

Minutes of the Altona Police Board public meeting held on Thursday, April 18th, 2019 at 12:00 p.m. in the Altona Civic Centre Council Chambers.

Present were: Chair Adam Mace, Vice Chair Don Radford, Chief Perry Batchelor, Archie Heinrichs, Carol Penner and Harv Schroeder.

1. Call to order at 12:02 p.m. and approval of the agenda

Additions:

- 3.3 Winkler Police Board Policy
- 5.1 MPIC Funding

MOTION: Archie Heinrichs – moved – Harv Schroeder – seconded – that the agenda be approved with the above noted additions.

CARRIED.

2. Approval of the minutes

2.1 Minutes – January 17, 2019

MOTION: Don Radford – moved – Carol Penner – seconded – that the minutes of January 17th, 2019 be approved as circulated.

CARRIED.

3. Chair's Report

3.1 Review of the 2018 Police Board Annual Report

Chair Adam Mace reviewed 2018 Police Board Annual Report; said report sent to Andrew Minor on March 29th, 2019.

3.2 Update on meeting held with RM Council

Chair Adam Mace and Chief Perry Batchelor met with RM Council regarding a budget request. Received a vote of confidence from the Council, as they appear to be pleased with what they are seeing. Chief Perry Batchelor reported that the Board is awaiting further communication from Owen Ferguson, from the Province of Manitoba, which will hopefully provide more clarification regarding policing for Town of Plum Coulee.

3.3 Winkler Police Board Policy

Winkler Police Board is currently updating their policy and has requested the Altona Police Board policy handbook for review. This

Our current policy manual is amended on an on-going basis and if changes are necessary, everyone is encouraged to bring forth their suggestions to the Police Board. Chair Adam Mace has asked Winkler Police Board to send us their manual when complete.

4. Police Chief

4.1 Review of the 2018 Altona Police Annual Report

Chief Perry Batchelor advised the report has been publicized and is now available online for viewing. The Police Board agreed that the content is appropriate and covered a wide range of topics. However, the format of the crime graphs will be reviewed going forward to be more reader-friendly.

4.2 Monthly Reports – January, February and March 2019

4.3 Financials

Chief Batchelor reported that not all revenues have been collected yet but it appears to be tracking normally. Development and training of the officers is now mostly complete for the year, with additional officers trained in Oral Fluid Screening Device (OFSD) and Standard Field Sobriety Test (SFST). Additionally, Special Constable Kiansky's formal training is now complete as well.

4.4 2019 Vehicle Replacement Update

The Altona Police Service is currently working on replacing the 2011 Crown Victoria for another truck with 4x4 capability. Tenders were received from local dealerships and there was a motion to purchase a Chevrolet Silverado for a total of \$40,761.35, which was the lowest tender. The vehicle will be added to the fleet later this year and the Crown Victoria will be sold later in the year as well.

MOTION: Adam Mace – moved – Archie Heinrichs – seconded – that the Chevrolet Silverado be purchased for \$40,761.35 from West Park Motors.

CARRIED.

5. New Business

5.1 MPIC Funding

Chief Batchelor reported that Altona Police Service will not be receiving MPIC funding this year as it has been in the past 10 years, for road safety initiatives. MPIC has reported a shortfall of \$200,000

and, as a result, has cut funding to several, smaller-sized, police services and reduced funding to several medium-sized police services in Manitoba.

6. Next meeting date

Meeting to be held on Thursday, September 19th, 2019 at 12:00 p.m., and all future meeting dates to be held at noon.

Adjournment at 1:47 p.m.

MOTION: Archie Heinrichs – moved – Harv Schroeder – seconded – that meeting be adjourned and the next Public meeting be held on Thursday, September 19th, 2019 at 12:00 p.m.