



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

MONDAY, FEBRUARY 10, 2020

8:30 A.M.

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

**Present:**

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

**J. Bergen, Chief of Police**  
**J. Stonechild, Deputy Chief of Police**  
**C. Mushka, Inspector**  
**M. Pshebnicki, Finance and Human Resources Manager**  
**C. Tebbutt, Public Relations & Media Coordinator**  
**J. Toye, City Manager**  
**M. Boulet, Board Secretary**

**Nigel Maxwell, PA Now**

Meeting convened at 8:37 a.m.

**APPROVAL OF AGENDA:**

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

That the February 10, 2020 Board of Police Commissioners Public Meeting Agenda be approved as presented.

**READING MINUTES:**

1. Minutes of the Board of Police Commissioners Meeting held January 13, 2020.

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

That the Minutes of the Board of Police Commissioners Meeting held January 13, 2020, 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. January Statistics, 2020

013. Moved by F. Matheson, AND RESOLVED:

That the Report from Deputy Chief of Police dated February 4, 2020, regarding January Statistics, 2020 be received as information and filed.

3. January Bylaw Unit Activity Report

014. Moved by D. Sander, AND RESOLVED:

That the Report from Bylaw Manager dated February 3, 2020, regarding January 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. On Line Reporting (COPLOGIC)

015. Moved by D. Sander, AND RESOLVED:

That the Report from Office and IT Project Manager dated February 3, 2020, regarding On Line Reporting (COPLOGIC) be received as information and filed.

5. On-Line Criminal Record Checks

016. Moved by F. Matheson, AND RESOLVED:

That the Report from Office and IT Project Manager dated February 3, 2020, regarding On-Line Criminal Record Checks be received as information and filed.

**FINANCIAL REPORTS:** N/A

**CORRESPONDENCE:** N/A

**REPORTS:**

6. Tender No. 10/20 – Sale of Property – Criminal Investigations Division (CID) Building – 15 – 15<sup>th</sup> Street West

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

That the Report from Chief of Police dated February 3, 2020, regarding Tender No. 10/20 – Sale of Property – Criminal Investigations Division (CID) Building – 15 – 15<sup>th</sup> Street West be received; and, that the following be approved as amended:

That the following recommendations be forwarded to City Council for approval:

1. That Tender No. 10/20 – Sale of the Criminal Investigations Division Building - Surface Parcel #134127626, Lot E, Block 6, Plan No. 80PA12261(1), Extension O, as described on Certificate of Title 90PA05801, known as 15 – 15<sup>th</sup> Street West, be awarded to Dr. K. Cadman Orthodontic Services Prof Corp in the amount of \$365,000 for the purchase of the Criminal Investigations Division Building.
2. That Tender No. 10/20 – Sale of Lot A, Block 6, Plan CY3998 with existing parking stalls for additional parking property space to be subdivided and sold to Dr. K. Cadman Orthodontic Services Prof Corp in the amount of \$15,000 for the purchase of that land.
3. That the proposed subdivision of Lots C, Block 6, Plan No. 80PA11604 and Lot A, Block 6, Plan CY3998 and subsequent consolidation with Lot E, Block 6, Plan 80PA12261(1) be approved, subject to:
  - i. The submission of a final Plan of Survey for review and approval by Administration.
4. That the Mayor and City Clerk be authorized to execute the Plan of Survey on behalf of City Council, once prepared, and any other necessary documents relating to the subdivision.
5. That the Mayor and City Clerk be authorized to execute the Sale Agreement and any other necessary documents, once finalized by the City Solicitor.
6. That the total revenue of \$380,000 received from the the sale of the Criminal Investigations Division Building located at 15 – 15<sup>th</sup> Street West and the additional parking property space be applied towards the internal financing approved by City Council for the purchase of 40 – 10<sup>th</sup> Street East, known as the Prince Albert Police Service Downtown Substation.
7. That the internal financing approved for the purchase of the Downtown Substation be reduced from the amount of \$750,383 to \$370,383, with repayment schedule as per attached Option No. 1 in this report.
8. That if the highest bidder does not complete the sale, that the sale of the land and building be awarded to the next highest bid received.

**PRESENTATIONS:** N/A

**DISCUSSION ITEMS:** N/A

**NEXT MEETING:**

Monday, March 23, 2020

8:30 a.m.

Police Service Downtown Substation Boardroom

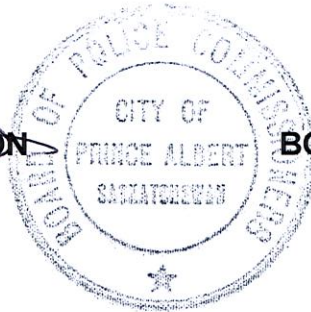
**MOTION TO ADJOURN:**

7. Adjournment – 8:58 a.m.

018. Moved by F. Matheson, AND RESOLVED:

That this Board do now adjourn.

  
**BOARD CHAIRPERSON**



  
**BOARD SECRETARY**