



**VILLAGE OF MERRICKVILLE – WOLFORD
POLICE SERVICES BOARD**

Minutes

Wednesday, June 22, 2016 at 2:00 p.m.
Council Chambers

Present: Members Dell Bower
David Nash, Mayor
Richard Boswell
OPP Liaison Insp. Bill Bolton

Gallery: None.

Pecuniary interest: None.

Additions to the Agenda and Approval.

That the agenda of the June 22, 2016 meeting be adopted as amended.
Carried.

Minutes.

Moved by D. Nash, seconded by R. Boswell
That the minutes of May 18, 2016 meeting be adopted as circulated.
Carried

Delegations: None.

Correspondence:

1. The Honourable Minister Yasir Naqvi – Congratulatory Correspondence – Received
2. The Honourable Minister David Michael Oraziatti – Introductory & Congratulatory – Received

Business arising from the minutes:

- Speed Machine – The board members noticed a speed machine on St. Lawrence Street and inquired where the sign came from and who approved it. Mayor Nash said that due to the budget constraints this year it was suggested at Council that they rent or borrow a speed machine. The Public Works Manager was directed to contact North Grenville or Smiths Falls to see if their machines were available to rent or borrow. North Grenville has offered to loan their machine to us for two weeks. D Bower asked Mayor Nash if it could be the discretion of the PSB as to where the machine can be moved to. D Bower said that he has seen that the machine does work when vehicles see it they slow down. Mayor Nash indicated that the Public

Works Manager is responsible for moving the sign therefore if we can give him a list of locations. R Boswell said that we need to prove to Council that the sign works. This is one instrument that we want to get people to reduce their speed going into and out of the town on all the different arteries. Next time if we can compile some information to such as: what motorists are doing now, what they are doing while the sign is there and when the feedback is no longer given to them from the sign. Insp. Bolton said in OPP experience that the machine does work and they are very supportive of this tool. Next time we get the machine we could possibly set it up with the Speed Spy and get detailed information for Council's next budget. It was concluded that the machine should be set up in the following locations: Montague Street, Read Street, County Road 43 just past the railway overpass coming and going from the Village and Mill Street. The board is much appreciative that North Grenville loaned the machine to us. This speed machine has been put on the Action Items list so we can keep revisiting and collecting data for the next year's budget.

Police reports and stats: (available in the Council office every month)

Insp. Bolton reviewed the May 2016 report with the Board. In addition the board was given the 2015 Progress Report to review. Secretary asked to put on next agenda.

Insp. Bolton said they are seeing a trend around the county of fraud. A big fraud going on right now is with Canada Customs. They are calling or leaving messages on phones saying you have been identified that you owe all this in back taxes so you need to call a number right away or you will be arrested. There have been victims across the county that have lost thousands of dollars. Insp Bolton said he will drop off pamphlets' to the office with tips to be mindful of and have Cst Cathy Lindsey distribute thru out the municipality.

Mayor Nash indicated that Council had passed a resolution to request an O.P.P. calls for service billing report. Insp Bolton will check with Frederick before he leaves to see what they are looking for and go from there. R Boswell has asked the Mayor if anything in the future that applies to the PSB goes to Council if the members could be contacted and they would also attend the Council Meeting.

New Business:

- June 2 Torch Run – Well attended due to better advertisement.
- OAPSB – Open & Public Meetings – We meet the expectation of the act however, the board has directed the secretary to contact CAO/Clerk to see if PSB could be added to the webpage. R Boswell will script something for the web page for review.
- OAPSB – Media Release – Board of Directors 2016/2017- received and filed
- OPP News Release – Weekly Report – information only
- OPP News Release – Social Networking and Online Safety Presentation – information only
- Conference Follow-up: Contraband Tobacco and Organized Crimes – received and filed
- Min of Comm Safety and Corr Serv Re: Guidance Notes #2,#9,#10,#14 and Safe Driving Poster – received and filed
- Min of Comm Safety and Corr Serv Re: Updates of Off-Road Vehicles Access on Provincial Highways – received and filed
- PSB Board Trainings, North Grenville or Mississippi Mills – There has been some confusion with contacts and email addresses. Secretary has been directed to contact Diane Smithson to get an updated listing of Zone 2 Section 10 members and to ask the CAO/Clerk if the PSB could have their own email address that the secretary could check.
- Date of the July meeting: July 20

In Camera: Not required

Next Scheduled meeting: July 20, 2016 at 2:00 p.m.

Adjournment:

Moved by R. Boswell, seconded by D. Nash
That the meeting adjourn at 3:50 p.m.

Carried