

**TOWNSHIP OF AUGUSTA  
POLICE SERVICES BOARD  
MINUTES  
September 26, 2019**

**PRESENT IN ATTENDANCE:**

Chair, Glen Mackey, David Kent, Mayor Doug Malanka, CAO/Treasurer Ray Morrison, OPP Inspector June Dobson and Officer Rene Cadieux and Office Nancy Greaves.

**1. CALL TO ORDER:**

The meeting was called to order by the Chair at 10:05 AM

**2. COMMENTS FROM THE CHAIR**

Mr. Mackey updated the Board on events since the last meeting.

**3. ADOPTION OF THE AGENDA**

Moved by Doug Malanka, seconded by David Kent that the agenda for September 26, 2019 be approved.

CARRIED

**4. APPROVAL OF PREVIOUS MINUTES**

Minutes of July 4<sup>th</sup> and August 12, 2019 were distributed in advance.

Moved by Dave Kent, seconded by Doug Malanka that the minutes of August 12 and September 26, 2019 be approved.

Carried

**5. DISCLOSURE OF INTEREST**

Nothing to note.

**6. DELEGATIONS**

None

**7. BUSINESS ARISING FROM THE MINUTES:**

Re: Wheels a Churnin Event, Sept. 2019:

Inspector Dobson and Officer Cadieux noted they had two people there throughout with more only during changeovers.

Inspector Dobson relayed a number of conversations related to the September event.

Officer Cadieux brought data from the last 5 years, Freedom of Information request data, to be vetted before future public release.

Mayor Malanka noted it has been consistently poorly controlled, until Onne loses it and evicts trouble makers. The organizers must be aware of legal rights of the organizer and tort law, natural justice. He noted that even WAC's own booklet shows evidence of wrongdoing and we need them to control it. Could we refuse to license the mud pit portion alone and highlight such in the agreement. Personally, the mud pit is not part of the event, but it what brings the volumes and would shut down the event if discontinued.

It was noted the PSB can not cancel the license, Township must. OPP must ensure people do not leave there without testing. Model for community involvement is justified by the last 5 years statistics. The question was raised as to whether the Township has provision in the Bylaw to bill OVH for any policing costs to manage the event. Mr. Morrison to confirm.

Inspector Dobson suggested that the Township does NOT issue a new license, period. The WAC organizers have demonstrated an inability to comply.

Doug Malanka – I have seen at least 4 criminal violations in that video. We are then into criminal negligence and what are we going to do going forward. What is the difference between a driving offense under criminal code and highway traffic act? We need to clarify this for future control.

## **8. NEW BUSINESS**

### **OPP Monthly Activity Summary**

June, July and August 2019 Year-to-Date OPP statistics were circulated. Inspector Dobson reviewed YTD results for the YTD August 31, 2019 as they are cumulative reports, touching on specific items in the earlier month's reports. She reviewed highlights, Calls of Interest and detachment initiatives. Copies of the reports are included with the minutes.

Near the end of October, the OPP will be doing presentations with Victim Services re Human Trafficking and Luring at area high schools.

Moved by David Kent, seconded by Doug Malanka that the OPP Statistical Reports be accepted for information. CARRIED.

### **Zone 2 Meeting – September 19 and 20<sup>th</sup> in Picton:**

Both Mr. Kent and Chair Mackey attended, driving up each day. Mr. Kent's report and minutes produced by the OAPSB Zone 2 committee itself were circulated. Does Augusta Township have a gang member problem. No, there is an event still on Hall Road, but when they host it anyone is welcome, but anyone who attends is not allowed to wear their colours. Support 81 = 8<sup>th</sup> letter of alphabet, first is A = HA = Hells Angels, so your shirt is supporting Hells Angels.

A gentleman from MADD talked about 911 Signs that we can erect free throughout the Township. Do we want to acquire and distribute? If so, we would go through a local committee. Staff to

research and advise. A proliferation may be more of a distraction, then help. Consider posting on our website and on a rotating basis on Facebook. Doug link to Health Unit

Carleton Place, October 30<sup>th</sup> – 4-hour event, thus all day – Responsibility of PSB’s mandated, evaluating the detachment and strategic planning. Recommended Ray attend as Secretary of the Board. Confirmed travel arrangements of David, Glen and Ray.

November 29<sup>th</sup> OAPSB Zone both Glenn and David to attend.

**OPP 2020 Billing Statement**

A copy was circulated electronically, and Mr. Morrison has paper copies available for review.

**Traffic Monitoring/Radar Update:**

Mr. Morrison circulated reports from North Augusta, Bisseltown and Rocky Road locations. While requiring more maintenance than hoped, it is producing useful data and having a traffic calming effect. The plan remains to install them on priority roads throughout the Township on priority roads first, i.e. County Road 2 in Maitland and at Bradley’s Creek near RVH, County Road 15 in North Augusta, Blue Church road, Bisseltown Road and Charleville road near Maynard. After these priority areas have been documented the units will be moved regularly around the Township to build a database of traffic volumes and speeds that can be used for both policing, speed enforcement and roads needs considerations.

**Treasurer’s Report:**

Ray Morrison circulated the Financial Report for Year-to-Date 2019 and fielded questions related to specific items. There were none. Mr. Morrison noted he has not received requests for sponsorship of educational/awareness presentations. GM – If MDS has been wrapped up, consider refunding the money to the contributing Townships – EC – 2500, Prescott – 2500, Augusta 3000. Ray to follow up on this and report back.

In spring 2019, PSB approved Glenn Mackey to approach the local school to set up an outing. Nothing came of this. Schools do have a breakfast program that we might contribute to. Mr. Kent supported this initiative. Glenn will speak to the principal and invite in to make a presentation to the Board.

Moved by David Kent, seconded by Doug Malanka that the Treasurer’s report be received. Carried.

**Other Business:**

Nothing to note.

**ADJOURNMENT:**

Moved by Dave Kent and seconded by Doug Malanka that the meeting be adjourned at 12:05 p.m. Next meeting tentatively scheduled for December 19, 2019. Confirmed will go to North Star Restaurant in North Augusta for lunch. Note this has been subsequently revised to Red George, Prescott.

Carried

9. NEXT MEETING: December 19, 2019, 10-12:00.

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Chair

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Ray Morrison, Secretary/Treasurer