



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

MONDAY, SEPTEMBER 9, 2019

8:30 A.M.

MAIN BOARDROOM, 2<sup>ND</sup> FLOOR, CITY HALL

**Present:**

**Sheryl Kimbley, Chairperson**  
**Councillor B. Edwards**  
**Councillor C. Miller**  
**Janet Carriere**  
**Darcy Sander**

**J. Bergen, Chief of Police**  
**J. Stonechild, Deputy Chief of Police**  
**T. Kellett, Inspector**  
**S. Stubbs, Bylaw Manager**  
**M. Pshebnicki, Finance and Human Resources Manager**  
**M. Boulet, Board Secretary**  
**J. Toye, City Manager**

**Councillor D. Cody**

**D. Jornadal, Administrative Support Secretary, Police Service**

**Nigel Maxwell, PA Now**

Meeting convened at 8:35 a.m.

**APPROVAL OF AGENDA:**

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

That the September 9, 2019 Board of Police Commissioners Public Meeting Agenda be approved as presented.

**READING MINUTES:**

1. Minutes of the Board of Police Commissioners Meeting held June 24, 2019.

058. Moved by D. Sander, AND RESOLVED:

That the Minutes of the Board of Police Commissioners Meeting held June 24, 2019, taken as read and adopted; and, that the Board Chairperson and Board Secretary be authorized to execute the minutes on behalf of the Board of Police Commissioners.

## **STATISTICS:**

2. August Statistics, 2019

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

That the Report from Deputy Chief of Police dated September 3, 2019, regarding August Statistics, 2019 be received as information and filed.

3. August Bylaw Unit Activity Report

060. Moved by D. Sander, AND RESOLVED:

That the Report from Bylaw Manager dated September 4, 2019, regarding August 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.

4. Vacant / Boarded Homes

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

That the Report from Bylaw Manager dated September 4, 2019, regarding Vacant / Boarded Homes 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.

## **FINANCIAL REPORTS:**

5. Financial Report to July 31, 2019 and Projection

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

That the Report from Finance and Human Resources Manager dated August 30, 2019, regarding Financial Report to July 31, 2019 and Projection be received as information and filed.

## **REPORTS:**

6. 2019 New Year's Eve Bus Service Program – Wing in the New Year

063. Moved by J. Carriere, AND RESOLVED:

That the Report from Chief of Police dated August 16, 2019, regarding 2019 New Year's Eve Bus Service Program – Wing in the New Year be received; and, that the following be approved:

That the Board endorses and promotes the Prince Albert Police Service to continue its partnership and support of the 2019 New Year's Eve Bus Service Program – Wing in the New Year Program.

7. Animal Control Service Agreement – Prince Albert SPCA

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

That the Report from Chief of Police dated August 21, 2019, regarding Animal Control Service Agreement – Prince Albert SPCA Year be received; and, that the following be approved:

1. That the Board approves the Animal Control Service Agreement between the Prince Albert Board of Police Commissioners and the Prince Albert Society for the Prevention of Cruelty to Animals (Prince Albert SPCA) for the term of January 1, 2020 to December 31, 2020, for the provision of contract services for bylaw animal control;
2. That the Fee for Service contained in the Animal Control Service Agreement be eighty-thousand dollars (\$80,000) per annum; and,
3. That the Board Chairperson and Board Secretary be authorized to execute the Animal Control Service Agreement.

**CORRESPONDENCE:**

8. Prince Albert Police Service Substation - #40 – 10<sup>th</sup> Street East Renovations

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

That the Correspondence from Mayor Greg Dionne, Vice-Chairperson, dated August 12, 2019 to the Prince Albert Construction Association; along with Correspondence received from Office Manager of the Prince Albert Construction Association dated July 17, 2019 regarding Prince Albert Police Service Substation - #40 – 10<sup>th</sup> Street East Renovations be received as information and filed.

**ANNUAL REPORTS:**

9. Saskatchewan Police Commission – Annual Report for 2018- 2019

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

That the Saskatchewan Police Commission – Annual Report for 2018- 2019 be received as information and filed.

10. Ministry of Corrections and Policing – Public Disclosure Committee – Annual Report for 2018- 2019

067. Moved by D. Sander, AND RESOLVED:

That the Ministry of Corrections and Policing – Public Disclosure Committee – Annual Report for 2018- 2019 be received as information and filed.

**PRESENTATIONS:** N/A

**DISCUSSION ITEMS:** N/A

**NEXT MEETING:**

Monday, October 28, 2019  
8:30 a.m.  
Main Boardroom, City Hall

**MOTION TO ADJOURN:**

11. Adjournment – 9:04 a.m.

068. Moved by J. Carriere, AND RESOLVED:

That this Board do now adjourn.

  
BOARD CHAIRPERSON



  
BOARD SECRETARY