

OLDS & DISTRICT COMMUNITY POLICING ADVISORY SOCIETY MINUTES – OCTOBER 16, 2012 7 pm OLDS HIGH SCHOOL

Go into the main doors in the middle of the main building (the Ralph Klein Centre) – take a right and we are in room 1068

PRESENT: Joan O'Reilly, Fred Bay, Wayne Milaney, Alden Brososky, Dave Karpyshyn, Leonard Brandson, Bob Snow, Al Nickolson, Lorne Thompson, Mallory Norgard (OCSA), Troy Byrt, Tom Christensen, Judy Schlichenmayer. **REGRETS:** Richard Hornby; James Trombley

CALL TO ORDER - WELCOME & INTRODUCTION (Joan O'Reilly)

ADOPTION OF AGENDA MOTION: TOM / DAVE K Accepted with addition of 4.2.1 - HISTORY CARRIED

MINUTES REVIEW & APPROVAL AS CIRCULATED: (MAY 22, 2012) MOTION: Leonard / Troy. CARRIED.

1. **BUSINESS ARISING:**

1.1 MOTION: Al / Judy Dahl That the Chair pen a letter requesting that municipality governments begin discussions on the increase demands on emergency service resources (police, fire, ambulance) created by incidents on the QII: by MVC, Olds, Carstairs, and Didsbury. TABLED @ MAY & SEPT, NOV & JAN MTG. Joan will contact Judy D & Al and work on letter. MARCH – Agreed letter is needed – Lorne will also contribute to letter. MAY 2012 - the fire department will follow up on their own for special grants. Detours @ Antler Hill or other locations takes up considerable resources. Need enhanced highway / towing services. Sign truck good resource but need manpower when plows are busy. Good RCMP communication with fire. 32,000 vehicles / day go under the overpass; Highway 63 – 4,200 where the majority of MVA's are from passing. Need to direct letter to solicitor general and follow political channels. (J S / AL)

OCT 2012 - TABLE

ACTION ITEM 7: the Executive meet and discuss evolving this committee's role with safe communities as this seems to be what we are doing. Al Nicholson & Jody Nelson offered to be involved. OCT 2012 - TABLE

2. **BRIEF REPORTS - NEW BUSINESS:**

a. **FINANCIAL REPORT** (Judy) balance @ September 30, 2012 - \$2,441.91
MOTION TO ACCEPT: JUDY / DAVE CARRIED.

b. **OLDS RCMP REPORT** (Cpl Jay Peden / Cpl Troy Brt) (APPENDIX B) 1 one addition to office; a new recruit Regina is expected late November; appointment of new detachment commander is expected the end of the month. At this time will be near full strength.

Municipal: activity is about the same as compared to last year; municipal bylaw complaints are up and have been busy doing criminal record checks. False alarms are also up; finds

are laid in cases where there over three calls in a year. Impaired complaints are up: stats include distracted driving. Continue to do bar walks, vandalism remains constant.

Rural: mischief is up, liquor act, disturbing the peace, breach, and drug offenses are also up. Collisions are up in the rural area, but thankfully no fatalities. Copper wire thefts are a problem.

- c. **TOWN OF OLDS PROTECTIVE SERVICES (Lorne Thompson).** The town has 1 CPO level I, and contracts with the commissionaires program. Focuses on municipal bylaws with several complaints of poor sight lines at intersections. Snow removal program: a warning is given to the resident if there is no action within 24 hours, a subcontractor clears the snow and sends a bill to the resident. This does not start for 24 hours after the snow stops. Goal is to maintain public safety. A concerted effort for unsightly premises was done this year. The current peace officer will be taking additional training in the next few months to qualify her to take a more substantial role in traffic act enforcement, working with the RCMP.

Counsel is working on redevelopment plan for East olds. The vehicle the vehicle that bylaw is using scheduled for replacement. The commissionaires provided patrols and ticketing for parking and snow removal. The alarm bylaw is being reviewed; it is proposed that all alarm companies will need to be registered annually with the town. It was noted that the policy of the RCMP is to have every false alarm verified before responding - but in fact most are attended.

The move to the new fire hall is expected for November 15; with trucks moving into the building around November 26.

- d. **OLDS CITIZENS ON PATROL REPORT (Leonard Brandson/Jim Finlay)** September 18 was the annual general meeting. Leonard Branson was elected president and Pat Schwieger was elected vice. November 20 is the next meeting and we're looking for new members. 5 to 10 days per month are being covered as of now, but many members will be going south in the next little while.
- e. **OLDS RURAL CRIME WATCH REPORT (Fred B)** World Herford Assoc Conf @ Olds Ag Society in July – went very well. Working with organizers on World Plowing Championships in July 2013 – parking & security. Hosting Provincial AGM & Symposium – Feb 8 – 10, 2013. Great Speakers and open invitation for all here to register and attend. (SCHEDULE AVAILABLE ON WEBSITE. Oldsruralcrimewatch.ca) Membership Drive continues. Problems with animals being dropped off at farms. Rigs on the move and dust control issues.
- f. **OLDS FISH & WILDLIFE (Adam Mirus): N/A**
- g. **TOWN OF BOWDEN COUNCILOR'S REPORT (Cory Jasper / Wayne Milaney)** The taxes on the recently burnt motel, and the condemned hotel are not being paid and the property will likely revert to the town; causing a financial strain on the town. The government had plans to revamp the overpass and close off access into the town. At the AUMA conference we met with the minister and said we did not need the overpass and he agreed. We are optimistic that the department will agree. Town Council will follow up with the minister's office and seek this committee support if necessary. It was agreed that the Bowden overpass is not a problem for accidents and as safe as it is.

- h. TOWN OF OLDS COUNCILOR'S REPORT** (Larry Wright /Councilor Murray Ball)
 The aquatic Centre will be closed for regular maintenance from October 15th to the 26th. Restorative Justice Week is November 18th to the 25th. Restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships; and restorative justice approaches strive to provide support and opportunities for the voluntary participation and communication between those affected by crime and conflict (victims, offenders, community) to encourage accountability, reparation and a movement towards understanding, feelings of satisfaction, healing and a sense of closure; and this year's theme for Restorative Justice Week is "Diverse Needs; Unique Responses", it is an opportunity to learn about restorative justice, educate and celebrate along with other communities across the country during the week.
 The construction at the railway crossing on 50st is almost complete. Everything should be operational and open by mid October weather permitting. The Town of Olds is working with the Chamber of Commerce and businesses in Uptown Olds to address concerns over snow clearing in the Uptown core.
- i. MOUNTAIN VIEW COUNTY POLICING REPORT** Kevin / Al Kemmere) N/A
- j. OLDS SEARCH & RESCUE REPORT** (Jack Humphries / Jim Finlay) Lorne reported they are looking for a home is in the present town operations building when they move into the old fire hall.
- k. WEBSITE PAGES ON:** <http://www.oldsruralcrimewatch.ca> and page on mountainviewcounty.com/ruralcrimewatch. **PLEASE ! CHECK IT OUT!!!!**
 NEW E-MAIL: ocp@oldsruralcrimewatch.ca
- l. COMMERCIAL VEHICLE ENFORCEMENT** (James Trombley)
 Once again we started school bus inspections within the county and surrounding areas. When checking school buses we are ensuring that the drivers are qualified to operate the bus and that they completed the required paper work, i.e. trip inspection reports. We also will complete a walk around and underneath inspection of the bus ensuring compliance with the applicable standards/regulations. Any questions or concerns regarding commercial vehicles please call our office at 403-556-4313. Thanks, J. Trombley, Commercial Vehicle Enforcement
- Bob added that September is the time of year when inspections of the school buses system; this continues all year. Right now the emphasis is on logging trucks and many are very poor condition. The radar program is expanded and there is a new MIS weight pad at Highway 27 and Highway 21 for inspections.
- m. OLDS COLLEGE & OCSA** (Doug Wagstaff / OCSA REP?) Mallory reported the college's busy with plans for their Centennial celebrations one of the events will be a relay for life that the community will be invited to participate in - March 8 & 9, 2013. The meet and greet between the college students and residents in close proximity of the college was missed this year with staff changes. Date rape issues are a concern on campus.
- n. OLDS HIGH SCHOOL** (Tom Christensen) A new party program will be presented to the grades 10-12 involving a mock accident. There have been a couple of incidents of students/staff being hit on the school roads, namely 2A and 54th. The school

board needs to petition for proper crossing. Friday will be a presentation on stop bully program .

- o. OLDS SCOUTS (Michelle Maschke)1st Olds Scouts: N/A**
- p. SHERIFFS / FREEWAY (Blaine HEATHER / Al NICHOLSON)** there were several traffic operations for the Thanksgiving weekend. There was high compliance with seatbelts, a few distracted driving tickets and some speeding. There were no major collisions and fewer driving complaints than usual. Are getting ready for winter.
- q. SAFE COMMUNITIES – (Richard Hornby / Al Nicholson)**
The next meeting of Best Bar None is just being scheduled and will occur mid November. The Website is quite good if you want to have a look or share it. <http://bestbarnone.ab.ca/>

There is a new director for safe communities, but Richard is still acting.

- 3. CORRESPONDENCE/REPORTS: - for info only
 - 3.1 Mountain View Publishing Article – Bowden Overpass. Discussed under g.
 - 3.2 Crime Stoppers Summer 2012 Magazine
- 4. NEW BUSINESS
 - 4.1 ELECTION OF EXECUTIVE: - vacancy:
 - MEMBER @ LARGE. Wayne Milaney was appointed.
 - 4.2 Review of Goals & Action Items to date (appendix A)
 - 4.2.1 - HISTORY - this was a late attachment for information. It was also noted that in March of 2009 the government had proposed municipalities create a police commission. The town of Olds, the RCMP, and emergency services within our area agreed our committee was more suited than creating a police commission
 - 4.3 Review of Bylaws. SPECIAL RESOLUTION REQUIRED to repeal the existing Bylaws and replace them with the attached: MOTION: LEONARD 2ND - FRED. CARRIED.
(APPENDIX C)
- 5. ROUND TABLE : it was agreed that the next meeting would be a supper meeting for the committee. Judy will make arrangements and advise.
- 6. MEETING ADJOURNED.
- 7. 2012 MEETING SCHEDULE:
Jan 24 Mar 27 May 22 Oct 16 Nov 27
- 8. **NEXT MEETING: TBA**
PRESENTER –
4TH Tuesday in SEP/NOV/JAN/MARCH/MAY)

FILE: CPC MINUTES OCT 16, 2012

OLDS & DISTRICT COMMUNITY POLICING ADVISORY SOCIETY
GOALS -

- Provide Appropriate Service Delivery Options to Facilitate Community Growth including Charitable Endeavors, Education and Enforcement Based on Two-Way Community Communication
- Create Effective Two-Way Communication with the Public to Address and Identify Issues and Share Solutions
- Enhance and Influence Government Relationships.
- Provide Effective Board Governance through Leadership.

ACTION ITEMS REPORT CARD:

ACTION ITEM 1 - MAR 29, 2011:

Bylaws: Judy S. Judy D & Kevin to review for May Meeting. **Revised and approved May 24, 2011.**

ACTION ITEM 2 - MAR 29, 2011:

MOTION: Al / Judy D Chair pen letter requesting that municipality governments begin discussions on the increase demands on resources created by incidents on the QII: MVC, Olds, Carstairs, and Didsbury. **CARRIED Tabled May 24, SEPT 27, /NOV 22, 2011/JAN 2012. MARCH - Agreed letter needed - Lorne will also participate.** . MAY 2012 - the fire department will follow up on their own for special grants. Detours @ Antler Hill or other locations takes up considerable resources. Need enhanced highway / towing services. Sign truck good resource but need manpower when plows are busy. Good RCMP communication with fire. 32,000 vehicles / day go under the overpass; Highway 63 - 4,200 where the majority of MVA's are from passing. Need to direct letter to solicitor general and follow political channels. (JUDY S / AL)

OCT 2012 - TABLE

ACTION ITEM 3 - MAY 24, 2011

MOTION: Al / Kevin H. That the executive invite OATS to the next meeting to be a part of our committee and not duplicate efforts and overload RCMP administrative involvement. **Tabled May 24, 2011 TABLED SEPT 27, 2011. Done December 2011.**

ACTION ITEM 4 - NOV 22, 2011:

It was the consensus that the Society and each of the towns - Olds, Bowden - and the County and the individual crime prevention units members of the society such as RCW, COP, S&R, etc. write letters to lobby for a traffic unit and sheriffs be stationed in Olds. Letters sent from Town of Olds & this committee. **Response received by Town of Olds on freeway/sheriff traffic unit with potential of review for unit back in Olds. Kevin H will check what County did & Bonny will check with Town of Bowden. Copy of letter sent by Bowden & letter received by Society accepted at March meeting.**

ACTION ITEM 5 - NOV 22, 2011:

Areas to be looked into: Catholic School - barriers for emergency access - will be moved after paving. Signage around area needs some attention - Wade will contact Larry Wright. **MARCH - Still no signs and traffic speeding and driving wrong side of road. Lorne will check what town is doing; Jay will flag area for increased patrols. Developer is responsible for signage and temporary signs will be installed this Spring.**

ACTION ITEM 6: MARCH 27, 2012

Members asked to report any concerns / feedback for incorporation into plan for 2012-13 starting April 1: cross-walks; school walks; foot patrols; drug / liquor offenses, other ???? **Discussion on solar lighting for parks , OES playground, Wong Park. Identified in past but cost prohibited until solar option.**

ACTION ITEM 7: MARCH 6, 2012

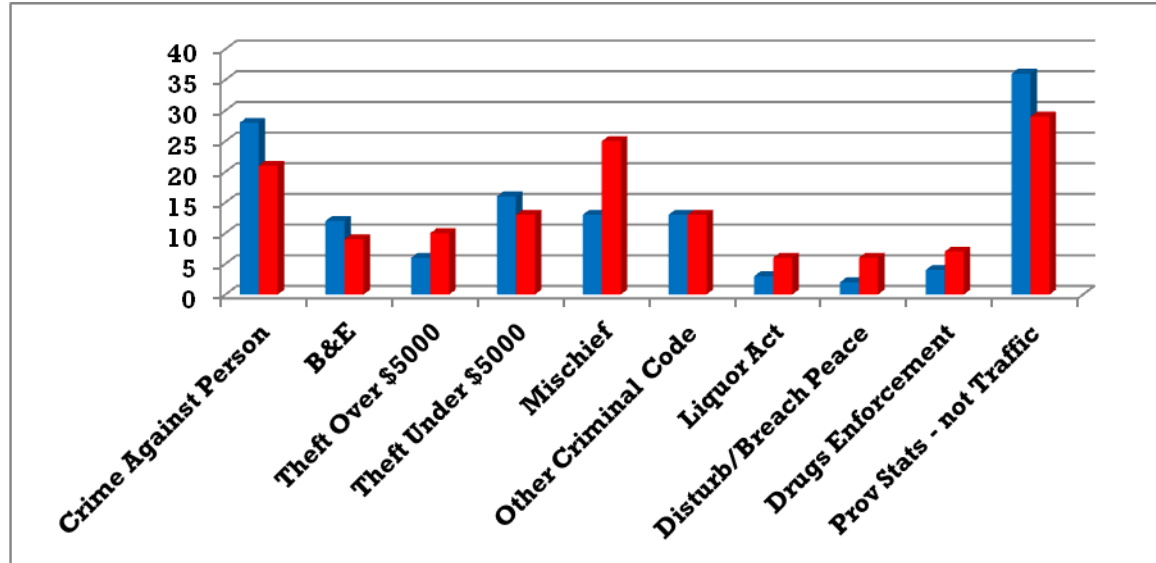
The Executive meet and discuss evolving this committee's role in safe communities as this seems to be what we are doing. **Al Nicholson & Jody Nelson offered to be involved TABLED OCT 2012**

APPENDIX B

OLDS RCMP DETACHMENT RURAL

SECTION I: DETAILED CRIME REPORT: JULY-SEPT 11/12

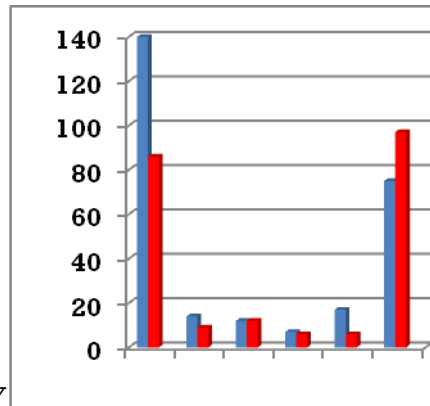
Threats, Harassment, Assaults	28/21
B & E	12/9
Theft Over \$5000	6/10
Theft Under \$5000	16/13
Mischief	13/25
Other Criminal Code	13/13
Liquor Act	3/6
Disturb/ Breach Peace	2/6
Drug Offences	4/7
Prov Stats - not Traffic	36/29



2011 / 2012

SERVICE

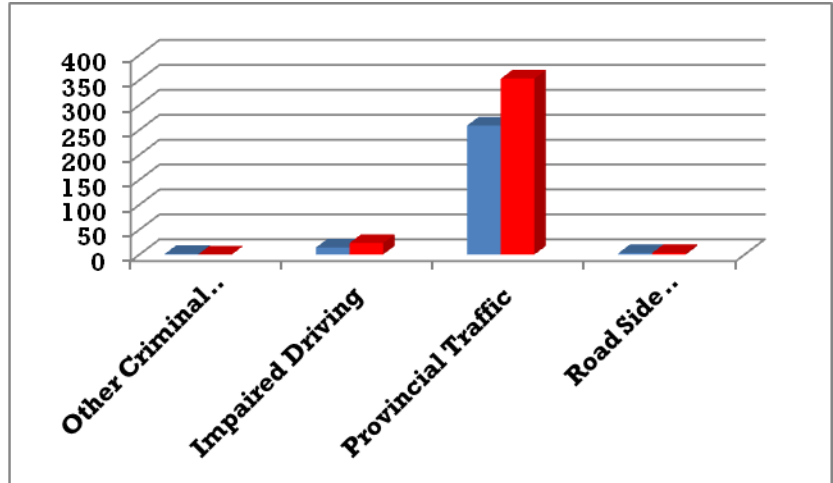
Criminal Record Checks	140/86
Suspicious Persons, Vehicles	14/9
False Alarms	12/12
Lost and Found	7/6
False 911 Calls	17/6
Front Counter Files	75/97



SUMMARY

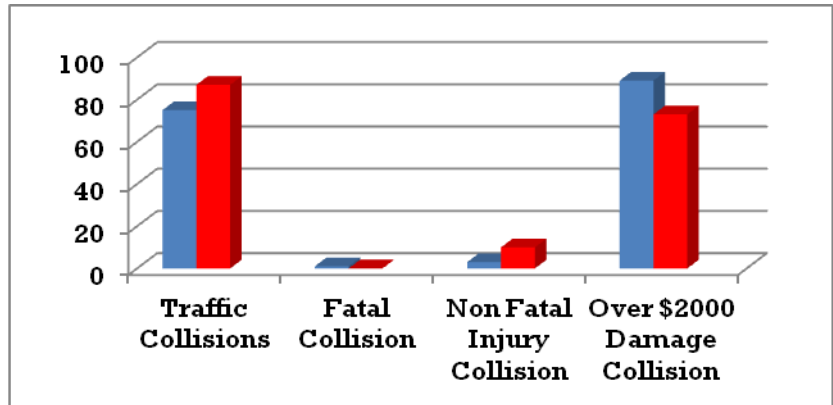
SECTION II: DETAILED TRAFFIC REPORT JULY-SEPT 11/12

Other Criminal Code Traffic	1/0
Impaired Driving	14/23
Provincial Traffic	259/353
Road Side Suspensions	3/3



SUMMARY DETAILED TRAFFIC

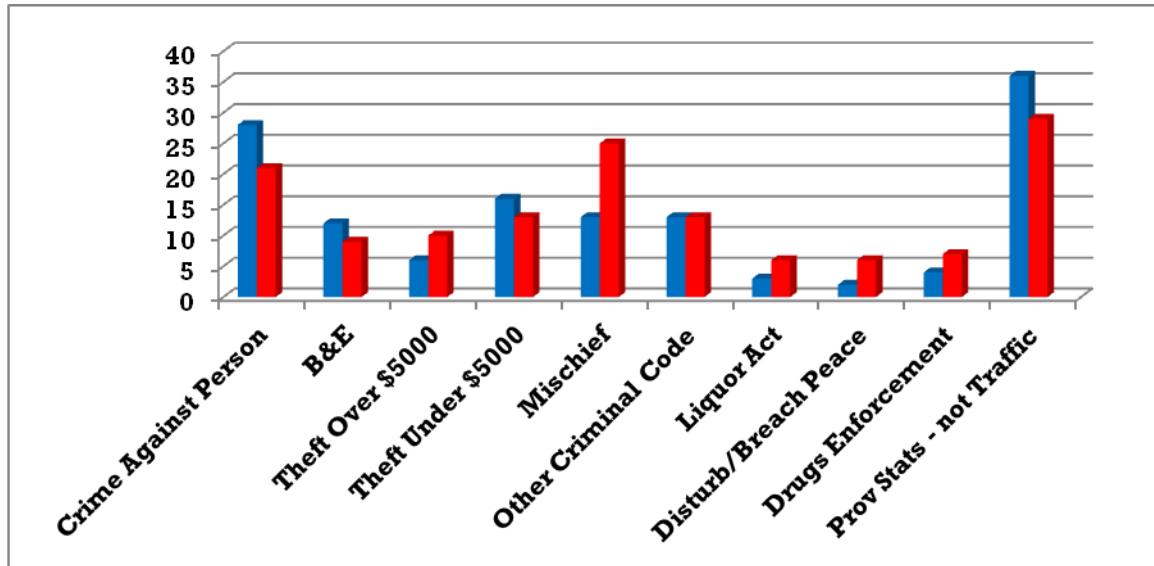
Traffic Collisions	75/87
Fatal Collisions	1/0
Non Fatal Injury Collision	3/10
Over \$2000 Damage Collision	64/73



OLDS RCMP DETACHMENT RURAL

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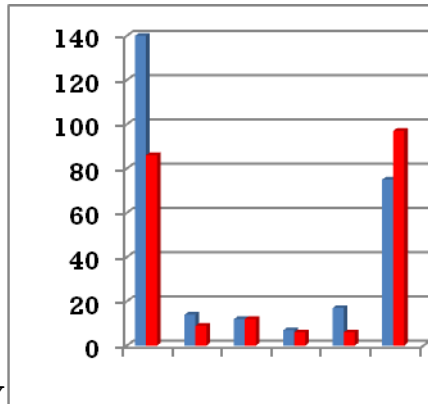
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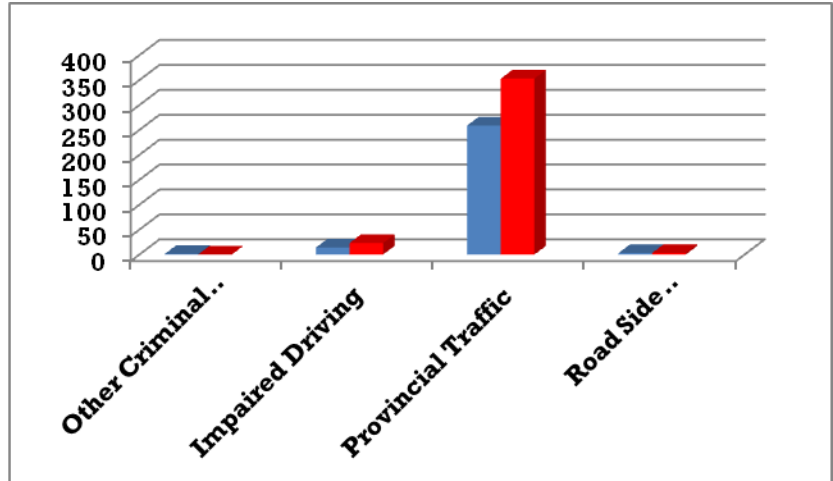
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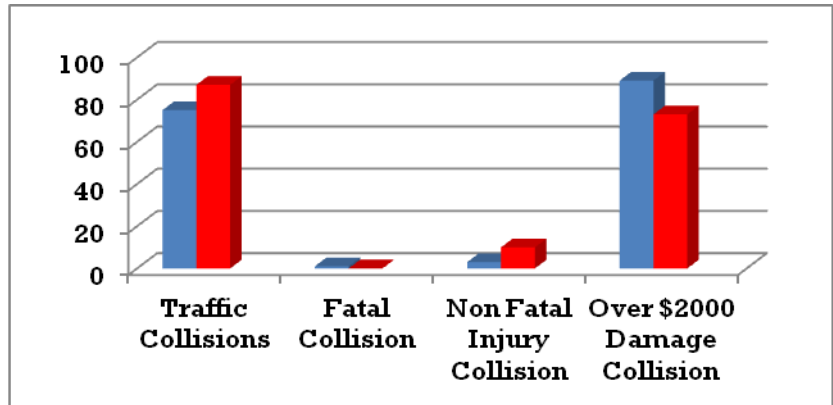
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SUMMARY DETAILED TRAFFIC

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Over \$2000 Damage Collision	64/73



APPENDIX C

OLDS & DISTRICT COMMUNITY POLICING SOCIETY BYLAWS

1. MEMBERSHIP: Membership in the society consists of representatives of various community groups and citizens at large committed to making our community a safer place through pro-active crime prevention and community policing initiatives. These groups shall be determined, from time to time, by the members at a general meeting, and will be invited to name a representative to the Society. Any adult person residing in Alberta, upon a successful security clearance may be eligible to become a member.
2. Any member wishing to withdraw from membership may do so upon a written or verbal notice to the Society through its Secretary. Any member upon a majority vote of all members in good standing may be expelled from membership for any cause which the society may deem reasonable.
3. CHAIRPERSON :The Chair shall be an ex-officio member of all Committees. He/she shall, when present, preside at all meetings of the society and of the Executive. In his/her absence, the Vice-Chair shall preside at such meetings. In the absence of both, a chairperson may be elected at the meeting to preside.
4. EXECUTIVE COMMITTEE: Executive, Board of Directors, or Board, shall mean the Executive Committee of the society. It shall consist of the Chair, Vice-Chair, Secretary, Treasurer or Secretary/Treasurer, RCMP Detachment Commander or designate, and three other members of the Society.
5. The Executive shall, subject to the by-laws or directions given it by a majority vote at any meeting properly called and constituted, have full control and management of the affairs of the society, and meetings of the Executive shall be held as often as may be required, but at least once every six months, and shall be called by the Chair. A special meeting may be called on the instructions of any two members provided they request the President in writing to call such meeting, and state the business to be brought before the meeting. Meetings of the Executive shall be called by reasonable notice arranged by phone, fax or e-mail to each member. Any four members shall constitute a quorum, and meetings shall be held without notice if a quorum of the Executive is present, provided however, that any business transactions at such meeting shall be ratified at the next regularly called meeting of the Executive; otherwise they shall be null and void.

6. Members of the Executive Committee may be appointed or elected at a meeting where they are present or not, provided they have given their consent. Any member, upon a majority vote of all members in good standing, may be removed from office for any cause which the society may deem reasonable.
7. SECRETARY: It shall be the duty of the secretary to attend all meetings of the society and of the Executive, and to keep accurate minutes of the same. He/she shall have charge of the Seal of the society which whenever used shall be authenticated by the signature of the Secretary and the Chair, or, in the case of the death or inability of either to act, by the Vice-Chair. In case of the absence of the Secretary, his/her duties shall be discharged by such officer as may be appointed by the Society. The Secretary shall have charge of all the correspondence of the society and be under the direction of the Chair and the Executive.
8. The Secretary shall also keep a record of all the members of the society and their addresses, send all notices of the various meetings as required, and collect any monies due the Society. Such monies shall be promptly turned over to the Treasurer for deposit in a Bank, Trust Company, Credit Union or Treasury Branch as required.
9. TREASURER: The Treasurer shall receive all monies paid to the society and be responsible for the deposit of same in whatever Bank, Trust Company, Credit Union or Treasury Branch the Executive may order. He/she shall properly account for the funds of the society and keep such books as may be directed. He/she shall present a full detailed account of receipts and disbursements to the Society whenever requested, and shall prepare for submission to the Annual Meeting, a statement duly audited of the financial position of the society and submit a copy of same to the Secretary for the records of the society. The Office of the Secretary and Treasurer may be filled by one person.
10. AUDITING: The books, accounts and records of the Secretary and Treasurer shall be audited at least once each year by a duly qualified accountant or, a person with appropriate accounting training as deemed by the Executive, or by two members of the society elected for that purpose at the Annual Meeting. A complete and proper statement of the standing of the books for the previous year shall be submitted by such auditor or the Treasurer at the Annual Meeting of the Society. The fiscal year of the society in each year shall be January 1 to December 31.
11. The books and records of the society may be inspected by any member of the society at anytime upon giving reasonable notice

and arranging a time satisfactory to the officer having the information.

12. MEETINGS: This society shall hold an ANNUAL GENERAL MEETING on or before May 30, in each year, of which notice to the last known address of each member shall be delivered by mail, fax or e-mail 5 days prior to the date of the meeting. At this meeting there shall be elected a Chair, Vice-Chair, Secretary, Treasurer, (or Secretary-Treasurer), and three directors. These officers shall form the Executive, and shall serve until their successors are elected and installed. Any vacancy occurring during the year shall be filled at the next meeting, provided it is so stated in the notice calling such meeting. Any member in good standing shall be eligible to any office in the society. Any four members shall constitute a quorum for either a general, annual or special meeting, and meetings may be held without a quorum, provided however, that any business transactions at such meeting shall be ratified at the next regular meet; otherwise they shall be null and void. Notice shall be given in the same manner as for the Annual General Meeting.

GENERAL meetings of the society will be the 3rd Tuesday of January, March, May, September and November. A special meeting shall be called by the President or Secretary upon receipt of a petition signed by one-third of the members in good standing, setting forth the reasons for calling such meeting. Notice shall be given to each member by mail, fax or e-mail 5 days prior to the meeting. Any four members shall constitute a quorum for either a general, annual or special meeting, and meetings may be held without a quorum, provided however, that any business transactions at such meeting shall be ratified at the next regular meet; otherwise they shall be null and void. Notice shall be given in the same manner as for the Annual General Meeting.

13. BY-LAWS. The By-laws may be rescinded, altered or added to by Special Resolution, at a general meeting identifying the item on the Agenda. Each amendment will be moved, seconded and voted on, separately.

14. VOTING. Any member who has not withdrawn from membership nor has been suspended nor expelled shall have the right to vote at any meeting of the society. Such votes must be made in person.

15. DIRECTOR REMUNERATION: No officer or member of the Society shall receive any remuneration for his/her services unless authorized at a meeting and after such notice for same shall have been given.

16. BORROWING POWERS. The Society will not be authorized to borrow.

17. The Chairperson, Vice-Chairperson, Secretary and Treasurer, or Secretary-Treasurer and one appointed member of the Executive will be signing officers of the Society. The Treasurer and at least one other designated signing officer of the Society will sign all cheques, contracts or legal agreements approved by the Executive. If it is impractical for the Treasurer to sign, the Chairperson will sign with the other officer.
18. The Registered Office of the Society is located at: 5119 - 49 Avenue, Olds, AB T4H 1G2.