

***NORTH CEDAR IMPROVEMENT DISTRICT***

**MINUTES OF THE APRIL 10, 2014**  
**BOARD OF TRUSTEES MEETING**

**TRUSTEES PRESENT:**

Trustee Johnson, Chairperson  
Trustee Edwards  
Trustee Jean Louis  
Trustee Loos  
Trustee Merkel  
Trustee Mulholland  
Trustee Murdoch

**STAFF:**

Heather Sarchuk, Administrator  
Percy Tipping, Fire Chief

**PUBLIC:** - Kevin De Jong

1. **CALL TO ORDER**

Chairperson Johnson called the meeting to order at 6:58 p.m.

2. **APPROVAL OF AGENDA**

14.148 **MOVED** by Trustee Murdoch **SECONDED** by Trustee Edwards  
To approve the agenda as presented.

**CARRIED**

3. **DELEGATIONS**

No Delegations.

4. **ADOPTION OF MINUTES**

(A) **March 13, 2014 Minutes of the Board of Trustees Meeting**

14.149 **MOVED** by Trustee Edwards **SECONDED** by Trustee Murdoch  
To approve the minutes of the March 13, 2014 Board of Trustees Meeting as presented.

**CARRIED**

(i) Business Arising from Minutes

No Business Arising from the Minutes.

(ii) List of Board Motions

14.150 **MOVED** by Trustee Murdoch to receive and file the list of Board motions.

**CARRIED**

**5. STAFF REPORTS**

**(A) WATERWORKS**

**(B) FIRE PROTECTION AND STREET LIGHTING**

(i) Fire Chiefs Report

**14.151** **MOVED** by Trustee Merkel to receive and file the Fire Chiefs Report. **CARRIED**

(ii) Board Updates

**14.152** **MOVED** by Trustee Mulholland to receive and file the Board Update report. **CARRIED**

(iii) Officer Appointment

**14.153** **MOVED** by Trustee Loos **SECONDED** by Trustee Edwards  
To appoint Floyd McGladdery, Clay Armstrong, Colin Jones and Will Brodie to the Captain positions for the term ending March 31, 2016. **CARRIED**

**(C) ADMINISTRATION**

(i) Treasurers Reports

**14.154** **MOVED** by Trustee Jean Louis to receive and file the Treasurers Reports. **CARRIED**

(ii) Trustee Poll #3-14

**14.155** **MOVED** by Trustee Loos to receive and file Trustee Poll #3-14. **CARRIED**

(iii) Newsletter

**14.156** **MOVED** by Trustee Edwards **SECONDED** by Trustee Merkel  
Newsletters will be prepared annually and mailed out in March of each year. **CARRIED**

(iv) Glynneath Reservoir

**14.157** **MOVED** by Trustee Loos **SECONDED** by Trustee Edwards  
To approve the additional costs for the repairs that were required, completed and paid. **CARRIED**

6. COMMITTEE/PORTFOLIO REPORTS

(A) March 27, 2014 Minutes of the Committee of the Whole Meeting

14.158 **MOVED** by Trustee Murdoch **SECONDED** by Trustee Merkel

To approve the minutes of the March 27, 2014 Committee of the Whole Meeting as presented.

**CARRIED**

(i) Business Arising from Minutes

Chairperson Johnson reported that some of the Trustees had further questions regarding the SCADA system. He stated that Mr. De Jong volunteered to come up to answer further questions.

Numerous questions were asked to Mr. De Jong regarding the SCADA system that he supplies.

Chairperson Johnson thanked Mr De Jong for coming to the Board to answer the questions.

**MOVED** by Trustee Jean Louis **SECONDED** by Trustee Mulholland

To proceed with the Radio Study for a SCADA system.

**DEFEATED**

(ii) List of Board Motions

14.159 **MOVED** by Trustee Murdoch to receive and file the list of Board motions.

**CARRIED**

7. BYLAWS, POLICIES AND RESOLUTIONS

(A) BYLAWS

No Bylaws.

(B) POLICIES

No Policies.

(C) RESOLUTIONS

No Resolutions.

8. CORRESPONDENCE/CONSULTANT REPORTS

9. QUESTION AND ANSWER PERIOD

No Questions.

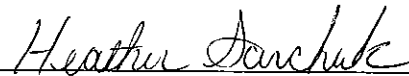
10. ADJOURN AND MOVE IN-CAMERA

14.160 **MOVED** by Trustee Edwards **SECONDED** by Trustee Merkel  
To adjourn the meeting at 8:30 p.m. and move to in-camera.

**CARRIED**

May 8 /14  
Date

  
Chairperson of the Board of Trustees

  
Administrator to the Board of Trustees