

Olds Rural Crime Watch Association

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MINUTES - MEETING – Wednesday MAY 29, 2019 7:30 p.m.

MVC Council Chambers

PRESENT: Trudy Smith, Ken Lumbis, Neil Molendyk, Richard Ross, Marie Sheets, Fred & Bonnie Bay, Gil Hegel, Glenn Bishell, Lyle Harnek, Duncan Milne, Stephen Poburan, Deb Skeels, Jason Leach, Judy Schlichenmayer

INTRODUCTIONS

Call to Order - Jason Leach

- 1. Adoption / Changes to the Agenda
- 2. Approval of Previous Meeting Minutes (March 27, 2019) MOTION: Judy / Fred CARRIED.

PRESENTATION: GPS TRACKING DEVICES FOR VEHICLES – N/A

PRESENTATION: Olds Search & Rescue. (Trudy Smith & Ken Lumbis) Restructuring for effectiveness. Down in volunteers. Did Hug A Tree presentations to 700 kids in local schools. (Grade 3) Membership drive & training upcoming. Working collaborately with Olds Fire & RCMP upon request from them. Have a command Bus, 2 vehicles & trailers with equipment. Video upcoming for website. Visiting camp sites this year in Red Lodge camp site. Will assist with traffic control, etc. when asked.

- 3. Business Arising from Previous Meetings
 - On-going need for volunteers for Zone / Range Representatives suggested list on website. Zones are assigned by Range Roads. FOR INFO ONLY
 - 3.2 **MEMBERSHIP RENEWALS** Reminder to get renewals in and talk to your neighbors. This is on-going!! Forms are on the website. **INFO ONLY**
 - 3.3 RCW GOALS FOR 2019 REPORT -

FUTURE TOPICS: Joint Community Prevention Meeting / GPS Tracking / Dashcams / Computer Security / Security Systems / Being A Witness / Marking Equipment / Communication with RCMP (phone systems) / More info on local Police Advisory Committees. Situational Awareness & Writing Statements.

FUTURE ACTIVITIES: Recruitment of younger members (4-H / Scout). **ACTION:** Gerald & Jason to make contact. New areas to target promotion: (Torrington Gun Show). ACOPA training (re-look at patrolling in rural areas). Joint Advocacy (lobbying government) CHECK OLDS COP WEBSITE. Block Parties. Continuation of info sessions / promotion. Membership Drives. Special Events. – Develop SENSE OF COMMUNITY.

4 REPORTS:

- 4.1 Fish & Wildlife (Adam Mirus / Darren McInnis) N/A
- 4.2 RCMP-Olds (Cst. Chris Mayo) N/A
- 4.3 RCMP -Sundre (Cst. Don Poirier) N/A
- 4.4 RCMP Didsbury (Cst. Matt Doane) N/A

- 4.5 MOUNTAIN VIEW COUNTY (Kevin Heppler / Duncan Milne). RCW has received grant for crime prevention awareness & training. Sundre COP also received a grant. Road Bans to June 5. Road repairs underway Acme Road. Grading crews also out. Musical Ride Carstairs July 25. Land Use Bylaw review & development under way. Fall completion. Trident Exploration Info Session. June 25 Reed Ranch School.
- 4.6 RED DEER COUNTY REPORT: (Officer S. Poburan). Supervisor Assisting at High Level with fire. Looking to start school resource program. Do CPTED evaluations. Doing traffic stop training and 12-hour shifts. Different Powers of Arrests for various Peace Office Designations. Ability to communicate with RCMP no longer exists with their new communication system. Gas tanks being drilled. Increase in copper wire thefts burden of proof issue. ACTION: To lobby through municipal body for Peace Officers to be able to access C-PAC. Seen as a communication barrier between organizations.
 - 4.7 PRESIDENT's REPORT –
 - 4.8 SECRETARY'S REPORT: Continue to update website with relevant RCMP news releases. Please visit often. Upcoming open houses partnering with MV County Cremona and Water Valley. Following up on corporate sponsorship from Foothills Gas Coop. Completing Casino Report. Planning upcoming promotional events and Prov Zone 2 Spring meeting.

CHECK OUT OUR WEBSITE – INFORMATION ON RECENT RCMP RELEASES WITH PICTURES. Public-Facing Crime Map – now on website.

- 5. Financial Report
 - 5.1 FINANCIAL STATEMENTS balance@ Dec 31, 2018 Chequing balance -\$ 5,578.97 Casino balance - \$ 2,214.54

MOTION TO ACCEPT 2018 AUDITED FINANCIAL REPORT: Judy / Glenn CARRIED.

FINANCIAL REPORT @ APRIL 30, 2019. MOTION TO ACCEPT Fred / Marie. CARRIED.

Outstanding Bills: Meeting & Monthly Office Rent & Admin (\$500) & Website expenses – 2 months & year hosting. \$370.12. Hot Dogs & Buns from Coop for Trade Show. They are donating beverages & condiments. \$50.00. 2020 – Prov RCW Membership (Due Aug 1) & Insurance \$200 + insurance MOTION TO PAY BILLS: Duncan / Bonnie. CARRIED.

5.3 BUDGET INFORMATION: 280 paid members

| OFFICE / ADMIN COSTS | \$ 7,000 |
|------------------------|----------|
| WEBSITE / SOCIAL MEDIA | 2,000 |
| TRADE SHOW | 1,500 |
| MEETING EXPENSES | 3,300 |

6. NEW BUSINESS:

6.1 **UPCOMING EVENTS:**

TUESDAY – JUNE 4 – Be Safe Not Sorry. @ County Office – 6:30. RSVP. SATURDAY, JUNE 8 – FAMILY CRIME PREVENTION TRADE SHOW @ OLDS LEGION 10 – 4. Distracted Driving Simulator. BBB with fraud presentations. MVC Bear Smart. Security Systems vendors. Free draw of bike from B & M Home Hardware. Free beverages coupons for kids. Safety Bear. Olds RCMP Bike Patrol. Etc. VOLUNTEERS?

FRIDAY, JUNE 14 - UFA FARMER'S DAY. 10 - 2.

WEDNESDAY, JUNE 26 – OPEN HOUSE AT CREMONA. (Partnership with MVC) VOLUNTEERS?

WEDNESDAY, JULY 3 – OPEN HOUSE AT WATER VALLEY (Partnership with MVC) VOLUNTEERS?

SATURDAY, JULY 6 – PROV ZONE 2 SPRING MEETING. @ Mountain View County office from 2 – 5 pm. This is a great opportunity to find out what is happening with other associations and the Provincial Body.

- 6.2 CORPORATE SPONSORSHIPS- Ideas? Equs / Foothills Natural Gas / Crossroads Gas Coop.
- 6.3 FUNDRAISING IDEAS / PROJECTS

7. CORRESPONDENCE (info)

- 7.1 AB Justice & Solicitor General Civil Forfeiture Grant submission. unsuccessful.
- 7.2 RCMP DEPUTY COMMISSIONER "K DIVISION". Thank You Letter to Volunteers
- 7.3 PROV RCW A DIRECTORS MEETING FEB 1, 2019. New Executive elected & Committee Assignments.
- 7.4 OLDS RCMP 2019/20 ANNUAL PERFORMANCE PLAN. PRIORITIES:
 - Reduce Property Crime
 - Increase Traffic Safety
 - Build & Maintain positive relations with the local community
 - Support employee wellness.
- 7.5 Example of local e-mail fraud.
- 7.6 Crime Reduction Strategy 2018 Summary and Crime Reduction Report on Provincial RCWA (link on our website too). 2018 Fall Edition Newsletter on website.

8. ROUND TABLE DISCUSSIONS: SUGGESTION: ACTION – PEACE OFFICERS: Stop in and visit farmers.

Reminder – Gov't does not send our reminders for VEHICLE OR DRIVER'S LICENSE RENEWALS.

9. **NEXT MEETING –JULY 31, 2019** @ **6:00 PM with pot luck.** PRESENTER:

MEETINGS FOR 2019 WILL BE: Jan 30; Mar 27 AGM; May 29; July 31 (POT LUCK); Sept 25; Nov 27

10. MEETING ADJOURNED – 9:30 pm