

**VANSCOY RM POLICE COMMISSION
MEETING MINUTES FOR APPROVAL**

Wednesday, January 18 @ 9:00 a.m.
RM of Vanscoy Council Chambers

Present:

Chair: Jeff Kielo
Reeve: Leonard Junop
Councilor: Liana Larson
Member at Large: Terry Ardell
Dave Aspinall
Orest Michalowki
Police Chief: Jason Mochoruk
Office Manager: Jenna Rolston

Call to Order

Chair Kielo called the meeting to order at 9:05 am

Agenda:

2023 Junop

That the agenda be accepted as presented.

Carried.

New Member:

Welcome to Orest Michalowski, the new Member at Large. He has already been sworn in.

Minutes:

2023 Larson

That the minutes of the December 9, 2022 meeting be accepted as circulated.

Carried.

Business Arising from minutes:

- We haven't found anyone passing school busses but wrote a lot of larger tickets on O'Malley driving too fast in the 60 zone.
- School Bus Loading Signs needed to be ordered and are not up yet
- CP Police have yet to get back to us after the complaint.

Police Service: **Police Chief Mochoruk**

December 2022 activity reports discussed. This was emailed out to all commission members.

Police Commission would like the RCMP to meet with us a few times a year to discuss issues in our area. An Invitation will be put out to the RCMP officer, Cst. Tweedy in Delisle to attend our next meeting.

Chief Mochoruk, Chief of Corman Park, and Chief of Dalmeny police plan to meet monthly for crime trends, training and collaboration.

2023 Aspinall

That the Police Service report be accepted as presented.
Carried.

Crime Watch: Dave Aspinall

358 households/ 685 members

Crime Watch Facebook group has been quiet. One member reported a suspicious vehicle and it was reported to the Police. Looking at planning an annual meeting and getting business cards to hand out.

2023 Larson

That the Crime Watch report be accepted as presented.
Carried.

Financial Report:

There were a few bills to start out the year, submitted and Signed by Chief Mochoruk and Jeff Kielo at the meeting. We are working on obtaining RBC Express setup so that we can see who is making each transaction online. Cheques are ordered, once they arrive the remainder of the bills can be paid. Jeff Kielo suggested a Savings account be setup so interest can be incurred throughout the year, Jenna Rolston to look into this.

MEPP is in the process of being separated and SARM will stay with the RM coverage.

2023 Larson

Motion to setup a Savings account for the Commission to invest the majority of the funds throughout the year to collect interest.
Carried.

2023 Ardell

That the financial report be accepted as presented.
Carried.

Incorporation Update:

This is completed.

We may need to make a manual on how we seperated and incorporated for other Police Services in the Province.

Future Budget Planning 2yrs in Advance & New Police Officer:

The Police College is very full and hard to get into. We will need to decide if we want another Police Officer added to our service in the next 2 years so we can request a spot in the Police College for 2024/2025. Leonard suggests it will most likely be in the summer of 2024 so they can start in Jan of 2025.

The Reeve would like a recommendation from the Chief as to when we will need another officer so we can decide on dates for training.

In Car Video Cameras- Dashcam and ALPR:

The quote for the in car video is \$300/mth for both vehicles for 5yrs. They also quoted \$358/mth to have the cams as well as ALPR all in one. SGI quote was much larger. Jason is in discussions with SGI to find out what our best option is as this is much more reasonable.

Junop suggest we wait till next month so we can get answers from both before going ahead with this.

Axon Body Worn Cameras:

MOCHORUK and HOLEHA will complete training today and will be live after training today.

New RMS, E-ticketing System

Multiple Police Services in our area are switching to this system. We are looking to put this in the budget for next year or possibly use Axon RMS.

Vehicle and Equipment Insurance:

We need a new and updated Policy as the equipment the Police take home each day is currently not covered by any insurance if something were to happen. Possibly replacement insurance for all items that are covered at their homes as well as on the vehicle insurance.

Mochoruk is to get quotes on this.

Commission at Large Members Indemnities:

We were informed that the Members at Large for 2022 had not been paid at all as they didn't submit expense claims. They will need to compile their expenses from 2022 and submit to the RM to be paid. Going forward they are to submit expenses monthly to Jenna so they can be paid regularly at \$160/half day and \$320/whole day as well as \$0.50 per/km.

Training for commission members is on Feb 23 in Regina (Dave) and March 2 in Saskatoon for all other members.

Bylaw Court/Trial Update:

Bylaw court was on Monday, all pleaded guilty, however they have quite a long time to pay the RM. Trials with McCracken and Mochoruk are almost done, two people failed to appear and were deemed convicted. Another day of trials tomorrow.

Adjournment

2023 Michalowki **That** the meeting adjourn at 10:16 am

Next meeting date: Friday, February 10, 2023 9:00 am

Chairperson

Secretary

Approved on this _____ day of February 2023.