

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Kincardine Police Services Board

Wednesday, October 14, 2020

Members Present Laura Haight
 Ron Roppel

Staff Present Jenna Leifso
 Sgt. Patrick Armstrong
 Sgt. Dave Hackney
 Michele Barr, Director of Building & Planning
 Dallas Hewitt, By-law Compliance Officer

1. **Call to Order**

The Kincardine Police Services Board meeting of The Corporation of the Municipality of Kincardine was called to Order at 9:13 a.m. on Wednesday, October 14, 2020 electronically.

2. **Additions/Deletions/Amendments to the Agenda**

Resolution # 14/10/2020 - 01

Moved by: Laura Haight

Seconded by: Ron Roppel

THAT the Board approve the following item to be added to the agenda:

1. 6.5 Speeding on the 6th and 8th Concession of the former Township of Bruce

Carried.

3. **Disclosure of Pecuniary Interest**

None disclosed.

4. **Adoption of Minutes**

Resolution # 14/10/2020 - 02

Moved by: Ron Roppel

Seconded by: Laura Haight

THAT the Kincardine Police Services Board adopt the minutes of the August 12, 2020 meeting as presented.

Carried.

5. Outstanding Business

5.1 Covert Speed Measuring Device

Municipal staff have received training on the BlackCAT covert speed measuring device and will work with the South Bruce O.P.P. on where to deploy it throughout the Municipality.

6. New Business

6.1 2021 Budget

Resolution # 14/10/2020 - 03

Moved by: Ron Roppel

Seconded by: Laura Haight

THAT the Kincardine Police Services Board approve the draft 2021 budget as amended, in the amount of \$13,729 submitted for approval.

Carried.

6.2 2021 OPP Annual Billing Statement

6.3 Off-Road Vehicle Report

Resolution # 10/14/2020 - 04

Moved by: Laura Haight

Seconded by: Ron Roppel

THAT the Kincardine Police Services Board support the status quo of regulations for the use of Off-Road Vehicles as per By-law 2016-016 Operation of Off-Road Vehicles on Highway under the Jurisdiction of the Corporation of the Municipality of Kincardine.

Carried.

6.4 By-law Enforcement

The Building and Planning Department will work with the South Bruce O.P.P. to create a list of which by-laws the Kincardine Detachment is to enforce.

6.5 Speeding on the 6th and 8th Concession of the former Township of Bruce

The Board discussed speeding on the 6th and 8th Concessions of the former Township of Bruce and possible research into the problem using the new covert speed measuring device to see if extra patrols are warranted.

7. Financial Report

7.1 Financial Report

7.2 Statement of Fees for Recoverable Expenses

8. Detachment Commander's Report

8.1 August 2020

8.2 September 2020

9. Correspondence

9.1 Kincardine Legion - Remembrance Day 2020

9.2 Ministry of Transportation - Highway Traffic Amendments Related to School Bus Stop Arm Cameras

9.3 OAPSB Zone 5 - Notice of Cancellation of September Regular Meeting

9.4 Robert Gallant - McDonalds Location

9.5 Crime Stoppers of Grey Bruce - Thank you for donation

9.6 Letter from the Honourable Sylvia Jones, Solicitor General

10. Schedule of Meetings

The next meeting is scheduled for Wednesday, December 9, 2020 at 9:00 a.m. or at the call of the chair.

11. Adjournment

Resolution # 14/10/2020 - 05

Moved by: Ron Roppel

Seconded by: Laura Haight

THAT the Kincardine Police Services Board adjourn at 10:15 a.m.

Carried.

Chair

Secretary