

Red Deer Lacombe Rural Community Crime Watch Association (RDLRCCWA)

September 11, 2017, Board Meeting

Red Deer County Office

In Attendance: President; Ken Wigmore, Directors: Becky Wylie Jardine, Floyd Mullaney, Jean Bota, Cheryl McMurray, Lorne Reay , Barb Shepherd, Garth Butcher

Regrets: Dean Hart

Guests:

Debbie Galant, Lacombe Community Crime Watch (LCCW), 403-318-9106

Meeting called to order at 1:30 PM by President

Agenda Approved

Motion by Jean Bota to approve as presented; 2nd Cheryl McMurray, Carried.

Minutes of the previous meeting were approved and accepted as had been distributed;

Motion: By Ken Wigmore to approve same, 2nd Garth Butcher, Carried

Guest: Debbie Galant

Chief of Lacombe City Police requested that she determine whether there would be any value in LCCW and RDLCCWA partnering.

LCCW was established in 2015.

The board works closely with Lacombe City Police.

LCCW meets at the Lacombe City Police office on a monthly basis.

LCCW is made up of 3 different crime prevention groups in Lacombe that no longer exist.

Barb Shepherd made a motion that we accept this information for further discussion.

2nd Garth Butcher, Carried

Treasurers Report:

Barb Shepherd made a motion to accept the report as was distributed, 2nd Becky Wylie Jardine, Carried

Old Business:

1. Website Update, Jean Bota

The previous contact to build a website has failed to respond to inquiries. Cathleen Windsor, Didsbury, Alberta, 403-335-9445, office@windsorgraphics.ca, has been contacted.

Ms. Windsor has built and maintains Olds Rural Crime Watch website and the SE AB Crime Watch websites.

The cost to build same is \$1347.50.

Jean Bota made a motion to allow her to research this and report back to the board.

2nd Garth Butcher, Carried

Floyd Mullaney made a motion that BeckyWylie Jardine be reimbursed her out of pocket expenses for maintenance of the website.

2nd Lorne Reay, Carried

2. Fentanyl Presentation Lacombe Report, Ken Wigmore

The meeting did not go over as well as it could have with 45 persons attending.

3. Fentanyl Presentation Poplar Ridge Report, Barb Shepherd

Everything went off well. There was a good attendance with the information presented being well received by 85 attendees.

Discussion focused around how to get the message out to the young people of our area.

Floyd Mullaney made a motion that Ken Wigmore meet with Wolf Creek School Division and discuss these presentations be part of a health program in the schools.

2nd Cheryl McMurray, Carried

4. UFA, Jean Bota

The UFA has a hands on learning program that rural crime watch may be able to use as a vehicle that will help get the younger generation involved in crime prevention initiatives. Jean was referred to an employee by the name of Nicole for consultation. She will follow up with this initiative.

5. Gull Lake Update, Garth Butcher

A motion was made by Garth Butcher that a presentation be put together for Gull Lake residents at a later date when there is less internal incidents occurring.

2nd Cheryl McMurray, Carried

6. Gasoline Alley Business Watch Pilot Project Update, Jean Bota
The project is moving forward in the weeks to follow. The Red Deer County CPTED team is to meet with the Project Facilitators.
It is anticipated that there will be a change in the direction of this project in order to have things done in a more timely manner.
Motion by Floyd Mullaney to accept the report for information purposes
2nd Garth Butcher, Carried

7. Development of on line reporting application.

Discussion

Ken Wigmore made a motion that this initiative be presented to the RCMP, Red Deer County, Lacombe County for their respective input.

2nd Cheryl McMurray, Carried

8. Display Boards

Discussion

Becky Wylie Jardine made a motion that these display boards be updated and be utilized.

2nd Barb Shepherd, Carried

9. Nova Emergency Preparedness
Barb Shepherd attended but there was minimal interest in Rural Crime Watch.

New Business:

1. Red Deer Community Crime Prevention
Ken Wigmore and Jean Bota attended and felt there was minimal value for RDLCCWA
2. RDLCCWA Strategic Plan
Discussion
Ken Wigmore made a motion that the board review this plan in early March of 2018.

2nd Garth Butcher, Carried

Meeting adjourned at 3:30 PM Becky Wylie Jardine moved.

Next Meeting:

October 23, 2017, 10:00 AM, Lacombe County Office

Action Items To Be Brought Forward at Next Meeting:

1. Website Update: Jean Bota
2. Was Becky Wylie Jardine reimbursed her out of pocket expenses for maintenance of the website: Barb Shepherd
3. Fentanyl Presentations: Ken Wigmore was to meet with Wolf Creek School Division and discuss if these presentations could be part of a health program in the schools:
Ken Wigmore
4. APRCWA AGM 2018: Dean Hart
5. UFA, Nicole ???: Jean Bota
6. Gasline Alley Business Park: Business Watch Pilot Project-Jean Bota/Floyd Mullaney
7. Development of application to report incidents to RCMP: Ken Wigmore/Dean Hart
8. Display Boards Update and their Uses, Becky Wylie Jardine
9. Strategic Plan Review March 2018; TABLED

