

**OLDS & DISTRICT COMMUNITY POLICING ADVISORY SOCIETY
MINUTES – MAY 28, 2013 7 pm OLDS TOWN COUNCIL CHAMBERS
ANNUAL GENERAL MEETING**

PRESENT: Alden Brososky, Joan O'Reilly, Fred Bay, Kevin Heppler, Al Kemmere, Margaret Erickson, Bonny Bellamy, Dale Bereza, Paul Frey, Adrian Duhault, Doug Dewar, Wade Bearchell
Judy Schlichenmayer

REGRETS: Lorne Thompson, Wade Bearchell – may be late

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

PRESENTATION: FRAUD – A/Cp1 Dale Bereza (notes attached)

Fraud reports are increasing. Doing presentations at seniors centers as these are usually who is targeted. Use Phishing techniques to defraud on line. Banks, Telus, other Profile companies and even PayPal has been defrauded. Signs of fraudster: "must pay upfront, have to decide right away, ask for personal / financial information, will send money later. (PayPal transactions pay you right away - no waiting time). They do their homework and case you out (Facebook source of lots of persona; info). If you are caught in a scam - report it to the RCMP and Canadian Anti-fraud Center. Discard: printers, photo-copiers, cameras, fax machines, hotel room keys carefully - they contain personal financial info that is used in identity theft. **What can we do: Educate, report incidents, do presentations to service groups,**
Bottom line - if it sounds too good - IT IS!!

ADOPTION OF AGENDA

MOTION: Adrian / Al K CARRIED

MINUTES REVIEW & APPROVAL AS CIRCULATED: (MAR 26, 2013) MOTION: Judy / Fred CARRIED.

1. BUSINESS ARISING:

- 1.1 Olds Solstice and OC Celebrations – parking / traffic flow ?? being discussed at detachment. Steering committee of community representatives handling.
- 1.2 Emergency Rapid Deployment policy for OHS table.

2. BRIEF REPORTS - NEW BUSINESS:

- a. **FINANCIAL REPORT** (Judy)balance March 31, 2013: \$1,991.77

MOTION TO ACCEPT: JUDY / ADRIAN CARRIED

2012 AUDITED FINANCIAL STATEMENTS – Motion to Accept: Financial Statements for 2012 audited by Bonny Bellamy and Fred Bay. CARRIED.

MOTION TO APPROVE AUDIT EXPENSES - \$37.11 DALE / AL K CARRIED.

- b. OLDS RCMP REPORT** (Cpl Jay Peden / Dale Bereza) (stats not available)
 Agenda report:
- rash of residential intrusions - increase in incidents between Olds – Innisfail – may be same parties. Unlocked doors – vehicles & homes. They are casing targets.
 - COPS "lock it or lose it" initiative. – RCMP to survey unlocked vehicles.
 - Patrols on bikes during early morning hours.
 - New Staff starting on June 3rd. – Sgt. Joe Sangster. Also re-enacting Auxiliary Officers.
- c. TOWN OF OLDS PROTECTIVE SERVICES (Adrian Duhault)**
 Discussing service plans for Olds College centennial events. June 20 – Official Opening – Centennial Park: cake contest / free Nathan’s Hot Dogs. Village Façade unveiling. Fireworks. June 21 - Summer Oldstice Street festival. Evening entertainment centennial park. June 22 – Pancake breakfast / entertainment / trade show / public viewing of collector cars /Cruise event – Show n Shine/ Fireworks. June 23 – Pancake breakfast / skateboard demonstrations / car auction.
 400+ service calls are done by the volunteer fire department yearly.
- d. OLDS CITIZENS ON PATROL REPORT (Alden Brososky / Margaret Erickson)**
 May 21 annual pot luck supper – meeting. 17 members / 5 RCMP and 2 guests. ACOPA meeting – new proposed regulations/procedures on patrolling are a concern (not checking in-out). Members feel there is a need to communicate with officers on duty; will be discussed with new S/Sgt. When he arrives.
- e. OLDS RURAL CRIME WATCH REPORT (Fred B)** Not doing security for Plowing Match or OC Homecoming in June. Quiet in area right now. Olds COP have joined a group to use our fan-out system.
- f. OLDS FISH & WILDLIFE (Adam Mirus): N/A**
- g. TOWN OF BOWDEN COUNCILOR’S REPORT (Cory Jasper / Wayne Milaney) N/A**
- h. TOWN OF OLDS COUNCILOR’S REPORT (Councilor Wade Bearchell)**
 The Town of Olds and Mountain View County signed a new Fire Agreement that will continue to have the Olds Fire Department provide service to the Olds Rural Fire Service Area. Our new RCMP Staff Sargent Joe Sangster is supposed to start at the end of the month as he has sold his home in Three Hills. Council rep to be appointed when new council elected in October.
- i. MOUNTAIN VIEW COUNTY POLICING REPORT Kevin / Al Kemere)**
 New by-law office on staff. Road bans in effect March 12 Steppe up commercial vehicle enforcement. 37 drilling rig moves. 159 service rigs. May long weekend – 75 violations; majority speeding. County had truck & trailer stolen and it was used to steal a skid-steer from a farm. There is a scanner APP that people (thieves) can listen in to police to see where they are.
- j. OLDS SEARCH & RESCUE REPORT (Jack Humphries) N/A**

k. WEBSITE PAGES ON: <http://www.oldsruralcrimewatch.ca> and page on mountainviewcounty.com/ruralcrimewatch
 NEW E-MAIL: ocp@oldsruralcrimewatch.ca

- l. **COMMERCIAL VEHICLE ENFORCEMENT** Nothing to report. Things quiet.
 - m. **OLDS COLLEGE & OCSA (Doug Wagstaff / OCSA - VP) N/A**
 - n. **OLDS HIGH SCHOOL (Tom Christensen) N/A**
 - o. **OLDS SCOUTS (Michelle Maschke)1st Olds Scouts:** We have had a very busy year fundraising for scouts to attend CJ at Sylvan Lake we have two troops and four leaders going we are also helping out with the olds College centennial activities solstice activities and, Canada day events prior to going to CJ. last year we had an increase in participants registering and a change over in our registrar and the group committee chair I no longer do either of those functions the new registrar is Tara Archibald and the new group committee chair is Mandy Wild.
 - p. **SHERIFFS / FREEWAY (Doug Dewar)**
Down 1 RCMP member. Upcoming paving on Hwy 2 at Olds overpass to be done at night so not expecting many problems. 3 trucks stolen in Innisfail over May long weekend. Cable barrier does cause significant vehicle damage but IS saving lives.
 - q. **SAFE COMMUNITIES (Leslee Burton / Al Nickolson) N/A**
3. CORRESPONDENCE/REPORTS: - for info only
- 3.1 ACCPA – Understanding Crime Prevention : Curbing Opportunity from new President - ALSO CHECKOUT THEIR WEBSITE
 - 3.2 ARTICLES FROM MOUNTAIN VIEW GAZETTE – Apr 30/13: Bear Smart Awareness; Beware Home reno Scams; Shooting Range seeks re-designation.
 - 3.3 ARTICLES FROM OLDS ALBERTAN – Apr 30 : 911 – Not A Joke; Eyes in the Sky – OC & Surveillance cameras; Town, Chamber in favor of new Hwy 27 overpass; Mock Crash to help educate students
4. NEW BUSINESS
- 4.1 **ELECTION OF EXECUTIVE:** (*PRESENT*) Chair turned over to Al Kemmere
 - CHAIR (*Joan O'Reilly*). Fred nominated Joan. There were no other nominations. Joan was declared Chair.
 - VICE (*Bonny Bellamy*) Judy nominated Bonny. There were no other nominations. Joan was declared Vice-Chair..
 - SECRETARY-TREASURER (*Judy Schlichenmayer*) Joan nominated Judy. There were no other nominations. Joan was declared Secretary-Treasurer.
 - MEMBER @ LARGE (*Wayne Milaney*) Judy nominated Fred. There were no other nominations. Fred was declared Member-at-large.

MOTION: Adrian / Bonny. Signing Authorities for 2013 will be Judy, Joan, Bonny, or Fred. Two signatures are required. CARRIED.
Chair was turned back to Joan.
 - 4.2 **AUDITORS FOR 2013. MOTION:** Bonny / Adrian. That the MVC and Olds Town Council appointees will be auditors for 2013. CARRIED.

5. ROUND TABLE

Need to reinforce / educate drivers that STOP MEANS STOP. Rolling stops become habit.
Another serious accident on Hwy 27 by Hwy 791 intersection due to run stop sign.
COP – looking for new members.
New recruit is doing his community project on Positive ticketing. Targeting youth. Coupons from Boston Pizza / Theatre donated.
Question on protocol on emergency vehicles speeding through town – specifically lights at Hwy 2A. RCMP policy is to proceed with extreme caution. Need to be able to get to destination to be of any help. Wade & Al will followup for more info next meeting. Also follow-up with Tom on traffic safety at high school next meeting.
Job for everyone is to encourage others to make community safer – Educate!
Have A Safe Summer Everyone!!

6. ADJOURNMENT. MOTION: Wade CARRIED

7. 2013 MEETING SCHEDULE:
Jan 28 Mar 26 May 28 Sept 24 Nov 26

8. **NEXT MEETING: 7:00 pm SEPT 24, 2013** . OLDS TOWN COUNCIL CHAMBERS
PRESENTER –
4TH Tuesday in SEP/NOV/JAN/MARCH/MAY)

FILE: CPC AGENDA AGM – MAY 28, 2013