

OLDS & DISTRICT RURAL CRIME WATCH ASSOCIATION **MINUTES**
MEETING – Wednesday – June 11 2014 7:30 p.m. **Mountain View County Council Chambers**

PRESENT: Bonita Bay, Arnold Lachman, Mary Hildebrandt, Shelly Maschke, Wally Gunderson, Val Dennis, Brendan Ward, Adam Mirus, Dave Sharek, Judy Schlichenmayer. Jim Warkentin

1. Call to Order – Dave Sharek
2. Adoption / Changes to the Agenda – approved as circulated

PRESENTATION: Liquor Host Liability - Jim Warkentin, CAIB, Clarke Insurance Services Inc.

3. Approval of Previous Meeting Minutes (Apr 30, 2014) MOTION: Michelle / Bonita
4. Business Arising from Previous Meetings

5. **REPORTS:**

- 5.1 Fish & Wildlife (Adam). May long weekend enforcement check stops; grizzly bear issue @ Water Valley; updated M.V. Bear Smart Site, post hunting violations (elk – Panther Valley; Deer - Burnstick) to end of March). Olds-Sundre – 2 officers – Sam & Adam & Problem Wildlife officer and new recruit coming. 7 recruits through academy – Dec 20. Busy dept. in Jan with 20 possible positions coming available in AB.
- 5.2 RCMP-Olds (Brendan Ward) B & E's up. Fountain Tire fence cut again. Bike patrols started in Olds. Looking for spray paint vandals. See lots on bikes including seat belt and cell phone violators.
- 5.3 RCMP -Sundre (Val Dennis). SPOG sponsoring Neighbors Day. Sundre RCMP detachment will be there and recommended RCW also be there with them. Normal complaints – wire thefts. Safe recovery from Forest Heights golf course. \$\$ recovered later @ Catholic Church. Sept 12 in Sundre. Sgt coming. Constable Toy Tanner just started. Horse patrols in back west country to be done. May long weekend quieter than last year. New liquor laws that seize licenses for 30-days and affects insurance premiums have people thinking. Weather also helped.
- 5.4 RCMP – Didsbury (Josianne Markley / Sheldon.Krasniuk) N/A

Offer condolences to RCMP families related to officer deaths in Moncton, NB.

- 5.5 Mountain View County (Kevin Heppler / Al Kemmere) N/A
- 5.6 **SECRETARY'S REPORT:** May 10, Crime Prevention Mini Trade Fair a success. Safety Bear / Face Painting & Dr. Wray big hits as well as interactive display from Fortis. Next year – apply for grant through Sol Gen. and invite AMA & Safe Communities involvement earlier. Working on Anniversary Celebration (33 years – June 28, 2014). Changes to casino reporting and upcoming casino in Nov will require completion of forms and volunteer recruitment. Dave Hogarth has volunteered to coordinate.

CHECK OUT OUR WEBSITE – INFORMATION ON RECENT SCAMS POSTED. .

www.oldsruralcrimewatch.ca

5.7 PRESIDENT’S REPORT – Exec Meeting Report. Agreed to jointly fund radio on-site. Stop Bully cooking hot dogs – donated from Co-op. Safety Bear, Dr. Wray & face panting Agreed to look into local purchasing of illuminated signs, up to \$15 x 30 signs.. Lobby government on judicial system needs to be on-going.

6. NEW BUSINESS:

6.1 Anniversary Celebration – June 28, 2014 @ Torrock @ 3 pm. Hot Dogs – Stop Bully cooking, networking – crime prevention education, membership drive Radio advertising? RCW – 33 years; Stop Bully 13 years – Torrock – 20 years; See Pres – Exec Report.

6.2 Casino Dates – Nov 23 – 24, 2014 – Red Deer. Volunteers can start filling out forms. (sep doc).

7. FINANCIAL REPORT

7.1 FINANCIAL STATEMENTS - balance@ May 31, 2014
Chequing balance -\$17,863.52 Casino balance - \$ 2,771.85

MOTION TO ACCEPT REPORT: Judy / Michelle

7.2 Outstanding Bills:

Meeting Expenses

MOTION TO PAY BILLS: Bonita /Arnold

8. CORRESPONDENCE: for info only & discussion

8.1 ARTICLES FOR CIRCULATION / DISCUSSION – INFORMATION ONLY

- Olds Provincial 2013 Detachment Profile (separate document)
- ACCPA – BIKE SAFETY
- RCMP – Much more than policing! - MV Gazette – May 13, 2014
- Victim services agreement good news, say RCMP - - MV Gazette – May 13, 2014
- Preparedness a must for workers in bear country - - MV Gazette – May 13, 2014
- Mountain View Count striving to repair roads - - MV Gazette – May 13, 2014
- County (Red Deer) backs school resource officer - - MV Gazette – May 13, 2014

9. ROUND TABLE

Neighbors Day – Sept 12. Need volunteers for set-up and manning booth.

Concern of pot holes on roads noted but no one present to report to. What can we do to promote attendance at meetings? Need to continue to lobby for Justice in our legal system!! How to influence judgments. Lots of paperwork. Lynx spotted in neighbors yard. Problems with wolves but not cougars yet. Cougar population is high. Land owners can shoot cougars. Harsh winter may influence numbers.

10. NEXT MEETING: AUGUST 26, 2014 @ 7:30 @ MVC

11. ADJOURNMENT