abela stated Taber Police Services is still within budget, and mentioned that he has had prior discussion with the Commission and the Director of Finance, stating that he does not expect to meet the budget for Fines in line item 2-21-10-531-0000 Revenues.

RES. 101/2017 MOVED by Councillor Prokop that the Taber Municipal Police Commission accepts the Financial Information of August 31, 2017 – Final, and September 30, 2017 – Interim, for information purposes.

CARRIED UNANIMOUSLY

ACTION ITEMS – CONT'D

C) Taber Police Service Animal Control Program

Chief Abela introduced the Animal Control Framework for future programs, policy, and procedure development by the Taber Police Service.

The Commission discussed the framework, and the limitations of the Taber Police Service in regards to animal control in the community.

RES. 102/2017 MOVED by Councillor Sparks that the Taber Municipal Police Commission accepts the Animal Control Framework as presented and directs the Chief of Police to build a policy and procedures for this program.

CARRIED UNANIMOUSLY

D) Commission Member Reports (Verbal)

The Commission members provided their verbal reports.

RES. 103/2017 MOVED by J. MacDonald that the Taber Municipal Police Commission accepts the Commission Member Reports for information.

CARRIED UNANIMOUSLY

MEDIA INQUIRIES

None.

CLOSED SESSION

RES. 104/2017 MOVED by D. McLean that the Taber Municipal Police Commission moves into Closed Session to discuss matters subject to FOIPP Act, Section 20: Disclosure Harmful to Law Enforcement, and Section 24: Advice from Officials.

CARRIED UNANIMOUSLY 5:04 PM

OPEN SESSION

RES. 105/2017 MOVED by D. McLean the Taber Municipal Police Commission reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 5:50 PM

CLOSE OF MEETING

RES. 106/2017 MOVED by W. Renner that this Regular Meeting of the Taber Municipal Police Commission is hereby Closed.

CARRIED UNANIMOUSLY AT 5:51 PM



CHAIR



CHIEF ADMINISTRATIVE OFFICER