

MINUTES OF THE REGULAR MEETING OF THE TABER MUNICIPAL POLICE COMMISSION, HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON THURSDAY, MARCH 21, 2013 AT 4:30 PM.

PRESENT: Henk De Vlieger
Councillor Garth Bekkering
Ken Holst
Wanda Osburne-Campbell
Harry Prummel
Chris Bernhardt

ABSENT: Councillor Randy Sparks

ALSO PRESENT:

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

SWEARING IN OF NEW MEMBER

K. Van Ham swore in the new member of the Taber Municipal Police Commission, Mrs. Wanda Osburne-Campbell.

CALL TO ORDER

Chair H. De Vlieger called the Regular Meeting of the Taber Police Commission to order at 4:32 PM.

ADOPTION OF THE AGENDA ITEMS

Chair H. De Vlieger inquired if there were any additions or deletions to the agenda, and there were none.

RES. 29/13

MOVED by Councillor Bekkering that the Taber Police Commission adopt the Agenda as presented.

CARRIED UNANIMOUSLY

DELEGATIONS - NONE

ADOPTION OF THE MINUTES**A) Regular Meeting – February 20, 2013**

RES. 30/13 MOVED by H. Prummel that the Taber Police Commission adopt the minutes of the Regular Meeting of February 20, 2013, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES - NONE**INFORMATION ITEMS****A) Communication from Alberta Justice and Solicitor General:
2013-2014 Budget Impact**

Police Chief Rudd presented the correspondence, which detailed the programs and practices directly impacted by the Province's 2013-2014 budget.

These projects were:

- 1) Alberta Law Enforcement Response Team (ALERT);
- 2) Alberta Police Integrated Information Initiative (API3);
- 3) Safe Communities Innovation Fund Grants (SCIF); and,
- 4) Public Security Grants.

RES. 31/13 MOVED by C. Bernhardt that the Taber Police Commission accepts the Alberta Justice and Solicitor General Correspondence dated March 7, 2013, for information.

CARRIED UNANIMOUSLY

**B) Communication from Alberta Justice Online Information
Network:
Disbursement Detail & Summary Pay Centre Report**

Police Chief Rudd presented the correspondence for the month ended February 28, 2013, which details fines paid as well as the total amount of fines that are out for collection as of that date.

RES. 32/13 MOVED by K. Holst that the Taber Police Commission accepts the Alberta Justice Disbursement Detail and Summary Pay Centre Report for the month ended February 28, 2013, for information.

CARRIED UNANIMOUSLY

ACTION ITEMS - NONE**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.33/13 MOVED by Councillor Bekkering that the Taber Police Commission accepts Police Chief Rudd's Report and Stats for information.

CARRIED UNANIMOUSLY

B) Financial Information to March 8, 2013

Police Chief Rudd reviewed the interim financial information for the period ending March 8, 2013.

RES.34/13 MOVED by H. Prummel that the Taber Police Commission accepts the Interim Financial Information to March 8, 2013, for information.

CARRIED UNANIMOUSLY

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

RES.35/13 MOVED by C. Bernhardt that the Taber Police Commission move into Closed Session to discuss legal and labour matters.

CARRIED UNANIMOUSLY AT 4:49 PM

OPEN SESSION

RES.36/13 MOVED by Councillor Bekkering that the Taber Police Commission reconvene into Open Session.

CARRIED UNANIMOUSLY AT 6:03 PM

OPEN SESSION – CONT'D

RES.37/13 MOVED by H. Prummel that the Taber Police Commission respond to Barry and Brenda Conacher by way of letter to inform them of the Commission's decision regarding the complaint against the Taber Police Service and the Chief of Police.

CARRIED UNANIMOUSLY


CLOSE OF MEETING

RES.38/13 MOVED by C. Berhardt that this Regular Meeting of the Taber Police Commission is hereby closed.

CARRIED UNANIMOUSLY AT 6:07 PM



Chair



Chief Administrative Officer