



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

MONDAY, JUNE 22, 2020

8:30 A.M.

POLICE SERVICE DOWNTOWN SUBSATION BOARDROOM

**Present in Boardroom:**

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

**J. Bergen, Chief of Police**  
**J. Stonechild, Deputy Chief of Police**  
**M. Pshebnicki, Finance and Human Resources Manager**  
**M. Boulet, Board Secretary**

Meeting convened at 8:39 a.m.

**PRESENTATION:**

*Verbal Presentation was provided by Tara Peterson to Board members regarding a concern with an aggressive dog that is a neighbor to her home.*

*Ms. Peterson was excused from the meeting at 8:56 a.m.*

**APPROVAL OF AGENDA:**

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

That the June 22, 2020 Board of Police Commissioners Public Meeting Agenda be approved as presented.

**READING MINUTES:**

1. Minutes of the Board of Police Commissioners Meeting held May 11, 2020.

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

That the Minutes of the Board of Police Commissioners Meeting held May 11, 2020, 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.

## **STATISTICS:**

2. May Statistics, 2020

036. Moved by F. Matheson, AND RESOLVED:

That the Report from the Deputy Chief of Police dated June 15, 2020, regarding May Statistics, 2020 be received as information and filed.

3. May Bylaw Unit Activity Report

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

That the Report from Bylaw Manager dated June 16, 2020, regarding May 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

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

That the Report from Bylaw Manager dated June 17, 2020, 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.

## **REPORTS:**

5. Telephone Tree Update

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

That the Report from the Office & IT Project Manager dated June 8, 2020, regarding Telephone Tree Update be received as information and filed.

6. Prince Albert Police Service Member Diversity and Demographics

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

That the Report from the Chief of Police dated June 11, 2020, regarding Prince Albert Police Service Member Diversity and Demographics be received as information and filed.

7. Response for the Coroner Recommendations Respecting Death of Ryan Kereluk

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

That the Report from the Deputy Chief of Police dated June 6, 2020, regarding Coroner Recommendations Respecting Death of Ryan Kereluk be received as information and filed.

8. Letters of Support – Nuisance Property Abatement Bylaw

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

That the Committee Disposition from the Executive Committee meeting dated June 16, 2020, regarding Letters of Support – Nuisance Property Abatement Bylaw be received; and, that the following be approved:

1. That this matter be referred to the Director of Planning & Economic Development to review in conjunction with the transitioned City Municipal Bylaw Enforcement Unit;
2. That this matter be added to the work plan for the City Municipal Bylaw Enforcement Unit; and,
3. That a further report be forwarded back to Executive Committee.

**FINANCIAL REPORTS:**

9. Additional Permanent Janitor / Maintenance Labourer Position

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

That the Report from the Chief of Police dated May 27, 2020, regarding Additional Permanent Janitor / Maintenance Labourer Position be received; and, that the following be approved:

1. That the Board approves the addition of a permanent out of scope janitorial position with the Prince Albert Police Service.
2. That the civilian authorized strength be increased by one (1) position with the addition of a permanent position.
3. That the new permanent out of scope position be titled Janitor / Maintenance Labourer.
4. That Police Administration be authorized to proceed with the hiring of this position effective July 1, 2020.
5. That the salary increases for the janitorial positions in the Board of Police Commissioners Out of Scope Salary Grid Schedule "B" be increased based on the awarded general wage increases in the CUPE 160 Collective Bargaining Agreement, current grid as follows:

	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5
Effective Jan 1, 2019	40,110	40,462	42,483	44,610	46,838

6. That the cost for the addition of a permanent position for the remainder of Year 2020 be funded from within the 2020 Police Service Operating Budget.

10. Re-allocation of Capital Carry Forward Funding for Building Repairs

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

That the Report from the Chief of Police dated June 5, 2020, regarding Re-allocation of Capital Carry Forward Funding for Building Repairs be received; and, that the following be approved:

1. That the following Police Service Capital Project Funding be re-allocated to fund building facility repairs in the total amount of \$13,082.04 for the police headquarter main station building:
  - Microsoft Windows Licensing – remaining unspent funding of \$11,221.82
  - Tactical Equipment – remaining unspent funding of \$437.98
  - Canine Section Expansion – remaining unspent funding of \$1,422.24
2. That the remaining unspent funds, if any, from the Capital Projects of Electronic Storage for Substation, Voice Print Server and Firewall and Security Software Replacement be re-allocated to fund the building facility repairs for the police headquarter main station building.

**DISCUSSION ITEMS:** N/A

**NEXT MEETING:**

Monday, September 14, 2020

8:30 a.m.

Prince Albert Police Service Downtown Substation Boardroom

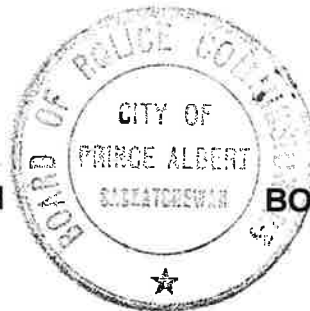
**MOTION TO ADJOURN:**

11. Adjournment – 9:53 a.m.

045. Moved by F. Matheson, AND RESOLVED:

That this Board do now adjourn.

  
**BOARD VICE-CHAIRPERSON**



  
**BOARD SECRETARY**