



Minutes of the Altona Police Board public meeting held on Thursday, June 16<sup>th</sup>, 2016 at 5:00 p.m. in the Altona Civic Centre Boardroom.

Present were: Chair Leanne Braun, Terry Wiebe, Conrad Driedger, Archie Heinrichs, Donna Rosling-Wolters, Chief Perry Batchelor and Delores Loewen.

1. Call to order  
Chair Leanne Braun called the meeting to order at the appointed time.

Approval of the Agenda:

Addition to the agenda

3.2 Website

4.1 Addition – May monthly report

**MOTION: Terry Wiebe – Archie Heinrichs – moved** to approve the agenda with the above noted additions.

**CARRIED.**

2. Review of the previous minutes

**MOTION: Archie Heinrichs – Terry Wiebe – moved** to approve the March 17<sup>th</sup>, 2016 minutes as circulated.

**CARRIED.**

3. Chair's Report

3.1 Board reorganization

Chair Leanne Braun reviewed the Town of Altona Council resolution appointing Conrad Driedger to the Altona Police Board:

**Town of Altona Council - RESOLUTION NO: 116-2016**

**Moved by: Glen Robinson**

**Seconded by: Tim Fast**

WHEREAS the resignation of Board member Kevin Bell has left a vacancy on the Altona Police Board;

AND WHEREAS the Town of Altona Council Executive has reviewed all applications and have completed their interviews and recommend that Conrad Driedger be appointed to the Altona Police Board to fulfill the remainder of Kevin Bell's term;

NOW THEREFORE BE IT RESOLVED THAT the Town of Altona appoint Conrad Driedger to serve as a Board member for the Altona Police Board.

**CARRIED.**

Board members held discussion on board reorganization and recommended the following motion to Town of Altona Council.

**MOTION: Terry Wiebe - Archie Heinrichs - moved** to recommend that Leanne Braun be appointed as Chair and Conrad Driedger be appointed as Vice Chair of the Altona Police Board.

**CARRIED.**

3.2 Altona Police Service new website

Chief Batchelor reported that the Altona Police Service website is now up and running. Chief Batchelor reported that perhaps the Altona Police Board page should be on the Altona Police Service website instead of the Town of Altona. At present we are duplicating the information on two separate websites. The Board agreed to request that the Town set up just a direct link to the Altona Police Service website on the page presently hosting the Altona Police Board information. This will eliminate two websites hosting the same information.

4. Chief Batchelor's reports

4.1 Monthly reports - March, April and May 2016

Chief Batchelor reviewed the monthly reports of the Altona Police Service noting that April and May are reports from the new PROS

system. The PROS does not record any administrative records, thus all entries made through Administration are still being recorded by Command Force.

#### 4.2 Financial Report – copies to be distributed at the meeting

Chief Batchelor reviewed the financial reports. Chief Batchelor reported that Brandon has notified the Altona Police Service that full dispatch will not be available until January 1<sup>st</sup>, 2017 and so the costs budgeted for will not impact this year's budget. This will benefit the Service this year, as overtime wages dollars are close to budget already for 2016.

**MOTION: Conrad Driedger – Archie Heinrichs – moved** to approve the May 31<sup>st</sup>, 2016 and the unaudited December 31<sup>st</sup>, 2015 financial statements.

**CARRIED.**

#### 4.3 Full Dispatch meeting in Brandon

Chief Batchelor reported that the full dispatch which eliminates call forwarding will not be available this fall. Full dispatch means that when a call comes in when no one is in the office, the call goes to dispatch and they then relay the call via radio to the Officer(s) on duty. The Cities of Winkler and Morden and St. Anne Police Services are all going to this system. This will allow an Officer that is busy on a call to have dispatch contact another officer or supervisors if necessary.

#### 4.4 MPI Road-watch

Chief Batchelor reported that the Altona Police Service has once again signed up for the MPI Road-watch program. MPI will reimburse the Altona Police Service amount of \$14,000.00 for running the program, this covers all costs associated with the Officers salary and wages to run the program.

#### 4.5 Proceeds of Crime

Chief Batchelor will once again be applying to the Proceeds of Crime for funding to purchase new tasers and tracking devices. The tasers the Service has now are becoming obsolete and are being

replaced with the X2. The Service is required to replace and provide training on the new tasers. Recertification on tasers are required every two years.

4.6 Update on PROS/Carbine TRG/Human resources

Chief Batchelor reported on the following:

PROS: That the new PROS system is up and running, all Officers as well as Administration have taken the training.

Carbine Training: Four of the Altona Police Service Officers have completed their carbine training.

Human Resources: Constable Anthony Dueck has completed his field training. Constable Dustin Giesbrecht graduated from the Police Academy at the end of May and is now in field training until September.

4.7 2015 Annual Report

The 2015 Annual report was circulated via email prior to the meeting.

**MOTION: Donna Rosling-Wolfers - Archie Heinrichs -moved** to approve the 2015 Annual report as circulated.

**CARRIED.**

5. Police – Police Chief Evaluation

Chair Leanne Braun noted that the Board will require at least an hour of discussions to develop a Police Chief Evaluation policy. Board members agreed to meet to discuss just the Chief Evaluation policy on Thursday, July 28<sup>th</sup>, 2016 at 5:00 p.m.

6. New business – none.

\*\*\*Next meeting: Thursday, July 28<sup>th</sup>, 2016 at 5:00 p.m. to develop a Chief of Police Evaluation Policy\*\*\*

\*\*\*Next regular public meeting: Thursday, October 20<sup>th</sup>, 2016 at 5:00 p.m. in the Altona Civic Centre Boardroom\*\*\*