

MINUTES OF THE REGULAR MEETING OF THE TABER MUNICIPAL POLICE COMMISSION, HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON WEDNESDAY, SEPTEMBER 17, 2014 AT 4:30 P.M.

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

ABSENT: Murray Gardner, Vice Chair
Harry Prummel

ALSO PRESENT:

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

CALL TO ORDER

Chair Holst called the Regular Meeting of the Taber Police Commission to order at 4:30 PM.

ADOPTION OF THE AGENDA ITEMS

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

RES. 66/2014 MOVED by W. Osburne-Campbell that the Taber Police Commission adopt the Agenda as presented.

CARRIED UNANIMOUSLY

DELEGATIONS - NONE

ADOPTION OF THE MINUTES

A) **Regular Meeting:
June 18, 2014**

RES. 67/2014 MOVED by Councillor Sparks that the Taber Police Commission adopts the Minutes of the Regular Meeting of June 18, 2014, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES – NONE**ACTION ITEMS****A) Alberta Association of Police Governance (AAPG) Funding Resolutions:
Advocacy Letter**

Chair Holst reviewed the correspondence that was received from the AAPG, indicating that although two resolutions regarding equitable funding were passed at the AGM in May of this year, it appears that the topic has stalled in the Legislature.

The Commission discussed the municipal cost impacts and the critical need to proactively advocate the AAPG resolutions to the Legislature.

RES. 68/2014 MOVED by Councillor Sparks that the Taber Police Commission requests that Chair Holst and Chief Rudd formulate a letter detailing both the Commission's and the Taber Police Service's concerns regarding equitable funding, and sends that letter to the Legislature and Minister in Charge as well as copies going to both the local Member of the Legislative Assembly (MLA) and the Alberta Association of Police Governance (AAPG).

CARRIED UNANIMOUSLY

**B) Alberta Justice and Solicitor General Correspondence:
Granting Commissions to Officers in Alberta**

Chair Holst detailed the correspondence that was received regarding the power and authority of the Lieutenant Governor to grant a commission to municipal and First Nations senior police officers in Alberta.

Chair Holst stated that Chief Rudd was a recipient of this honour, which speaks to the quality of officers in this municipality.

The Commission discussed the national and provincial recognition of Chief Rudd, and the process of the commissioning.

RES. 69/2014 MOVED by C. Bernhardt that the Taber Police Commission recognizes and celebrates the nomination of Chief Alf Rudd for the commissioning as municipal senior police officer in Alberta.

CARRIED UNANIMOUSLY

ACTION ITEMS – CONT'D**B) Alberta Justice and Solicitor General Correspondence:
Granting Commissions to Officers in Alberta – Cont'd**

RES. 70/2014 MOVED by C. Bernhardt that the Taber Police Commission authorizes the attendance of Chief Alf Rudd and Chair Ken Holst to the commissioning ceremony being held by the Lieutenant Governor on September 27, 2014 at Government House in Edmonton.

CARRIED UNANIMOUSLY

C) Police Chief's Report

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

RES. 71/2014 MOVED by Councillor Popadynetz that the Taber Police Commission accepts Police Chief Rudd's Report and Stats for information.

CARRIED UNANIMOUSLY

D) Financial Information

Police Chief Rudd reviewed the financial statement information to September 12, 2014 with the Taber Police Commission.

RES. 72/2014 MOVED by W. Osburne-Campbell that the Taber Police Commission accepts the Financial Information to September 12, 2014, for information.

CARRIED UNANIMOUSLY

MEDIA INQUIRIES

T. Busch inquired for the reason of the service deciding to purchase a truck as a replacement vehicle, instead of another SUV.

Chief Rudd stated that there was a substantial cost savings with the purchase of the truck compared to an SUV, and the truck suits the intended and required purposes of the department.

CLOSED SESSION

RES.73/2014 MOVED by C. Bernhardt that the Taber Police Commission moves to Closed Session to discuss matters subject to "*Disclosure harmful to law enforcement*" (FOIPP Act, Section 20), and "*Advice from officials*" (FOIPP Act, Section 24).

CARRIED UNANIMOUSLY AT 5:16 PM

OPEN SESSION

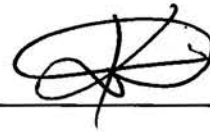
RES. 74/2014 MOVED by Councillor Popadynetz that the Taber Police Commission reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 6:35 PM

CLOSE OF MEETING

RES.75/2014 MOVED by Councillor Sparks that this Regular Meeting of the Taber Police Commission is hereby closed.

CARRIED UNANIMOUSLY AT 6:36 PM



Chair



Chief Administrative Officer