

TOWN OF ANNAPOLIS ROYAL  
BOARD OF POLICE COMMISSIONERS MEETING  
**Approved Minutes, Wednesday, May 15, 2013, 9:00 am**

1. **CALL TO ORDER:** Chair Pat Power called the meeting to order at 9:00 am
2. **PRESENT:** Chair Pat Power, Jerri Costa, Brian Keevill, Chief of Police Burt McNeil, Councillor Mersereau, Recording Secretary Bourke
3. **REGRETS:** Jane Dewolfe, CAO St-Amour
4. **ADDITIONS TO AGENDA:**  
New Business 9 ii. Speed Limit within Fortier Mills
5. **APPROVAL OF AGENDA:**  
**MOTION 1**  
It was moved Brian Keevill, seconded by Jerri Costa to approve the agenda as amended.  
**CARRIED.**
6. **APPROVAL OF MINUTES:** April 17, 2013  
**MOTION 2**  
It was moved Jerri Costa, seconded by Brian Keevill to approve the minutes of April 17, 2013 as presented. **CARRIED.**
7. **PRESENTATIONS: NONE**
8. **BUSINESS ARISING:**
  - i. **Traffic Flow Advisory Committee Public Meeting – Update**  
Chair Power advised there was a good turn-out at the meeting and the Town Council received the message from the public. There will not be a change in the direction of flow on St. George Street, no changes to Champlain Drive, there will not be a 4 way stop at the intersection by the Post Office, noting there is still concern regarding the corner of St. Anthony and St. George by the drug store and the unloading zone
  - ii. **Ghosts of Violence Ballet – Update**  
Chair Power, Jerri Costa, Councillor Mersereau and Police Chief McNeil attended the ballet. It was agreed by the Board that Chair Power write a letter of thanks to the RCMP for the complimentary tickets.
  - iii. **2013 -14 Departmental Budget**  
Chair Power advised Council has been meeting regarding the 2013-14 Budget, noting it is not finalized or approved. Budget items deliberated were the 2<sup>nd</sup> police car which will remain licensed and available, with the usage to be logged and only used when necessary.

Police Chief McNeil advised it is an operational need to have the second vehicle and it is an operational issue. Chair Power noted administrative assistance is available, the person would need training so the line item for courses was increased, would provide assistance for one day per week for 7 hours. Chief McNeil noted his preference was for administrative assistance 4 days a week for 3 hours per day as CPIC work is required to be done right at that time. Brian Keevil noted the paperwork cannot sit on the desk and thinks we will be making up for the budget cuts in overtime. Police Chief McNeil noted regular constables are only allowed certain levels of clearance, and can input and check CPIC, but the administrative assistant would have a higher clearance for CPIC and provides different services. Police Chief McNeil stressed his concern regarding some of the budget cuts.

### **MOTION 3**

It was moved by Jerri Costa seconded by Brian Keevil that Chair Power, Councillor Mersereau and Police Chief McNeil study the Protective Services Budget in detail, and to bring this back to next meeting or call a special meeting to discuss the Protective Services Budget for 2013/14. **CARRIED.**

### **DEPARTMENT REPORTS:**

#### **Town Operating Protective Services April 1, 2013 to April 30, 2013**

Discussion was held and it was noted the PROS bill is for the whole year.

#### **Police Chief's Report**

Police Chief McNeil reviewed his report for the month of April. Councillor Mersereau suggested that everyone be charged for criminal records checks. Chair Power noted the 275<sup>th</sup> Anniversary of the Masonic Lodge is scheduled for June 2, 2013 and noted there is a parade.

### **NEW BUSINESS:**

#### **Theft of Sign & Speeding on Chapel Street**

Chair Power advised that there has been a theft of a sign on Chapel Street.

Chair Power noted there is the ongoing issue of speeding from the turn at lower St. George to the stop sign on St. Anthony. Police Chief McNeil advised that radar checks have been conducted on Chapel Street and of 9 vehicles the top speed was 47 k and it is a 50 k zone. Police Chief McNeil noted the Facebook site is up and the address is Annapolisroyalpolicedepartment.

#### **Speeding in Fortier Mills Development**

Jerri Costa advised that 15 to 20 cars drive through the development per day. Police Chief McNeil noted the police cannot stop traffic as it is a public route, but will increase patrols during the day and evening. It was agreed to place an article in the Town Crier suggesting when driving through Fortier Mills to be considerate of the residents.

Chair Power suggested higher policing profile at the playground and Fortier Mills.

### **11. IN CAMERA:**

### **12. NEXT MEETING: June 12, 2013**

**13. ADJOURNMENT**

**MOTION 4**

It was moved by Councillor Mersereau seconded by Brian Keevill the meeting adjourn at 10:30 a.m.

**CARRIED.**

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Chair Power

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Recording Secretary Bourke