



City of Morden Police Board

MEETING Minutes

in-camera ☐

Date/Time: April 10, 2025 @ 2:30pm
Location: Council Chambers, City Hall
Chair: Lee Bassett
Recorder: Brandi Saunders

Attendees: Brad Neduzak
Colin Harbinson

Brenda Klassen
Sean Aune

Regrets: Gord Maddock, Irma Maier

Guest: NIL

Agenda Item	Item & Summary of Discussion	Action/Decision
1. Call to Order	Lee called the meeting to order @ 2:33pm	
2. Adoption of Agenda	Agenda M:Colin S: Brenda Unanimously Approved. Added 7.2 New business In camera discussion.	
3. Adoption of Meeting Minutes	Adoption of meeting minutes of January 9 th , 2025. M: Brenda S: Colin Unanimously Approved.	
4. Delegations	NIL	
5. Standing Items		
5.1	Financial Report – <ul style="list-style-type: none">Chief Neduzak presented the financial report.The 2025 budget has not been approved yet; therefore, is no budgeted numbers appear on the report. This year there may have been some gaps in communication throughout the budgeting process.The overtime costs can be partially attributed to outstanding funds from Manitoba Justice related to the Joint Force Operations (JFO) project.The 2025 budget may operate in a deficient this year due to costs related to recruitment, training and orientation.	ACTION: Lee to request a meeting with council to discuss the budget process alongside Brad.

5.2	<p>Chief's Report (Strategic Plan Metrics/QSTATS/OT)</p> <p>Chief Neduzak presented the strategic plan quarterly results.</p> <ul style="list-style-type: none"> • Trend is showing it has been very busy. • Social media has gone down a bit. • The Community Resource Officer (CRO) has been active and performing strongly. • There is going to be a new way of tracking the number of calls, which the CRO and Nicole Fehr of 500 Stephen St. have been working on. • The feedback about the CRO has been favourable. • COPP hours have increased, but expecting a drop in activity in the spring and summer. • Two officers attended a 3- day training course on Interdiction Tactics/Cartel Traps. This course is designed to help officers recognize deceptive behaviors, factors of criminal activity, and common trends of high-level criminal organizations. • In January, the Chief met with the Pembina Valley RCMP, Winkler and Altona Police Services and reached an agreement on how to deal with matters related to The Mental Health Act and patient/staff risks at the health care facilities. Each services will assist when appropriate which will reduce the amount of time the polices services spend at the health care facilities outside of their jurisdiction. • A funding opportunity came up for the service to extend MPI enhanced checkstops for February and March which was very successful. As well, MPS once again applied for and was approved for funding to run the annual MPI enhanced checkstop programs from April – December. • A new Safer Neighbourhood Camera Registry has been launched. The program allows people from the community to register from there home or business security cameras online, to assist the police in combating crime. • In December of 2024, the Morden and Winkler Police Services entered into a JFO project, Project Terminus, with the goal to reduce street level methamphetamine and cocaine dealers within the Pembina Valley area, with a specific focus on Morden and Winkler. Five search warrants and three specific traffic stops were executed by the JFO team along with 	
-----	---	--

	<p>general patrol members, the Regional Support Tactical Team and with assistance from the Pembina Valley RCMP. Ten people were arrested resulting in 25 charges.</p> <ul style="list-style-type: none"> • Three search warrants were executed in Winkler and one each in Morden and Roland. • The Polar Plunge was a huge success. This year the event had 54 jumpers and raised \$27,000 in Morden alone. It was a great job by all involved and everyone who supported. • The Chief will be receiving the King Charles III Coronation medal in April. This is a great honor. • Inspector Aune gave an overview of certain incidents that occurred in the quarter. 	
6. Old Business		
6.1	<p>Risk Management Plan</p> <p>The chair presented the template to be used for a risk registry to the board.</p>	ACTION: Lee to fix the noted error in the risk matrix.
6.2	<p>Procedure Manual</p> <ul style="list-style-type: none"> • The draft of the revised procedure manual was presented to the board. The procedure manual sections 13 & 14 need to be reviewed. 	ACTION: Brenda to review section 13 and 14 and provide Lee with feedback.
6.3	<p>Budget 2025</p> <ul style="list-style-type: none"> • Discussed above. 	
6.4	<p>Administrative Support</p> <p>The City of Morden declined the request for administrative support.</p>	
6.5	<p>City of Morden By-Law 14-2012</p> <ul style="list-style-type: none"> • The City of Morden declined our request of more board members. The by-law prevents more than five members including the chair. 	
7. New Business		
7.1	<p>Schedule Future Meetings</p>	ACTION: Lee to schedule the next four meetings.

7.2	In Camera Discussion M: Brenda To move into camera. S: Colin. Carried. M: Brenda To move out of camera. S: Colin. Carried.	
8. Closing Question Period	Nil	.
9. Next Meeting Date	July 10, 2025 @ 230P Council Chambers	
10. Adjournment	M: Brenda S: Colin . Carried. Adjourned at 5:19p.m.	