

NORTH CEDAR IMPROVEMENT DISTRICT

MINUTES OF THE OCTOBER 27, 2016
BOARD OF TRUSTEES MEETING

TRUSTEES PRESENT:

Trustee Wilson, Chairperson
Trustee Anderson
Trustee Dives
Trustee Hyne
Trustee Jean Louis
Trustee Murdoch
Trustee Rosato-Taylor

STAFF:

Heather Sarchuk, Administrator

PUBLIC: -

None

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

2. APPROVAL OF AGENDA

16.403 **MOVED** by Trustee Dives **SECONDED** by Trustee Murdoch
To approve the agenda as presented.

CARRIED

3. COMMITTEE MOTIONS

(i) Administration Report – September 21, 2016 Operations Committee Meeting.

16.404 **MOVED** by Trustee Dives **SECONDED** by Trustee Rosato-Taylor
To adopt the committee's recommended motions as follows:

- Operations Committee - To proceed in 2017 to install the following air valves: 1507 White Road-\$4,650; 2761 Barnes Rd-\$5,080; 2540 Barnes Road-\$7,995; and Gould Rd-\$3,575 = total \$21,300.
- Operations Committee - That the work as outlined at 3034 Barnes Road-\$1,850; and 2035 Woobank Road-\$1,850 = \$3,700 be performed by the contractor.
- Finance Committee - That \$114,000 be allocated from Renewal Reserve for additional compensation if required.

CARRIED

Trustee Hyne arrived at 7:02 p.m.

4. BYLAWS, POLICIES AND RESOLUTIONS

(A) BYLAWS

(i) Bylaw #456 – 2017 Fire Protection and Street Lighting Taxation

16.405 **MOVED** by Trustee Dives **SECONDED** by Trustee Murdoch
To approve first and second reading of Bylaw #456 as presented.

CARRIED

16.406 MOVED by Trustee Dives **SECONDED** by Trustee Murdoch
To approve third and final reading of Bylaw #456 as presented.

CARRIED

5. QUESTION AND ANSWER PERIOD

No questions asked.

6. ADJOURN AND MOVE IN-CAMERA

16.407 MOVED by Trustee Dives **SECONDED** by Trustee Anderson
To adjourn the meeting at 7:04 p.m. and move to in-camera.

CARRIED

Date

Chairperson of the Board of Trustees

Administrator to the Board of Trustees