

OLDS & DISTRICT RURAL CRIME WATCH ASSOCIATION MINUTES

GENERAL MEMBERSHIP MEETING – MAY 17, 2011 7:30 p.m.

MOUNTAIN VIEW COUNTY COUNCIL CHAMBERS

PRESENT: Michelle Honeyman, Karen Zaretski, Bill Windsor, Cst. Sheldon Krasniuk, Cst. Brendan Ward, Cst. David Dawley, Henry Kuelker, Adam Mirus, Alec Macklin, Ken Burrell, Clarence Schrader, Dave Sharek, Marie Sheets, Allen & Marian Luft, Mary Hildebrandt, Glenn Bishell, Cst. Jacob Mackenzie, Judy Schlichenmayer, : Fred Bay

1. Call to Order : Fred Bay
2. Adoption / Changes to the Agenda MOTION: Glenn Bishell CARRIED

PRESENTATION: – CST. KRASNIUK – Drugs
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3. Approval of Previous Meeting Minutes (A G M - MARCH 15, 2011) MOTION: MARIE / DAVE CARRIED

4. Business Arising from Previous Meeting

- 4.1 WEBSITE (Judy & Kathleen Windsor) Proposed website. Presentation by webmaster Windsor Graphics. Will be incorporating content over next few weeks Will include info on Rural Crime Watch, Minutes & Agendas; Fan-outs, links and other related information. Facebook and Social Media advertising will be considered.

-Address: oldsruralcrimewatch.ca

Approval to include Executive contact phone numbers Agreed. Will include a page for Olds Community Policing Advisory Society and Didsbury Community Policing Advisory

e-mail address: info@oldsruralcrimewatch.ca

- 4.1.1 Webpage: <http://www.mountainviewcounty.com/ruralcrimewatch>.
Page only on mountain View County and postings of fan outs

- 4.2 MEMBERSHIP RENEWAL CAMPAIGN

- 4.2.1 Corporate Memberships: Westview Co-op; Shell-Panther Group; Apache – Cheque still pending from Shell – Clarence will follow up.

- 4.2.2 Paper – Radio Ad campaign. POSTERS from MV Publishing – waiting for website information; will announce website when ready.

- 4.3 FAN OUT SYSTEM- will announce website when ready.

5. Financial Report

5.1 FINANCIAL STATEMENTS - balance@ Apr 30, 2011

Chequing balance -\$ 19,435.94

Casino balance - \$15,959.09

Grants received from Mountain View County (\$2,400) & Red Deer County (\$800)

MOTION TO ACCEPT REPORT: Judy / Clarence CARRIED

5.2 Outstanding Bills:

- JUDY S MTG EXP - \$16.00 – photocopying \$.10 / copy

- SELECT-COM – L-D \$ 20.00

MOTION TO PAY BILLS: Marie / Alec CARRIED

6. NEW BUSINESS:

6.1 RCW Power point presentation – Judy is working on a computer power point presentation for membership promotion.

6.2 New Signs. Suggested sites: Halls / Camp Sites in County and members can pick up as desired. Window decals also available.

6.3 P RCW A - AGM & SYMPOSIUM FOR 2013 – No word back yet

6.4 Introduction of new liaison for Olds RCMP: **Constable Brendan Ward**. Jacob is being transferred to Iqaluit, NWT, Thank you Jacob for your valuable and reliable support to this committee. Jacob has done many informative presentations over the past few years.

6.5 Didsbury Community Policing Advisory Society – Alternate Rep. Dave will check if there is someone from the area that can back up Judy when she can't attend.

7. REPORTS:

7.1 Fish & Wildlife (Adam) Good article in the Mountain View Gazette on BearSmart gearing up for busy spring. Adam reported that things are relatively quiet right now with plans gearing up for the upcoming May long weekend roving checkstops. Province wide fire ban should cool partiers.

7.2 RCMP-Olds (Jacob). Business as usual. Will be backing up Didsbury & Sundre with checkstops this coming weekend.

7.3 RCMP -Sundre (David Dawley). Anticipating a busy weekend.

7.4 RCMP – Didsbury (Sheldon.Krasniuk) All members working for the long weekend.

- 7.5 Mountain View County (Kevin / Michelle) (attachment A). 2 members will be out this weekend.

Road bans came into effect March 28, 2011. All hard top roads have been ban to 75%. This reduced oil field activity dramatically. In March there were 15 drilling rig moves and for April and May there has only been five. Number of over-weight permits issued also been reduced from 153 in March to 134 for April and May combined.

Traffic enforcement continues to stay steady. With the May long weekend coming this will result in an increase of traffic and enforcement.

One traffic stop in April was for a 16 year female who had her license for two months traveling at **198 km/hr** on a 90 km road. Court date is in June. She just wanted to see how fast her car would go.

With spring finally here the County Operations will be out doing road repairs and other projects.

- 7.6 SECRETARY's REPORT: Annual Return for Society filed – confirmation received
7.6.1 BYLAWS – Working on drafting new bylaws for Olds-Didsbury-Sundre Rural Crime Watch Association.
- 7.7 PRESIDENT'S REPORT. Hillcrest Hall has declined offer to sell memberships in return for a donation to their hall at this time.
8. CORRESPONDENCE: for info only
8.1 Mountain View Gazette – BearSmart gears up for busy spring
8.2 Crime Stoppers Spring 2011 Magazine
9. NEXT MEETING **AUGUST 23, 2011 @ 7:30 PM AT MOUNTAIN VIEW COUNTY COUNCIL CHAMBERS**
10. ROUND TABLE: Website & Power point presentation will be good tools for membership drive. Informative presentation. Concern about misinformation about expectation of patrolling with membership. Patrols are voluntary. It's about developing a culture of getting to know your neighbors and reporting anything that looks out of the ordinary – anywhere you are travelling. Signs impressive – Shell & YaHa Tinda happy with signs and increased visibility of crime prevention. Happy with Website & Facebook ideas. Application forms to be sent out by County. Good Information. Consider providing funeral information on rural members so neighbors are aware of passing & funerals for neighbors. Concerned about the amount of garbage dumped in the rural ditches – hard to prove who dumped it though, If you see it though – record license and report it .
11. MEETING ADJOURNED