

MINUTES OF THE REGULAR MEETING OF THE TABER MUNICIPAL POLICE COMMISSION, HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON WEDNESDAY, SEPTEMBER 19, 2012 AT 4:30 P.M.

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

ABSENT: Ken Holst, Vice Chairman

ALSO PRESENT:

Police Chief Alf Rudd
T. Greg Birch, RPP, MCIP, Chief Administrative Officer (CAO)
Dale Culler, CA, Director of Corporate Services
Kerry Van Ham, Council & CAO Assistant/Recording Secretary

CALL TO ORDER

Chairman H. De Vlieger called the Regular Meeting of the Taber Police Commission to order at 4:32 P.M.

ADOPTION OF THE AGENDA ITEMS

Chairman H. De Vlieger inquired if there were any additions or deletions to the agenda, and advised the addition of Labour to Item No. 11) Closed Session.

RES. 58/2012 **MOVED** by Councillor Bekkering that the Taber Police Commission adopt the Agenda as amended, with the addition of Labour in Closed Session.

CARRIED

DELEGATIONS - NONE

ADOPTION OF THE MINUTES

A) Regular Meeting – June 20, 2012

RES.59/2012 **MOVED** by Councillor Sparks that the Taber Police Commission adopt the minutes of the Regular Meeting of June 20, 2012, as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES – NONE**INFORMATION ITEMS****A) Oversight Standards Correspondence**

Chief A. Rudd detailed a response letter which was received from Justice and Solicitor General Law Enforcement and Oversight Branch regarding the submission of Draft Standards Responses from the Taber Police Commission.

RES.60/2012 MOVED by D. Sargeant that the Taber Police Commission accepts the correspondence for information.

CARRIED

ACTION ITEMS**A) Proposed Amendment to the Police Commission Bylaw 1-2004**

Chief A. Rudd detailed the proposed amendment in order to be compliant with the Policing Oversight Standards at RR.1.3.f which states:

“have a procedure for informing the ministry when the police commission is established and when it is dissolved.”

Chief A. Rudd proposed the creation of an amendment to the Bylaw at Section VI.2.a (Duties of the secretary) as follows:

- a) Upon creation or dissolution of the Commission, the secretary shall prepare a letter of notification to the Ministry responsible for signature of the Mayor.
- b) The secretary shall prepare an annual letter to the appropriate Ministry detailing the current membership of the Commission and date of each appointment

The Commission discussed the appropriateness of including the proposed amendments in the Bylaw or the Taber Police Commission Policy Manual, at this time.

RES.61/2012 MOVED by Councillor Bekkering that the Taber Police Commission accepts the proposed amendments and requests forwarding for Council's consideration the inclusion of VI.2.a.a) into Bylaw 1-2004. The Taber Police Commission authorizes the incorporation of VI.2.a.b) into the Taber Police Commission Policy Manual.

CARRIED

ACTION ITEMS – CONT'D**B) Proposed Town of Taber User Fees Adjustment**

Chief A. Rudd detailed the proposed adjustment to the Town of Taber User Fees.

The Commission discussed the various fee items at this time.

RES.62/2012 MOVED by C. Bernhardt that the Taber Police Commission accepts the proposed adjustments and requests forwarding for Council's consideration.

CARRIED

C) Proposed Taber Police Commission Policy Change

Chief A. Rudd stated that the proposed changes to the policy are to include Auxiliary Constables in the awards for recognition of their services, as well as detailing the procedural requirements to do so.

RES.63/2012 MOVED by Councillor Sparks that the Taber Police Commission accepts the proposed policy change for incorporation in the Taber Police Commission Policy Manual.

CARRIED

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 briefly discussed the activities at this time.

RES.64/2012 MOVED by H. Prummel that the Taber Police Commission accepts Police Chief Rudd's Report and Stats for information.

CARRIED

B) Financial Information to July 31, 2012

Police Chief Rudd reviewed the financial statement information for the months ending May 31, 2012 June 30, 2012 and July 31, 2012.

RES.65/2012 MOVED by Councillor Bekkering that the Taber Police Commission accepts the Financial Information to July 31, 2012, for information.

CARRIED

MEDIA INQUIRIES - NONE

CLOSED SESSION

RES.66/2012 MOVED by C. Bernhardt that the Taber Police Commission move into Closed Session.

CARRIED at 4:58 PM

OPEN SESSION

K. Holst arrived during the closed session.

RES.67/2012 MOVED by C. Bernhardt that the Taber Police Commission reconvene into Open Session.

CARRIED AT 5:55 PM

The Commission Members agreed that the next meeting of the Taber Police Commission shall be held on October 4, 2012 at 4:00pm in the Council Chambers.

CLOSE OF MEETING

RES.68/2012 MOVED by C. Bernhardt that this Regular Meeting of the Taber Police Commission is hereby closed.

CARRIED AT 5:57 PM


_____ Chairman


_____ Chief Administrative Officer

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