



The Corporation of the Village of Point Edward
POLICE SERVICES BOARD

MINUTES

Tuesday, November 10, 2009 - 1 p.m. - Point Edward Municipal Office

Persons Present:

Chair Jack Rand, Board Member Kelly Geary, Mayor Dick Kirkland, Inspector Fred Wessels, Sgt. John Flesher, Sgt. Tom MacLean, Board Secretary Peggy Cramp

1. Call To Order

The meeting was called to order by Chair Rand at 1 p.m.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Delegations:

None

4. Adoption of Minutes

- Regular meeting of October 20, 2009

Resolution #1

Moved by Board Member Geary

Seconded by Mayor Kirkland

THAT the minutes of the Regular Board meeting of October 20, 2009, be adopted.

CARRIED.

5. Business Arising from Minutes

E-bikes have been noticed on the walkway. This will be monitored by the O.P.P.

Inspector Wessels clarified that the provincial curfew falls under the Child & Family Services Act. It requires that children under the age of 16 have a curfew from Midnight to 6 a.m.

6. Correspondence

- Letter from OAPSB re: 2010 Membership fees

Resolution #2

Moved by Board Member Geary

Seconded by Mayor Kirkland

THAT the 2010 Membership fees for the OAPSB be accepted and referred to the 2010 budget.

CARRIED.

- E-mail from Inspector Wessels congratulating Staff Sergeant Chris Martin on promotion

Resolution #3

Moved by Board Member Geary

Seconded by Mayor Kirkland

THAT the e-mail from Inspector Wessels to advise that the new Staff Sergeant for the detachment is Staff Sergeant Chris Martin, be received and filed.

CARRIED.

7. Miscellaneous Reports

- Report from Sgt. John Flesher

Resolution #4

Moved by Chair Rand

Seconded by Board Member Geary

THAT the Report from Sgt. John Flesher dated November 10, 2009, be accepted.

CARRIED.

8. Ongoing Business

- 2010 Conference

Resolution #5

Moved by Board Member Geary

Seconded by Mayor Kirkland

THAT the proposals for the 2010 OAPSB Conference Companion Program, be approved.

CARRIED.

- By-law prohibiting motorized bikes or vehicles on walkways in Village

Resolution #6

Moved by Board Member Geary
 Seconded by Mayor Kirkland
 THAT a set fine be established in the amount of \$85.00 for offences under By-law Number 19 of 2006; and further that Francis Burdett be advised of the action that is being taken by the Board.
 CARRIED.

9. Financial Report

- Period Ending October 31, 2009

Resolution #7

Moved by Board Member Geary
 Seconded by Mayor Kirkland
 THAT the Financial Reports for the period ending October 31, 2009, be approved.
 CARRIED.

10. New Business

- 2009 Capital Project Status

The Board reviewed the status of the 2009 Capital projects. It was noted that there was a large savings on the purchase of the two office chairs and the table and chairs.

- 2010 Capital Budget

The following items were discussed for consideration:

- Lock system for the man-door by the garage entrance/exit requires customization. The cost is estimated at \$1,500.
- A quotation is to be obtained for the installation of more lights in the garage.
- The exterior doors at either end of the building require painting.

Resolution #8

Moved by Mayor Kirkland
 Seconded by Board Member Geary
 THAT the locks system for the man-door next to the garage, installation of lights in the garage and the painting of two exterior doors be completed using available funds from the 2009 Capital budget; and further that no 2010 Capital Projects be considered at this time.
 CARRIED.

- Cost of O.P.P. services for Hwy. 402 work

Board Member Geary asked if the O.P.P. services required in connection with the Hwy. 402 construction is paid for by the contractor. Sgt. Flesher advised that the contractor pays for paid duty officers when they require specific traffic control for the project. He advised that the O.P.P. has developed a good relationship with the contractor and are in daily contact with Delcan and BOT. The closing of Hwy. 402 for 12 hours to accommodate the demolition of half of the Christina Street overpass went very well and there were no complaints. They had contacted the Trucking Association and Cargill in advance so that they were aware of the situation so that they could advise the truckers accordingly with the hope that they would make alternate arrangements.

- DMI Building Parking

It was noted that there are a number of violations being noticed with the parking around the DMI Building. The O.P.P. will monitor this area and ticket violators, as required.

- St. Clair Street Permit Parking

The permit parking on St. Clair Street has been working well.

11. **Next Meeting Date**

The next meeting is scheduled for January 12, 2010 at 1 p.m. or call of the Chair

12. **Adjournment**

Resolution #9

Moved by Board Member Geary

Seconded by Mayor Kirkland

THAT the Police Services Board meeting be adjourned at 1:55 p.m.

Chair Jack Rand

Board Secretary Peggy Cramp