

SAINTE-ANNE POLICE BOARD
MINUTES OF THE REGULAR BOARD MEETING
March 14th, 2015
Town Council Chambers 10:00 A.M.

Members Present: Mr. André Lafrenière, Chairman
Mr. Randy Yestrau
Mr. Wayne Setlack
Mr. Marc Robichaud

Also Present: Mrs. Maranda Lanouette, Secretary

Guest: None

Absent: None

1. ADOPTION OF AGENDA Lafrenière-Setlack

Be it resolved that the agenda duly presented to the Board of March 14th, 2015 now be adopted as prepared.

Carried

2. MINUTES Yestrau-Setlack

Be it resolved that the minutes of the last Board meeting of December 13th, 2014 now be accepted as circulated.

Carried

3. POLICE CHIEF QUARTERLY REPORT

Mr. Robichaud presented the quarterly report based on the Monthly Statistics & Demographics, Management Action Plans & Strategic Goals, as well as budget.

4. BOARD INDEMNITIES Yestrau- Lafrenière

Be it resolved that indemnities for meetings be paid as follows:

(a) An indemnity of fifty dollars (\$50.00) per regular meeting; one hundred and twenty five dollars (\$125.00) for half day meeting/convention; two hundred and fifty dollars (\$250.00) for full day meeting/convention.

(b) That the price paid per kilometer be .40 cents per kilometer for travelling beyond the limits of the Town of Sainte-Anne on business of the Board.

(c) That all members of Police Board may claim the actual costs of purchased meals providing receipts are produced for payment for all individual meals taken when absent from home and on business for the Police Board when not included as part of the registration fee. In cases where receipts are not available or produced, the following maximum amounts will be paid:

1. \$ 10.00 when absent during the breakfast meal;
2. \$ 10.00 when absent during luncheon meal;
3. \$ 20.00 when absent during dinner meal;

4. \$ 40.00 per day if absent for the entire day.

Carried

5. GREGOIRE BUILDING Yestrau- Lafrenière

Whereas the Gregoire Building at 608 Traverse Road in Ste. Anne, Manitoba is up for sale;

And whereas the current Police Department is outgrowing its current facilities that will shortly no longer meet the operational, safety and space requirements to function;

Be it resolved that the Board present a proposal to Council to purchase the building.

Carried

6. COMMUNICATION PLAN

Andre & Maranda will meet to review current model & begin notes to draft next phase.

7. ADJOURNMENT

Lafrenière

11:17 am

Carried

Chairman, André Lafrenière

Secretary, Maranda Lanouette

Next Regular Board Meeting :
June 13th, 2015