

**Riverdale Municipality Police Board  
Regular Meeting  
December 20, 2023  
Riverdale Municipality Boardroom**

Present: Chair – Ian Dyer, Board Members - Matt Klassen, Everett Smith, Chief Lon Schwarz  
Guests: Donna Morken, Al Morken

Chair Dyer called the meeting to order at 4:30 PM.  
Matt Klassen moved to accept the agenda, seconded by Ian Dyer. **Carried**

Minutes from Special Meeting dated December 11<sup>th</sup>, 2023 were presented by Everett Smith. Matt Klassen moved to accept the minutes as read, seconded by Everett Smith. **Carried**

Citizen Presentation:

Chief of Police Report:

-Review of Budget: Amendments were made to address special constables. On call remuneration is to be included in new salary proposal structure. Matt Klassen moved to accept Budget 2024 with the performed salary revisions, seconded by Everett Smith. **Carried**

-Fleet: Unit 501 is scheduled for new tires and will need new brakes. Unit 503 partition is now in. Hope for a return to service in January.

-Other: Tentative dates of January 8<sup>th</sup>, 9<sup>th</sup>, or 11<sup>th</sup> were unsuitable for scheduling of Jack Ewatski's presentation to the Police Board. We will look into February availability. Follow up needed on most recent census data as it was inaccurate to the detriment of the Municipality. A request was made to MPI for another mobile speed sign. Chief Schwarz to work on a contingency plan with Brandon & RCMP to prepare for future staff shortages. A new gun safe was procured. Work is proceeding on the Strategic Plan.

Police Board moved to In Camera at 6:10PM; motioned by Everett Smith, seconded by Ian Dyer. Motion to come out of camera at 6:40PM by Matt Klassen, seconded by Everett Smith.

Noting no further matters for discussion by Chair Dyer, call for adjournment was requested at 6:50PM. Motion was made by Everett Smith, seconded by Matt Klassen.

Originals signed and dated by:

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Everett Smith, secretary

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Ian Dyer, Chair

\_\_\_\_\_  
Date

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Date