

RIVERS POLICE BOARD

The minutes of the Rivers Police Board meeting held Tuesday, March 26th, 2013 in the Town of Rivers Council Chambers.

Acting Chairman Bryan Smith called the meeting to order at 7:00 p.m. with the following members in attendance: Glenna Beauchamp – Board member, Debbie Phythian – Board Member, Leon Flannigan – Chief of Police

Chief Administrative Officer, Kat Bridgeman, recorded the minutes.

01-13 BEAUCHAMP - PHYTHIAN

Be It Resolved that the agenda be adopted as presented.

Carried

NEW BUSINESS

Members discussed the role of the Chair in relation to Council representation. Recommendation made by the Police Commission Training session that Council members not necessarily be the automatic choice for Chair of the Police Board.

02-13 PHYTHIAN - BEAUCHAMP

Be It Resolved That Debbie Phythian be appointed as Chair of the Rivers Police Board;

Be It Further Resolved That Bryan Smith be appointed as First vice-Chair for the remainder of 2013.

Carried

Debbie will put together an article/advertisement for the Banner to let residents know of the newly formed Board and meeting times. Minutes of the meetings and meeting times are to be posted on the Town of Rivers website.

03-13 BEAUCHAMP - PHYTHIAN

Be It Resolved That the following dates be set for the Rivers Police Board meetings for the 2013 year:

June 13, 2013	- 7:00pm
September 12 th , 2013	- 7:00pm

November 14th, 2013 - 7:00pm

Carried

Debbie Phythian took her place as the Chair for the remainder of the meeting.

Chief Flannigan discussed his proposed budget for the 2013 year. Having proper equipment for volatile situations was discussed. An applicant has been selected for the Constable position advertised in December.

04-13 SMITH – BEAUCHAMP

Be It Resolved that Brent McIntyre be offered the position of probationary constable (1 full year) at a 3rd Class Constable rate.

Carried

Flannigan and Bridgeman to create contract for new Constable.

05-13 BEAUCHAMP - SMITH

Be It Resolved That Leon Flannigan be authorized to reclassify Constable Bob Futrell as a Sergeant with no additional wage increase/change.

Carried

ARISING FROM THE MINUTES

Remuneration for board members was discussed. Further consultation with Council needed.

Next meeting: Strategic Planning

23-12 SMITH - BEAUCHAMP

Be It Resolved that we do now adjourn.

Carried

TIME: 9:00 p.m

Chairman

Chief Administrative Officer