

Rivers Police Board Minutes for September 10, 2015 7:00 p.m.

In Attendance: Debbie Phythian (Chair), Glenna Beauchamp (Vice-Chair), Bryan Smith, Chief Bruce Klassen

Minutes recorded by Glenna

Motion to accept the Agenda as presented. Moved by Bryan Second by Glenna. Carried.

Motion to accept minutes of May 14, 2015 as presented. Moved by Bryan. Second by Glenna. Carried

Police Chief Report:

-reported on the acquisition of the PRO system. Partnered with RCMP to get this to Rivers Police. Cost is \$560.00 per member per year, deferred to next year. Training will occur in Brandon. A security assessment was needed before we could get the system. Any recommendations were completed.

–Chief Klassen went through the financial statement to Aug 31, 2015

-Reported that the new car is in Brandon getting outfitted.

Old Business:

-Minutes from February 5, 2015 have not been approved. Debbie cannot find a copy of the minutes. Glenna will forward the draft minutes that she recorded at the meeting.

New Business:

1. Bryan: amalgamation and moving into a single police service for Riverdale Municipality. Council would like Chief Klassen to put together a plan of what this would like including an estimated budget. Bryan reported that the province has not responded to their request of increased funding for the rural residents, to be equal to what we receive for town residents.
2. Summary of meeting with Andrew Minor in June. Andrew indicated that Police Boards must now get their policy manual completed. Debbie got a copy of Altona's which is almost complete. Policy manual will be on the agenda for the next meeting and we will begin the process of using Altona's as a template to personalize to Rivers Police Board.
3. Chief of Police Performance Review. In May, Chief Klassen was given some of the Police Chief Competencies to do a self-evaluation. He presented on this, then we went through the Strategic Plan, evaluating how the Rivers Police and the Police Board are doing in the areas identified in the Strategic Plan. We also went through the financial statement and budget to Aug 31, 2015.

Motion to adjourn meeting at 8:20. Moved by Glenna. Second by Bryan. Carried

Next meeting date November 12, 2015 at 7:00 p.m.