



**PRINCE ALBERT BOARD OF POLICE COMMISSIONERS**  
**PUBLIC MINUTES OF MEETING**

MONDAY, MARCH 25, 2019  
8:30 A.M.  
MAIN BOARDROOM, 2<sup>ND</sup> FLOOR, CITY HALL

**Present:**

**Mayor G. Dionne, Vice-Chairperson**  
**Sheryl Kimbley, Chairperson**  
**Councillor B. Edwards**  
**Councillor C. Miller**  
**Brent MacDonald**  
**Darcy Sander**  
**Janet Carriere**

**J. Bergen, Chief of Police**  
**J. Stonechild, Deputy Chief of Police**  
**T. Kellett, Acting Inspector**  
**M. Boulet, Board Secretary**  
**J. Toye, City Manager (Excused at 9:00 a.m.)**

**Charlene Tebbutt, PaNow Reporter**

Meeting convened at 8:33 a.m.

**APPROVAL OF AGENDA:**

019. Moved by Councillor C. Miller, AND RESOLVED:

That the March 25, 2019 Board of Police Commissioners Public Meeting Agenda be approved as presented.

**READING MINUTES:**

1. Minutes of the Board of Police Commissioners Meeting held February 25, 2019.

020. Moved by Mayor G. Dionne, AND RESOLVED:

That the Minutes of the Board of Police Commissioners Meeting held February 25, 2019 be taken as read and adopted; and, that the Board Vice-Chairperson and Board Secretary be authorized to execute the minutes on behalf of the Board of Police Commissioners.

**REPORTS:**

2. February Bylaw Unit Activity Report

021. Moved by Councillor B. Edwards, AND RESOLVED:

That the Report from Bylaw Manager dated March 6, 2019, regarding February Bylaw Unit Activity Report be received; and, that the following be approved:

1. That the Board receives the report as information and filed; and,
2. That the Board forwards the report to Executive Committee for their information.

3. February Statistics, 2019

022. Moved by Mayor G. Dionne, AND RESOLVED:

That the Report from Deputy Chief of Police dated March 20, 2019, regarding February Statistics, 2019 be received; and that the following be approved:

1. That the Board receives the report as information and filed; and,
2. That Police Administration provide a report for the next Board meeting regarding the plan relating to the subject of prostitution.

4. Fleet Capital Tactical Vehicle Purchase

023. Moved by B. MacDonald, AND RESOLVED:

That the Report from Acting Inspector Kellett dated March 4, 2019, regarding Fleet Capital Tactical Vehicle Purchase be received; and, that the following be approved:

1. That the Board approves the purchase from 2019 Fleet Capital to the amount of \$51,392 plus applicable taxes for the purchase of a ¾ ton truck to be used for tactical purposes.
2. That the purchase of the ¾ to truck be awarded to Anderson Chrysler.

5. Crime Free Multi-Housing (CFMH)

024. Moved by B. MacDonald, AND RESOLVED:

That the Report from Bylaw Manager dated March 14, 2019, regarding Crime Free Multi-Housing be received; and, that the following be approved:

1. That the Board receives the report as information and filed; and,
2. That the Board forwards the report to Executive Committee for their information.

6. Unpaid Parking Violations

025. Moved by Mayor G. Dionne, AND RESOLVED:

That the Report from Bylaw Manager dated March 14, 2019, regarding Unpaid Parking Violations be received as information and filed.

**CORRESPONDENCE:** N/A  
**PRESENTATIONS:** N/A  
**DISCUSSION ITEMS:** N/A

**NEXT MEETING:**

Monday, April 15, 2019  
8:30 a.m.  
Main Boardroom, City Hall

**MOTION TO ADJOURN:**

7. Adjournment – 9:20 a.m.
026. Moved by Councillor C. Miller, AND RESOLVED:

That this Board do now adjourn.

**BOARD VICE-CHAIRPERSON**



**BOARD SECRETARY**