

**January 3, 2019**

**STELLARTON, NOVA SCOTIA**

**MEETING**

A regular meeting of the Stellarton Police Commission was held on Thursday, January 3, 2019 at 4:30 p.m. in the Council Chambers.

**PRESENT**

Chairman D. Taylor, Comms. D. MacGillivray, E. Cormier, S. Campbell, A. Pearson and B. Knight. Also present, Town Clerk S. Higdon, Police Chief D. Hussher and Inspector C. Pond.

**AGENDA**

Comm. E. Cormier approved the Agenda, seconded by Comm. A. Pearson. **Motion Carried.**

**APPROVAL OF MINUTES**

Comm. E. Cormier made a motion to accept the December 6, 2018 Police Commission minutes, seconded by Comm. B. Knight. **Motion Carried.**

**ELECTION: CHAIR & VICE CHAIR**

The Town Clerk S. Higdon took the Chair and called for nominations from the floor for the election of Chair. There were two nominations:

- Comm. D. MacGillivray nominated Comm. B. Knight, seconded by Comm. E. Cormier. Comm. Knight accepted the nomination.
- Comm. S. Campbell nominated Comm. D. Taylor, seconded by Comm. A. Pearson. Comm. D. Taylor accepted the nomination.

After a vote was taken, Town Clerk S. Higdon reported there was a tie. It was agreed that the election would be delayed until the February meeting when Comm. J. Richardson is available. Until then, things will remain status quo.

**BUSINESS ARISING FROM THE MINUTES**

**a. Antique Police Car**

Comm. B. Knight reported locating someone that is interested in refurbishing the antique police car owned by the Town. This individual has a storage facility, so storage of the car would not be an issue. A discussion took place on ownership of the police car as this individual would most likely want to take ownership of the car. Chief D. Hussher reiterated that the Town should hold onto the car as it is an asset to the Town; a part of the Town's history.

Members decided to have staff seek legal advice on entering into an agreement where the Town is not selling the car but entering into agreement with a custodian of the car until such time when the car is returned to the Town.

**b. TMR Radio Quote**

Chief D. Hussher reported that equipment for the TMR radio system is going to cost more than originally thought. Originally he thought the price range of the

system would be in the \$25,000.00 - \$30,000.00 range; it is now looking to be in the \$34,000.00 to \$40,000.00 range: Chief D. Hussher is planning to meet with Bell Aliant (the supplier of the TRM radio system equipment) to obtain a more precise quote and to get a better understanding of what it is Bell is offering with this new system. Chief D. Hussher will then make a presentation to the Commission.

**c. Generator/Power Backup**

Comm. D. MacGillivray asked if everything was sorted out with the new generator. Chief D. Hussher reported that it is his understanding that everything is good. He is currently on vacation and has not been informed of any complaints. He explained to the Commission that he just wanted to make sure the equipment purchased was going to keep the power bars charged. He said if the generator is not charging the power bars, they start losing their charge and start to make noises, which makes it a hazardous place to do work.

**MONTHLY ACTIVITY REPORT: DECEMBER 2018**

Chief D. Hussher presented the Activity Report for the month of December 2018. The report showed a busy month with 135 calls. Police Officers kept active on stop checks. On the Friday before Christmas, there were stop checks around all the towns and the County with the local detachment of the RCMP; good working relationship.

Comm. B. Knight moved the Activity Report for the month of December 2018 be accepted as presented, seconded by Comm. A. Pearson. **Motion Carried.**

**NEXT MEETING DATE**

The next meeting date is scheduled for February 7, 2019 at 4:30 p.m.

**ADJOURNMENT**

On motion by Comm. B. Knight the meeting adjourned.

**CHAIRMAN**

**TOWN CLERK**

STELLARTON POLICE COMMISSION  
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