

MINUTES OF THE REGULAR MEETING OF THE TABER MUNICIPAL POLICE COMMISSION, HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON WEDNESDAY, JANUARY 15, 2014 AT 4:30 P.M.

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PRESENT: Ken Holst, Chair  
Murray Gardner, Vice Chair  
Councillor Rick Popadynetz  
Councillor Randy Sparks  
Chris Bernhardt  
Wanda Osburne-Campbell

ABSENT: Harry Prummel

ALSO PRESENT:

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

**CALL TO ORDER**

K. Holst, Chair, called the Regular Meeting of the Taber Police Commission to order at 4:31 P.M.

**ADOPTION OF THE AGENDA ITEMS**

Chair K. Holst inquired if there were any additions or deletions to the Agenda, and advised of the addition under Agenda Item 6.

RES.1/2014      MOVED by Councillor Sparks that the Taber Police Commission adopt the Agenda as amended, with the addition under Agenda Item 6.D) CYA Initiative: Contract of Dispatch Services.

CARRIED UNANIMOUSLY

**DELEGATIONS - NONE**

**ADOPTION OF THE MINUTES**

**A) Regular Meeting – December 11, 2013**

K. Holst stated that the minutes should reflect that K. Holst called the meeting to order, not G. Birch.

RES.2/2014      MOVED by M. Gardner that the Taber Police Commission adopt the minutes of the Regular Meeting of December 11, 2013, as amended to reflect that K. Holst called the meeting to order.

CARRIED UNANIMOUSLY

**BUSINESS ARISING FROM THE MINUTES - NONE****INFORMATION ITEMS****A) Alberta Mental Health Patient Advocate Office**

Chief Rudd reviewed the details of the correspondence and pamphlets which provide basic information about patient and family rights and how to contact the Alberta Mental Health Patient Advocate.

RES.3/2014      MOVED by C. Bernhardt that the Taber Police Commission accepts the correspondence from the Alberta Mental Health Patient Advocate Office, for information.

CARRIED UNANIMOUSLY

**B) Taber Special Needs Directory:  
Information for Parents and Caregivers**

Chief Rudd reviewed the Taber Special Needs Directory which is a project in partnership with Taber Police Service that promotes communication and gives police quick access to critical information about registered persons with special needs.

RES.4/2014      MOVED by W. Osburne-Campbell that the Taber Police Commission accepts the Taber Special Needs Directory, Information for Parents and Caregivers pamphlet, for information.

CARRIED UNANIMOUSLY

**C) IAPro Policing Complaint Database Provincial Initiative:  
Police Complaint Terms Standardization and Categorization  
Guideline**

Chief Rudd reviewed the correspondence that was received from Alberta Justice detailing the final version of the approved standardized complaint terminology.

RES.5/2014      MOVED by Councillor Popadynetz that the Taber Police Commission accepts the correspondence from the Justice and Solicitor General regarding the IAPro Policing Complaint Database, for information.

CARRIED UNANIMOUSLY

**INFORMATION ITEMS – CONT'D****D) CYA Initiative:  
Contract of Dispatch Services**

G. Birch stated that with the consolidation by the Province of EMS dispatch, Taber's 9-1-1 dispatch office no longer dispatches ambulance and consequently has spare capacity. Council has directed Administration to develop a draft contract with CYA Asset Monitoring for the utilization of the Town's emergency dispatch on a second priority basis as a response to security issues.

**ACTION ITEMS****A) LERB Draft Rules:  
Consultation on Appeal Rules**

Chair Holst stated that the Law Enforcement Review Board is requesting a consultation on the Board Appeal Rules with the goal of promoting certainty and efficiency in appeal proceedings while ensuring fairness in the process.

RES.6/2014      MOVED by Councillor Sparks that the Taber Police Commission, in consultation with the Chief of Police, provides a written submission to be forwarded to the Alberta Law Enforcement Review Board (LERB) for their consideration.

CARRIED UNANIMOUSLY

**B) Police Service Regulation (PSR):  
Discussion Guide**

Chief Rudd state that a Police Service response has been formulated and submitted to the Alberta Justice and Solicitor General.

RES.7/2014      MOVED by C. Bernhard that the Taber Police Commission accepts the correspondence from the Justice and Solicitor General regarding the Police Service Regulation Discussion Guide, for information.

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.8/2014 MOVED by Councillor Popadynetz that the Taber Police Commission accepts Police Chief Rudd's Report and Stats for information.

CARRIED UNANIMOUSLY

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

RES.9/2014 MOVED by M. Gardner that the Taber Police Commission move into Closed Session.

CARRIED UNANIMOUSLY at 5:14 PM

**OPEN SESSION**

RES.10/2014 MOVED by Councillor Popadynetz that the Taber Police Commission reconvene into Open Session.

CARRIED UNANIMOUSLY AT 6:06 PM

RES.11/2014 MOVED by Councillor Sparks that the Taber Police Commission believes that everyone in the Province of Alberta should pay their fair share for policing, and that a letter should be formulated and submitted to Alberta Justice and Solicitor General requesting that the free policing provided to rural municipalities and urban communities of less than 5,000 persons be stopped.

CARRIED UNANIMOUSLY

RES.12/2014 MOVED by Councillor Popadynetz that the Taber Police Commission agree to renew the Memorandum of Understanding between the Lethbridge Regional Police Service and the Town for photo radar enforcement in Taber for a three year period..

CARRIED UNANIMOUSLY

**CLOSE OF MEETING**

RES.13/2014      MOVED by C. Bernhardt that this Regular Meeting of the Taber Police Commission is hereby closed.

CARRIED AT 6:11 PM



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Chair



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Chief Administrative Officer