

Riverdale Municipality Police Board
Special Meeting
February 5th, 2024
Riverdale Municipality Boardroom

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

Chair Dyer called the meeting to order at 2:00 PM.

Matt Klassen moved to accept the agenda, seconded by Ian Dyer. Chief Schwarz added an update to Unit 503 to the agenda. **Carried**

Minutes from Special Meeting dated Jan 3rd, 2024 were presented by Everett Smith. Noting no errors or omissions in the minutes, Matt Klassen moved to accept the minutes as amended, seconded by Everett Smith. **Carried**

Citizen Presentation:

Chief of Police Report:

-Fleet: Unit 503 is scheduled for pickup in Estevan on Friday, February 9th. Decaling the unit was discussed. The chief recommended a minimalist approach to keep costs down. Approximate cost of 600\$ expected.

-Staffing: Chief's Resignation - Chief Schwarz's resignation letter was received by the Police Board. Chair Dyer moved to accept, seconded by Matt Klassen. **Carried**

There is little interest in the Sergeant's position.

-Recruitment of Police Chief: There was discussion regarding potential candidates for the Chief's position. It was recommended to refer to MACP (Manitoba Association of Chiefs of Police) for guidance and policy references. There was discussion regarding where we advertise the Chief's posting. Actions of the Police Board, in the event that we have not secured a replacement by the time of Chief Schwarz's last day was discussed. The police Board binder would be viewed to see if a job description for the Chief exists. There was also discussion surrounding Cornwallis Constable Chief Darwin Drader acting as RPS Chief in Lon's absence.

-Board Traing: The week of February 26th-March 1st was designated for training with Andrew Miner

-Other: April 1st is the official renewal date for the MPI program. Criminal forfeiture granting program closes on Feb 25th, 2024. Chief Schwarz recommended the pursuit of a refrigeration unit specific to protected/sensitive evidence. As the system becomes defunct in 2025, the complete replacement of Riverdale Police Services computer system, at an anticipated cost of 10K was discussed. Potential sources of funds for this could be UPG contributions from 2023. It was decided to hold off on official pursuit of the replacement system until fall, allowing council time to include it in 2024 Financial Plan deliberations.

Noting no further matters for discussion by Chair Dyer, call for adjournment was requested at 3:33PM. Motion was made by Ian Dyer, seconded by Matt Klassen. **Carried**

Originals signed and dated by:

Everett Smith, secretary

Ian Dyer, Chair

Date

Date