

Minutes of the Altona Police Board public meeting held on Thursday, November 29th, 2018 at 5:00 p.m. in the Altona Civic Centre Council Chambers.

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

Town Administration: Terry Fehr.

1. Call to order and approval of the agenda

Chair Adam Mace welcomed new Board members Carol Penner and Harv Schroeder to the Board.

Additions:

- 4.2 Request to have it moved up on the agenda after the approval of the agenda.
- 4.4 Fleet-net Radios
- 5.3 Setting 2019 Meeting dates

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

CARRIED.

2.1 Approval of the minutes - Minutes - June 14th, 2018

MOTION: Archie Heinrichs - moved - Don Radford - seconded - that the minutes of June 14th, 2018 be approved as circulated.

CARRIED.

4.2 Draft 2019 Budget

The Town of Altona Finance Manager Terry Fehr reviewed the 2019 proposed budget. Changes have been made, provincial funding is now coming through the Manitoba Justice department instead of past practice of from the Provincial Finance department. 2019 salaries includes a 6% increase, increase in condo fees, and additional training for 2018 and the provincial funding.

Town Finance manager left the meeting at this point.

MOTION: Carol Penner - moved Harv Schroeder - seconded - THAT the Altona Police Board approve the 2019 Draft Budget as presented.

CARRIED.

3. Chair's Report:

3.1 Changes in Municipal Police Funding

Chair Adam Mace noted that as presented under item #4.2 funding for Urban Policing Grants under the Public Safety basket has been transferred to the Department of Justice to allow for better alignment of provincial policy on expected outcomes, and oversight of policing across the province.

3.2 Review of the addendum to MPC Police Board Policy & Procedure Manual

Chair Adam Mace noted that addendums have been made to MPC Police Board Policy & Procedure Manual. Delores was asked to make sure that the Altona Police Board's Policy and Procedure Manual is within the mandates of any changes made by the addendums.

3.3 RSTT Vehicles

Chair Adam Mace reported that due to the vehicles that were being offered for sale by the Winnipeg Police Service were not in accordance with the requirements of the Altona Police Service, there will be no purchase of a RSTT vehicle.

3.4 Drager Drug Tester

Chair Adam Mace noted in order for the Altona Police Service to purchase the new Drager Drug Tester, the Altona Police Board was required to seek approval via a resolution from the Town of Altona. Town Council has approved the purchase. Chief Batchelor noted that at this time, no purchase has been made, as the promised Federal funding is not yet in place.

4. Police Chief

4.1 Monthly Reports – June, July, August, September & October, 2018

Chief Batchelor reviewed the June, July, August, September & October 2018 monthly reports.

MOTION: Archie Heinrichs – moved Harv Schroeder – seconded – THAT the June, July, August, September and October 2018 monthly reports be approved as presented.

CARRIED.

4.3 CACP Conference Halifax

Chief Batchelor reported on his attendance of the 2018 CACP Conference in Halifax. Chief Batchelor thanked the board for having the opportunity to attend. There were a number of good speakers and presentations on the opioid crisis, cannabis, and new regulations.

4.4 Fleet-net Radios

Chief Batchelor reported on the new agreement with the Province and BELL MTS. This new agreement only covers the actual infrastructure but does not include the cost to municipalities to purchase new radios as the ones presently being used are not compatible with the new system. The average cost of a new radio is \$5,000 (estimated) per unit and the Altona Police Service will need to replace all of their radios. An additional \$50,000 will be allocated to the Police Service's reserve to provide funding to purchase the new radios. The Town of Altona Council members recently met with the Minister of Infrastructure and noted that this new agreement is placing a financial burden on the municipalities due to the need to replace all fleet-net radios throughout the Town this includes, Police, Fire and Public Works departments.

5. New business

5.1 Town of Plum Coulee appointment

For information only.

5.2 Town of Altona appointment - Harv Schroeder

For information only.

5.3 Setting meeting dates for 2019

Chair Adam Mace asked Board members is December 6th at 5:00 p.m. to hold a review of the 2018 Strategic Plan and Police Chief Evaluation meetings. Board members agreed that December 6th will still work but due to a number of conflicts, the time has been changed to 12:00 noon.

Meeting dates for 2019:

Thursday, January 19th, 2019

Thursday, April 18th, 2019

Thursday, September 19th, 2019

Thursday, November 21st, 2019

MOTION: Don Radford - moved - Harv Schroeder - seconded - THAT the Altona Police Board change the time of the meeting being held on December 6th to be held at 12:00 noon;

AND THAT the 2019 Altona Police Board meetings to be set as follows:

Thursday, January 19th, 2019
Thursday, April 18th, 2019
Thursday, September 19th, 2019
Thursday, November 21st, 2019

CARRIED.

Adjournment AT 6:20 P.M.

MOTION: Archie Heirnichs - moved - Harv Schroeder moved to adjourn the meeting at 6:20 p.m. and that the next meeting of the Altona Police Board non-public be held on Thursday, December 6th, 2018 meeting at 12:00 p.m. and that the next Public meeting be held on January 17th, 2019.

CARRIED.