



Minutes of the Altona Police Board public meeting held on Thursday, March 17th, 2016 at 5:00 p.m. in the Altona Civic Centre Boardroom.

Present were: Chair Leanne Braun, Terry Wiebe, 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:

Additions to the agenda –

- 4.2 Police Website
- 4.3 Recognition for Irv Loewen – Community Justice of the Peace
- 4.4 Recognition of Altona Police Officers

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

CARRIED.

2. Review of the previous minutes – January 21st, 2016

MOTION: Donna Rosling-Wolters – Terry Wiebe – moved to approve the minutes of January 21st, 2016 as circulated.

CARRIED.

3. Chair's Report
 - 3.1 Resignation of Board member Kevin Bell
Board member Terry Wiebe reported that the Town of Altona Executive will be meeting with prospective new Board member and then recommending the individual to Council for approval.

3.2 Council Resolution

Chair Leanne Braun reviewed the Council resolution. The Town of Altona has accepted Kevin Bell's resignation and appointed Leanne Braun as Chair until the Altona Police Board is back to its full complement of Board members.

3.3 2015 Annual Report

Chair Leanne Braun asked that all Board members reviewed Board accomplishments in 2015 and forward highlights that they wish to have in the Altona Police Board 2015 Annual Report to her via email.

3.4 Police Board training

Chair Leanne Braun and Chief Perry Batchelor attended a Police Board training meeting in Morden today. The focus was on Police Board Governance & Policy Development Workshop. Speaker Fred Kaustinen spoke on three kinds of policies;

- Governance Policies
- Outcomes and Limitations
- Policy Development/interaction with the community and the Police Service

Speaker Kaustinen on the following main mandates of a Police Board:

- Crime prevention
- Law Enforcement
- Public Safety
- Community relations

Having a strategic plan is vital, but it is just as important that we make sure that the Board and the Police Service follow the plan and achieve the goals set therein.

The Winnipeg Police Board asked of those Police Board present if there would be an interest in being members of a Manitoba Association of Police Boards. The Association would

provide local Police Board with a united legislative voice. The Winnipeg Police Board is willing to:

- Establish an association
- Make memberships free for at least the first two years
- Make the short-term focus of the association the sharing of training materials and best practices between the Police Boards
- The Association less formal with no membership fees, no board of directors or no joint reports or position statements.

MOTION: Archie Heinrichs - Terry Wiebe - moved to approve the City of Winnipeg Police Boards proposal to establish a Manitoba Association of Police Boards.

CARRIED.

4. Chief Batchelor's monthly reports

4.1 Monthly report - January & February 2016

Chief Batchelor reviewed the monthly reports; PROS training is complete. The RCMP provided the PROS training personnel at no charge. With changing to the PROS system, beginning in March the Altona Police Service monthly reports for Board members will look different but still be providing the same type of information.

MOTION: Terry Wiebe - Archie Heinrichs - moved to approve the Altona Police Services January and February 2016 monthly reports as presented.

CARRIED.

4.2 Altona Police Board website

Chief Batchelor reviewed an estimated cost of having Relish Design construct a new joint website for the Altona Police Board and Altona Police Services. The current Police Services website is outdated, difficult and costly to maintain.

MOTION: Archie Heinrichs - Donna Rosling-Wolfers moved to approve the expenditure to contract Relish Design to

construct a new website for the Altona Police Board/Altona Police Services;

AND THAT all expenditure costs for this project not to exceed a cost of \$2,500.00;

AND THAT all costs be allocated from the Town of Altona Police Board budget.

CARRIED.

- 4.3 Community Justice of the Peace recognition
Chief Batchelor reported that long time serving Community Justice of the Peace Irv Loewen will no longer be serving the community. Manitoba Justice feels that there is no longer a need for a Community Justice of the Peace personnel. Mr. Loewen has served this community very well over the past 20 years plus. Chief Batchelor noted that he has been in contact with the Mayor of Altona asking that the Town of Altona recognize Mr. Loewen for his years of dedicated service. The Mayor referred the request back to the Altona Police Board.

Board members felt that Mr. Loewen served the Town of Altona not the Altona Police Board and requested that Board members Terry Wiebe and Donna Rosling-Wolters forward the request back to Council.

- 4.4 Recognition of Police Officers
Chief Batchelor reported that both Sergeant Mike Turnbull and Brad Wiebe have received commendation awards. Board members agreed that the Board forward a card and a \$100.00 chamber bucks gift certificates in recognition their achievements.

MOTION: Terry Wiebe - Archie Heinrichs - moved that the Altona Police Board purchase a card and a \$100.00 chamber bucks gift certificate for Sergeant Turnbull and Constable Wiebe.

CARRIED.

5. Policy – Police Chief Evaluation
Chair Leanne Braun asked that Board members review the Manitoba Police Sector Council’s tool as well as page 117 of the Manitoba Police Board manual in preparation for the next Altona

Police Board meeting at which time the Board will develop a Police Chief Evaluation policy.

6. New Business

6.1 CACP Conference in Ottawa

Chief Batchelor requests the Board's approval for his attendance at the CACP conference in Ottawa, the conference expense has been included into the 2016 Altona Police Service budget.

MOTION: Terry Wiebe - Archie Heinrichs - moved to approve that the Altona Police Chief Perry Batchelor attend the CACP conference in Ottawa.

CARRIED.

Next meeting Thursday, June 16th, 2016 at 5:00 p.m. in the Altona Civic Centre Boardroom