

Minutes of the Altona Police Board public meeting held on Thursday, April 12th, 2018 at 12:00 noon in the Altona Civic Centre Council Chambers.

Present were: Vice Chair Don Radford, Adam Mace, Donna Rosling-Wolters, Archie Heinrichs, Chief Perry Batchelor and Delores Loewen.

Absent: Carol Penner.

Gallery: Theresa Figurski and John Dueck.

1. Call to order, approval of the agenda.
 - 4.3 Financial Report
 - 5.1 Board evaluations
 - 5.2 Andrew Miner Correspondence

MOTION: Donna Rosling-Wolters - moved - Adam Mace - seconded that the agenda be approved with the above noted additions.

CARRIED.

- 1.1 Board Chair recommendation

MOTION: Donna Rosling-Wolters - moved - Archie Heinrichs - seconded the motion to recommend to that the Town of Altona Council appoint Adam Mace to the position of Chair for the Altona Police Board.

CARRIED.

2. Approval of the minutes -

MOTION: Donna Rosling-Wolters - moved - Adam Mace- seconded that the minutes of January 9th, 2018 be approved as circulated.

CARRIED.

3. Chair's Report

Vice Chair Don Radford reported that it was a very interesting start on the Police Board. He was appointed in October and in January without notice the Provincial government released Leanne Braun from her appointment as the Government appointee, effective immediately. This was the start of the first quarter, just a note of concern it would have been greatly appreciated if the Provincial Government would have advised the Board of their decision regarding the release of their present appointee, with at the

minimum some lead time regarding the change. This would enable the Police Board to be able have an opportunity to provide some guidance through the transition.

In January of 2018 Board members Donna Rosling-Wolfers and Don Radford reviewed Chief's evaluation with the Chief Batchelor. Chief Batchelor also presented his self-evaluation. In the end both evaluations brought forth the same conclusion.

3.2 2017 Annual Report – formal approval

Board members reviewed the 2017 Annual Report prior to it be submitted to the Manitoba Police Commission, a formal motion is required.

MOTION: Adam Mace – moved and Archie Heinrichs – seconded – THAT the Altona Police Board formally approve the 2017 Annual Report that was reviewed by Board members via circulation by email.

CARRIED.

4. Police Chief

4.1 Monthly Reports – January – February 2018

Chief Batchelor reviewed the January – February 2018 monthly reports. Altona Police Services participated in learn to read night at the library and the police also provided another fraud prevention lecture at the Altona Senior Centre. Police presented three lectures at the Gardens on 10th, lectures were conducted on three separate days during the month of January. The first lecture was in regards to safe guarding prescription drugs and raising awareness about non-prescription drugs. The second lecture centered on senior driving, and the third centered on fraud prevention.

Financial Statement – March 31st, 2018

Chief Batchelor reviewed the March 31st, 2018 financial statement.

MOTION: Archie Heinrichs – moved – Adam Mace – seconded the approval of the March 31st, 2018 Financial Statement as presented.

CARRIED.

4.2 2017 Police Service Annual Report

Chief Batchelor reviewed the 2017 Altona Police Service Annual report and noted there was good coverage provided by both local media outlets. The Strategic Plan was designed for the communities of Altona and Plum Coulee through collaboration of the Altona Police Board and the Altona Police Service. All police officers completed their annual qualifications. There were no formal complaints against police in 2017. There was a 1% budgetary overrun due to unexpected overtime costs. Public relations included the Annual Bike Rodeo in Altona and Plum Coulee, Drivers Ed, Ag Safety Days where the Service provided drug lectures to high school students. In 2017, the Altona Police Service purchased and outfitted a new police truck. Over all a good year however as presented in the report Sexual Assault numbers are up considerably over last year, all of those files have been cleared and where appropriate charges laid.

5. New Business

5.1 Board Evaluations

Board members reviewed a template for Board evaluations. They were asked to review the form and forward requests for changes to Delores prior to next meeting. The Board evaluation form will be presented for final review at the next meeting.

5.2 Correspondence from Andrew Miner

Mr. Miner would like to schedule a one on one meeting with the Chairs of the Police Boards to discuss the current status of their police board operations and any current needs that the Board may have.

Adjournment -The meeting was adjourned at 1:20 p.m. and the next Public meeting to be held on Thursday, June 14th, 2018 at 5:00 p.m.