

***NORTH CEDAR IMPROVEMENT DISTRICT***

**MINUTES OF THE OCTOBER 9, 2014**  
**BOARD OF TRUSTEES MEETING**

**TRUSTEES PRESENT:**

Trustee Johnson, Chairperson  
Trustee Edwards  
Trustee Merkel  
Trustee Murdoch

**STAFF:**

Heather Sarchuk, Administrator

**PUBLIC:** - No Public

1. **CALL TO ORDER**

The Administrator called the meeting to order at 7:01 p.m.

2. **APPROVAL OF AGENDA**

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

**CARRIED**

3. **DELEGATIONS**

No Delegations

4. **BUDGET PRESENTATION TO THE PUBLIC**

- (A) Waterworks Budget
- (B) Fire Protection Budget
- (C) Question and Answer Period

No public in attendance, the Board moved on with the regular Board meeting.

5. **ADOPTION OF MINUTES**

(A) **September 11, 2014 Minutes of the Board of Trustees Meeting**

14.433 **MOVED** by Trustee Edwards **SECONDED** by Trustee Murdoch  
To approve the minutes of the September 11, 2014 Board of Trustees Meeting as presented.

**CARRIED**

- (i) Business Arising from Minutes

No business arising from the Minutes.

- (ii) List of Board Motions

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

**CARRIED**

**5. STAFF REPORTS****(A) WATERWORKS**

- (i) Waterworks Report

14.435 **MOVED** by Trustee Edwards to receive and file the Waterworks Report. **CARRIED**

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

- (i) Fire Chiefs Report

Trustee Merkel arrived @ 7:40 pm.

14.436 **MOVED** by Trustee Merkel to receive and file the Fire Chief's Report. **CARRIED**

- (ii) Capital Purchase – Thermal Imaging Camera

14.437 **MOVED** by Trustee Edwards **SECONDED** by Trustee Merkel  
To approve the Capital Expenditure of \$8,344.00 inclusive of taxes for an Argus Mi-TIC Thermal Imaging Camera from Guillevin International as recommended by the Fire Chief. **CARRIED**

- (iii) Disposal of Surplus Equipment

14.438 **MOVED** by Trustee Edwards **SECONDED** by Trustee Merkel  
To approve the disposal of surplus equipment by way of donation to Firefighter's Without Borders, donated through their program as recommended by the Fire Chief. **CARRIED**

**(C) ADMINISTRATION**

- (i) Treasurers Reports

14.439 **MOVED** by Trustee Murdoch to receive and file the Treasurer's Report. **CARRIED**

- (ii) Trustee Poll #9-14

14.440 **MOVED** by Trustee Merkel to receive and file Trustee Poll #9-14. **CARRIED**

- (iii) Budgets

- (a) Waterworks Budget

14.441 **MOVED** by Trustee Merkel **SECONDED** by Trustee Edwards  
To approve the Waterworks Budget as presented. **CARRIED**

- (b) Fire Protection Budget

14.442 **MOVED** by Trustee Merkel **SECONDED** by Trustee Murdoch  
To approve the Fire Protection Budget as presented. **CARRIED**

6. COMMITTEE/PORTFOLIO REPORTS

(A) October 2, 2014 Committee of the Whole Meeting Minutes

14.443 **MOVED** by Trustee Edwards **SECONDED** by Trustee Murdoch  
To approve the October 2, 2014 Committee of the Whole minutes as presented. **CARRIED**

7. BYLAWS, POLICIES AND RESOLUTIONS

(A) BYLAWS

(i) Bylaw #424 – Fire Protection and Street Lighting Taxation Bylaw 2015

14.444 **MOVED** by Trustee Edwards **SECONDED** by Trustee Murdoch  
To approve first and second reading of Bylaw #424 as presented. **CARRIED**

14.445 **MOVED** by Trustee Edwards **SECONDED** by Trustee Murdoch  
To approve third and final reading of Bylaw #424 as presented. **CARRIED**

(B) POLICIES

No Policies.

(C) RESOLUTIONS

No Resolutions.

8. CORRESPONDENCE/CONSULTANT REPORTS

No Correspondence/Consultant Reports.

9. QUESTION AND ANSWER PERIOD

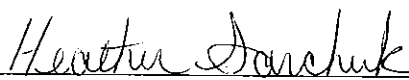
None

10. ADJOURN AND MOVE IN-CAMERA

14.446 **MOVED** by Trustee Edwards **SECONDED** by Trustee Merkel  
To adjourn the meeting at 7:14 p.m. and move to in-camera. **CARRIED**

Nov 13/14  
Date

  
Chairperson of the Board of Trustees

  
Administrator to the Board of Trustees