

OLDS & DISTRICT RURAL CRIME WATCH ASSOCIATION MINUTES

ANNUAL GENERAL MEETING – MARCH 15, 2011 7:30 p.m.

MOUNTAIN VIEW COUNTY COUNCIL CHAMBERS

PRESENT: Marie Sheets, Vance Doering, Pim & Mary Ann Van Oeversen, Dave Sharek Wally Gunderson, Kevin Helper, Fred & Bonnie Bay, Judy Schlichenmayer, Sheldon Krasniuk, Mary Hildebrand, Kathy Banick, Dave Hogarth, Bill Wigley, Bruce Stang, Brenda Prohl, Erin Moulten, Paul Frey, Glenn Bishell, Clarence Schrader, Jane Mareston REGRETS: Cst. Jacob Mackenzie, Gerald Ingeveld,

1. Call to Order – Fred Bay
2. Adoption / Changes to the Agenda MOTION: DAVE / PIM CARRIED

PRESENTATION: HUMAN TRAFFICKING – Jane Marston

3. Approval of Previous Meeting Minutes (January 11, 2011) MOTION: DAVE / KATHY CARRIED
4. Business Arising from Previous Meeting
 - 4.1 WEBSITE (Judy) Volunteers for Committee to decide on web master: Vance & Dave Sharek volunteered to work with Judy on getting a website set- up
 - 4.1.1 Webpage: <http://www.mountainviewcounty.com/ruralcrimewatch>. Andrew is new contact for Web page on the county website. Check it out. Thank you to Mountain View County for hosting this for us. It includes our minutes, agendas and fan outs.
 - 4.2 MEMBERSHIP RENEWAL CAMPAIGN
 - 4.2.1 Corporate Memberships: Shell-Panther Group (Clarence will follow-up); Apache & Westview Co-op – cheques in process.
 - 4.2.2 Paper – Radio Ad campaign- Judy working on with Murray Elliott / Jamieson Brown
 - 4.3 FAN OUT SYSTEM – Judy working with programmer & K-Division technicians
5. Financial Report
 - 5.1 FINANCIAL STATEMENTS - balance@ Feb 28, 2011
 - Chequing balance -\$ 20,960.39
 - Casino balance - \$19,095.13MOTION TO ACCEPT REPORT: JUDY / VANCE CARRIED
 - 5.2 Outstanding Bills:
 - JUDY S MTG EXP - \$92.95 – stamps & photocopying
 - Judy S & Fred Bay – Prov RCW AGM – Grande Prairie
 - Mountain View Publishing – AGM Advertising – Olds Albertan & MV Gazette - \$168.34MOTION TO PAY: CLARENCE / VANCE CARRIED

5.3 2010 AUDITED FINANCIAL STATEMENTS (Bonny Bay, PimVan Oeversen)
MOTION TO ACCEPT: DAVE / MARIE CARRIED. Thanks To
Bonny & Pim for auditing.

6. NEW BUSINESS:

6.1 ELECTION OF EXECUTIVE: (**CURRENT**)

- PRESIDENT: (**Fred Bay**) Dave nominated Fred. No other nominations. Fred was acclaimed as President.

- VICE-PRESIDENT: (**Dave Sharek**) Judy nominated Dave Sharek. No other nominations. Dave was acclaimed as Vice-President.

- SECRETARY-TREASURER: (**Judy Schlichenmayer**) Kathy nominated Judy. No other nominations. Judy was acclaimed as Secretary

- DIDSBURY RURAL CRIME WATCH ASSOCIATION REP: (**Dave Sharek**)

- SUNDRE RURAL CRIME WATCH ASSOCIATION REP: (**Gerald Ingeveld**)

- MEMBER AT LARGE (**Alec Macklin**)

6.2 APPOINTMENT OF ZONE REPRESENTATIVES:

ZONE 1 Vance Doering _____

ZONE 2 Don/Pat Braun

ZONE 3 Fred/Bonnie Bay Bill Wigley
Richard & Sandy Baker

ZONE 4 Dick Ross Ken Burrell

ZONE 6 Dave Hogarth TOWN OF OLDS

ZONE 26 Judy Schlichenmayer

ZONE 27 Jim Stumpf

ZONE 20 Dorothy Oxtoby TOWN OF BOWDEN

ZONE 21 Judy Schlichenmayer VILLAGE OF TORRINGTON/WIMBORNE

SUNDRE Gerald & Shelley Ingeveld _____

RUGBY Kathy & Mike Banick Mary Hildebrand

WESCOTT: Fred Newsome Dave Sharek

CREMONA: _____

LONE PINE / MIDWAY: Tom & Kathy Bennett

WATER VALLEY: Darryl Mork

DIDSBURY _____

PANTHER VALLEY / SHELL - Clarence Schrader

6.2 SIGNING AUTHORITIES: Will remain the same. Any 2 of the Executive.

7. REPORTS:

7.1 Fish & Wildlife (Adam) N/A

7.2 RCMP-Olds (Jacob) - had a call to report to

7.3 RCMP -Sundre (David Dawley) N/A

7.4 RCMP – Didsbury (Sheldon.Krasniuk) – noting to report at this time

7.5 Mountain View County (Kevin / Michelle) – Road bans start April 4, 2011

7.6 Provincial RCW AGM & Symposium (Fred & Judy)

7.7 Other: Would like to see more signs on Hwy 582 westbound to Hwy 22 and the Westcott Road. Kevin will check what the county can do and then we'll order the big highway signs.

8. CORRESPONDENCE: for info only

8.1 Zone 2 Meeting minutes – Jan 29, 2011 APPENDIX A

8.2 ICE: In your cell phone directory – store the phone number of the person you want contacted on your behalf **IN CASE OF EMERGENCY** If you are unconscious, paramedics / RCMP will check your address book for this entry and call this number.

9. NEXT MEETING MAY 17, 2011;

10. ADJOURNMENT

ATTACHMENT A

Provincial Rural Crime Watch Zone 2

Minutes of the Zone 2 meeting January 29, 2011 held at the Provincial Building, Stony Plain.

Meeting was called to order: Chairperson Glenn Hollands 1:00 pm

Attendance: Stan Schram, Gerri Schram, Lee Kasper, Gary Hanson, Henry Hawinkels, Cathy Tipper, Joe Bibeau, Bob Reid, Cor DeWit, Maxine DeWit, Myrna Coombs, Gerry Kaiser, Harry Schoepp, Les Trautman, Judy Schlichenmayer, Wally Gunduson, Ross MacGregor, Jason Springham, Ken Clark, Glenn Hollands.

Glenn Hollands introduced himself, Lee Kasper, and Gerry Kaiser as the directors of Provincial Rural Crime Watch Zone 2.

Motion for approval of the agenda was made by Henry Hawinkels and Lee Kasper 2nd. Motion carried.

No old business arising from previous year minutes. Noted Gerry Kaiser's name was incorrectly stated in the minutes.

Motion by Joe Bibeau was made to accept the minutes with the correction to Gerry Kaiser's name. Motion was 2nd by Gerry Kaiser. Motion carried.

Informal Discussion

Sorted by topic.

Fan Out

Gerry _ problems in the number and timeliness of fan out messages

Glenn _ problems with the information getting to fan out

Harry _ problems with the officer's paperwork being sent to the fan out coordinator

Harry_ has had a meeting with the new RCMP inspector for Parkland County and there is another meeting in the works regarding issues with the fan out.

Henry _ was at an information session in Sherwood Park and found there has to be an official sign off signature on the information before it can go to fan out, cause's delays.

Cor _ states in Leduc County RCMP and County Police have teamed up and they are getting more fan outs now.

Gerry _inquired about PhoneTree training

Bob_ is getting fan outs from Wetaskewin, and from Peter Morris of Parkland County
Myrna_ was not aware of Tomahawk on the Stony Fan out list
Jason_ from the Parkland County will look into their office to see if the Tomahawk communications are going out of Parkland County's office.
Myrna_ explained the Stony Plain system is operated out of the Stony Plain RCMP detachment, and is funded through Stony Plain and District Crime Watch. The system can email every member and phone fan out targeting different areas. The Tree Phone system cannot do emails. Getting the information to the fan out system is an ongoing problem.
Myrna_ Stony Plain and District Fan Out committee to meet soon and will look into inquiring with Telus about getting lower fees for " public service lines" for the fan out systems. Cost of the Telus lines and long distance fees are an issue with all districts.
Bob_ the email is an issue in his area due to the speed of dial up internet
Myrna and Cor suggest leaving off the picture attachments.
Lee_ wants to work with the adjacent Crime watch and exchange fan outs.
Ross_ stated that all the systems are different and to try to standardize all in the provincial jurisdiction. Also forward Fan out information to the next district. "Being a good neighbor"
Henry_ supports standardizing a provincial system.
The Phone Tree 2000 was suggested, and it should be talked over with the Provincial Umbrella group (Bonnie) The need is not to change computers but to interface or central link.

RCMP Liaisons

Gerry_ there is some apathy among members of RCMP
Glenn_ States Stony Plain has had the same officer Barb Roy for four years, works great
Bob_ Tomahawk is having a lot of cooperation from the new RCMP recruits. The first task of the new recruit is to do a history on Tomahawk and develop a profile on the community. It has brought a lot of positive feedback.
Ross_ says the Leduc RCMP has new faces all the time (training branch) All the new members sign off the rural crime watch pamphlet. It helps familiarize them with rural crime watch. Try to marry up with the staff sergeant and make it standard operating procedure.

Fish and Wildlife Officers

Judy_ brought in a copy of Olds Rural Crime Watch letter to the Minister Tourism, Parks and Rec. regarding the cut backs to Fish and wildlife officers. She asked the other associations to send a similar letters regarding their Fish and Wildlife officer's cut backs to the Minister and CC their MLAs.
Glenn_ will take the Olds letter and concerns regarding the F&W officers to the Stony Plain and District meeting in February.
Bob_ Tomahawk had a good presentation from F&W officer which he stated that there are only 15 officers for the Province of AB.

Funding for Crime Watch

Cor_ Leduc had no problems getting the Community Spirit Grant (capital costs and operating funds)
Judy_ suggests keeping an application on file and ready to send out as soon as the grant competition opens, usually in the summer.

Bob_ states to make sure to send a copy of your budget with it.

It was noted the Farmers Advocate \$1000.00 grant had no applications and closing was January 31, 2011. Very little communication about this grant was received from the Farmers Advocate.

Property Identification

Judy_ suggests using a driver's license number stamped into tack and equipment as a means for identification, so that stolen items can be returned to the owners. Example: (AB __DL#____).

Henry _ informed us companies can register an OP2 number (Alberta) with the police departments. And this helps track down the rightful owner of stolen property.

General Information from the groups

There is a doorbell issue with the Stony Plain Provincial Building. Please bring a Crime watch sign to the meetings to identify the correct door.

Gerry is to send the association contact person information list out to all Zone2 groups

Myrna says membership list is updated by the Provincial Group once a year at remittance time and you must ask for the update.

Stan announced there is a school bus leaving the Wal-Mart in Spruce Grove for transportation to and from the annual general meeting in Grande Prairie the end of February. The cost is \$50.00.

Please contact Stan Schram 780-963-6578 to be put on the list.

There is some confusion regarding hotel space and blocks of rooms to be booked by the Crime assoc. attendees. It is believed the block is at the Holiday Inn Express. But it would be wise to check with Bonnie to confirm.

Jason Springham (Parkland County Peace Officer) reported with Crime watch it is important to involve all people. Some officers take the initiative to come to the crime watch meetings and see the advantages, and the importance of the groups.

Reports on what clubs are doing

Leduc (Ross MacGregor) has six sandwich boards they are moving around their district with the crime watch sign and number to create awareness. They also do a flyer mail out with their accomplishments of the year and an invite to their AGM.

Golden Spike (Harry Schoepp) is promoting the 11*14 inch crime watch sign (that was not present at the meeting due to circumstances beyond his control) and a reflective telephone number to be attached to the sign. The number would be for the local RCMP detachment. This sign targets the person who would like to report something strange in there area but not use the 911 emergency phone number. The reflective phone number has a cost of \$1.00 each and then the cost of the sign.

Hillside (Gerry Kaiser) is using "Report a Poacher" fridge magnets at \$1.60 each.

It was a general suggestion that the local RCMP detachments be made aware of these promotions, so they know what the phone calls are coming from.

Golden Spike _ (Gerri Schram) RCMP can use the School bus drivers as a tool for more eyes and ears in the communities. They are on the rural roads and all have radios.

Leduc _ (Ross) Utility companies are being used as another tool to take notes of unusual things.

Stony Plain and District_ (Myrna) talked about the “Stony Plain and District Crime Prevention Pamphlet” and SPDRCW Website. www.spdcpa.ca Please take a look.

Election

One director position for Provincial Rural Crime Watch Zone 2 was open.

Lee Kasper nominated Gerry Kaiser for director.

Ross MacGregor 2nd

Glenn Hollands asked for more nominations from the floor.

Judy Schlichenmayer motioned nominations cease.

Gerry Kaiser voted in as director.

Glenn Hollands called for a motion to adjourn the meeting

Gerry Kaiser made the motion to adjourn and Henry Hawinkels 2nd.

Meeting adjourned at 3:00pm.