

## **TOWNSHIP OF MELANCTHON POLICE SERVICES BOARD**

The Township of Melancthon Police Services Board held a meeting on Wednesday, November 21, 2018 at 10:00 a.m. at the Melancthon Township Municipal Office Committee Room. Those present: Chair and Public Member David Thwaites, Municipal Member Darren White, Provincial Appointee Kate Martin, Denise Holmes, Interim Secretary and Staff Sergeant Nicol Randall, Dufferin OPP.

### **Call to Order**

Chair Thwaites called the meeting to order at 10:05 a.m.

### **Declaration of Pecuniary Interest or Conflict of Interest**

Chair Thwaites advised those in attendance that they could declare their pecuniary interest now or at any time during the meeting. None was declared.

### **Approval of Agenda**

Addition: Email from Wayne Hannon regarding Parking By-law Issues

Moved by White, Seconded by Martin that the Agenda be approved as amended. Carried.

### **Approval of Minutes**

Moved by Martin, Seconded by White that the minutes of the Police Services Board meeting held on September 19, 2018 be approved as circulated. Carried.

### **Issues Arising from the Minutes**

1. Emails from Staff Sgt. Randall following up on items raised at the September 19, 2018 meeting
2. Email - Darlene Noakes/Denise Holmes follow up for requested information – Item No. 12.4

### **Presentations/Delegations**

None.

### **Correspondence**

None.

### **Financial**

1. 2019 Annual Billing Statement

Received as information.

## **Detachment Commander's Report**

Staff Sgt. Randall provided her report in advance of the meeting for the period of July - September, 2018 and reviewed her Report with the Board.

## **Committee Reports**

None.

## **Other Business**

### **1. Speed counter results 4<sup>th</sup> Line SW at 098268 4<sup>th</sup> Line SW**

The results were forwarded as a result of Council's direction from the Council meeting held on November 1, 2018. There was also discussion during this time about the "Black Cat" Radar Recorder results from the 2<sup>nd</sup> Line SW at 250 Sideroad for the period October 16-29, 2018.

### **2. Road Closure Policy - review, as well as any updates from Staff Sergeant Randall regarding OPP coordination with Blue Mountain**

The coordination with Blue Mountain is working really well and she has been working with both Scott's from the County for road closure information. She explained the Blue Mountain Social media initiative to Member Martin, as she was not on the Board when she brought this forward to the Board last year. Staff Sergeant Randall advised that Constable Shannon Gordanier is being trained for media relations to replace Constable Paul Nancekivell who is retiring in January.

Member White advised that the County is looking to purchase LED signs to be placed in Orangeville to advise people of the County 124 closure, but they won't be purchased in time for this winter season.

### **3. Unfinished Business - Motion passed at May 16<sup>th</sup> meeting regarding Melancthon-Nottawasaga Townline and potential options to reduce or redirect traffic - Verbal update**

Member White updated the Board on this matter and advised that information received from the Township's Solicitor confirmed that Mr. and Mrs. Wargon are the owners of the deviation road. Member White and the Township's CAO and Public Works Director met with the Wargon's last week. The Wargon's will be installing a gate across the road but the Township will be working with them, as the Township road maintenance equipment and the garbage truck need a place to turn around. The Township will also be looking at closing the portion of the Mulmur Melancthon Townline in Melancthon with barricades – subject to the comments of Council.

### **4. Other - Addition to the Agenda**

Wayne Hannon sent an email to the Police Services Board regarding Park By-law issues which was provided to Staff Sgt. Randall. As Mr. Hannon was in attendance, she obtained some further information and said she would look into it. She said most times, if someone is sitting in the vehicle, it is not considered "parked" but if a vehicle is in the live lane of traffic and stopped with no one in it, it could be seen as interfering with traffic and a ticket laid under the Highway Traffic Act.

**Public Discussion**

None.

**Date of Next Meeting & Adjournment**

Next year's meetings to be determined by the new Board.

Member White thanked Staff Sergeant Randall, on behalf of the Township, and said that Policing in the Township has changed drastically (since she became Detachment Commander) and he is excited at where it's going. He told Staff Sergeant Randall that she has a different style and that hers was more effective and hopes that things will continue to go that way.

11:00 a.m. - Moved by White, Seconded by Martin that we adjourn the Police Services Board sine die. Carried.

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CHAIR

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SECRETARY