

**MINUTES
CITY OF MORDEN
POLICE BOARD**

December 3, 2014, 7:00 p.m.

Present: Heather Francis (Acting Chair), Brad Neduzak (Chief of Police), Brian Minaker, Ted Fransen, Glen Ritchie

Absent with Regrets:

1.0 Recognize a Quorum

2.0 Approval of Agenda – December 3, 2014

3.0 Approval to Adopt Minutes – September 10, 2014

-It should be noted that the September 10th minutes still have an old date at the top of the page. Danselle Neufeld will note the change and correct this.

Motion – Brian Minaker

Seconded – Glen Ritchie

Carried

4.0 Chair's Report

- A. There has been a City Council Election since the last Police Board Meeting. As a result of Alex Fedorchuk being elected to council, he has resigned from Police Board Chair. Glen Ritchie has also resigned from his position on the Board. This leaves 2 vacant positions. There is an application process in effect. City Council is reviewing applications and is hoping to have a decision by next week.
- B. Ted Fransen suggested that the Police Board elect their own Chair. When the Police Board was first formed, City Council appointed the Chair.

5.0 Report From the Police Commission

- A. The Report From the Police Commission was discussed. A highlight was found on page 2 of the Report. It says, "the ability of the police to perform their duties is dependent upon public approval of police existence, actions, behavior and the ability of the police to secure and maintain public respect."

6.0 Police Budget Submission

City Council approved a budget of \$1,835,820 for 2015. Council is asking the Police budget be trimmed. As it stands right now, the budget is over by approximately \$38,000. Chief Neduzak explained that 89% of the budget is wages alone, and can not be cut. The rest of the budget

consists of bills that are predetermined by outside agencies (i.e. cost of LiveScan, dispatch fees etc.). It was pointed out that over the last 5 years, Chief Neduzak has come in under budget \$300,000. He has also secured an additional \$163,000 in grants for Capital items. In light of this, Ted Fransen is wondering if City Council could not honor the budget as is. It was also suggested that the Board Chair request to meet with City Council so that they might have a chance to explain the budget. In the interim, Chief Neduzak will revisit the budget.

Motion made to submit a deficit budget and to request Chief Neduzak meet with Council.

Motion: Ted Fransen

Seconded: Brian Minaker

Carried

7.0 Chief's Report

- A. Chief Neduzak thanked Glen Ritchie for his time served on the Police Board.
- B. Chief Neduzak announced that the Regional Warrant Entry Team has been formed. Members completed one week training with the Winnipeg Police Service. There are 4 members from Morden, 4 members from Winkler and 1 member from Altona.
- C. The Chief also wanted the Police Board to be aware that 2 members from the Morden Police Service have started the Fishing for Fallen Heroes event. This annual fishing derby is in its 5th year. The purpose is to raise money for the educational needs of the children of fallen officers.

Motion to Move In Camera (8:03 p.m.): Brian Minaker, Ted Fransen (Carried)

Motion to Move Out of In Camera (8:46p.m.): Ted Fransen, Brian Minaker (Carried)

Next Meeting March 10, 2015 at 7:00 p.m.