

# ***South East Alberta Rural Crime Watch Association***

## ***Meeting Minutes***

June 6, 2017

### **I. Call to Order**

Shane Hok called to order the regular meeting of the South East Alberta Rural Crime Watch Association Meeting Minutes at 7:13pm on June 6, 2017 at Cypress County Office in Dunmore, AB.

### **II. Agenda Approval/Changes**

Motion to accept as circulated. Don Pakula/Wanda Gill. Motion carried.

### **III. Attendees**

The following persons were present: Shane Hok, Wanda Gill, Shannon Pakula, Don Pakula, Don Krauss, Craig Lehr, Robert Ziegenhagel, Dan Hofer, Terry Krausz, Arlene Krausz, Edgar Jans, Loretta Jans, Ruth Sailer, Claig Herter, James Babe, Lorne Gill, Warren Jans, Sandra Jans, El Robertson, Cst Joel Barrette, Dennis Viken, Kay Viken, Bruce Rieger, Barry Gutfriend, Gene Diment, Dana Anhelher.

### **IV. Approval of minutes from last meeting**

Shannon Pakula circulated the minutes from the last meeting. The minutes were approved as circulated.

### **V. HALO Presentation & Video – Tricia Nardari, Director**

- a) Informational video played to group, documenting various events attended and personal stories.
- b) Roughly \$860,000 per year to operate helicopter
- c) No results yet on provincial funding, still working for it
- d) Able to go into SK, but not into USA
- e) Heliport at hospital has been delayed, but hope to be able to land there soon

## **VI. Business Arising from Previous Meeting**

- f) Fan-Out System review - system in place since late March 2017. Various messages sent out by email, phone and text. All those present felt that it is working as desired.
- g) Zone 1 Meeting – June 3, 2017 @ High River, AB. We did not attend this meeting and have not received minutes of it at this time.

## **VII. Reports**

- a) President's Report – Shane Hok. No activity to report at this time, only meeting was the June 3 meeting that we did not attend.
- b) Financial Report – Balance sheet and income statement circulated and read by Shannon Pakula. Approved as circulated.
- c) RCMP Report (Cst. Jeff Waites) – Calls to Service & How to report suspicious activity
  - i. Calls for service increased – theft & property crimes. Irvine – 16 calls in April alone. Redcliff increased – stolen vehicles. Veinerville - increased calls for service also.
  - ii. How to report – have municipal address available, you will need it. LLD is not ideal. Cell phone number. Write down all important details so that none are forgotten when calling. Call when you see any kind of suspicious or out of place activity.
  - iii. When do you call 911? In an emergency, crime in progress, injuries etc.
  - iv. 4035482222 – File is initiated and dealt with, statement given by caller etc. Mandatory. This line is answered in regional dispatch center.
  - v. 4035482288 – File not necessarily initiated when calling the local admin line.

## **VIII. Correspondence**

- a) Approval email from AGLC regarding use of proceeds for Fan out system subscription.

**IX. New business**

- a) AB Provincial Rural Crime Watch membership renewal & insurance due August 1, 2017, \$200. Forms filled out to be mailed with cheque this week.
- b) Use of Proceeds – cost of Fan out system repaid back to our general funds from Casino funds. Motion to repay by Gene Diment/Kay Viken. Motion carried.

**X. Next Meeting Date**

- a) Oct 10, 2017 @ Longfellow Hall – AGM and BBQ (weather dependant)

**XI. Adjournment**

Shane Hok adjourned the meeting at 8:36pm. Gene Diment/Don Pakula.  
Carried.

Minutes submitted by: Shannon Pakula