

***NORTH CEDAR IMPROVEMENT DISTRICT***

**AGENDA FOR THE OCTOBER 27, 2016**  
**REGULAR BOARD OF TRUSTEES MEETING**

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<b>1. CALL TO ORDER</b>	
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# North Cedar Improvement District

## ADMINISTRATION REPORT

**Prepared by:** Heather Sarchuk  
**Date:** October 20, 2016  
**Re:** Committee Motions

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All the motions from the committees that were presented to the Board at the last meeting were only received and filed. In order for staff to act on them, and for them to be properly recorded in the minutes, the Board need to motion to accept the committees recommended motions either individually or as a group.

The following recommendation/motions from the September 21, 2016 Operations Committee meeting that require either acceptance or no acceptance are as follows:

**MOVED** by Trustee Dives **SECONDED** by Trustee Wilson  
To proceed in 2017 to install the following air valves: 1507 White Rd - \$4,650; 2761 Barnes Rd - \$5,080; 2540 Barnes Rd - \$7,995; 2180 Gould Rd - \$3,575 = \$21,300. **CARRIED**

**MOVED** by Trustee Dives **SECONDED** by Trustee Wilson  
That the work as outline at 3034 Barnes Rd - \$1,850; 2035 Woobank Rd - \$1,850 = \$3,700 be performed by the contractor. **CARRIED**

The following recommendation/motions from the October 6, 2016 Finance Committee meeting that require either acceptance or no acceptance are as follows:

**MOVED** by Trustee Dives **SECONDED** by Trustee Anderson  
That \$114,000 be allocated from Renewal Reserve for additional compensation if required. **CARRIED**

All other motions from committee meetings were dealt with during the October 13, 2016 regular Board meeting.

**NORTH CEDAR IMPROVEMENT DISTRICT**

**BYLAW NO. 456**

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**2017 Fire Protection and Street Lighting Taxation Bylaw**

A bylaw for levying taxes on the land and improvements within the North Cedar Improvement District hereinafter referred to as the "Improvement District" for fire protection and street lighting purposes.

The Trustees of the North Cedar Improvement District ENACTS AS FOLLOWS:

1. The sum of Eight Hundred Eighty Eight Thousand and Fifty Nine Dollars (\$898,059.00) is required by the Improvement District for FIRE PROTECTION AND STREET LIGHTING for the year 2017.
2. A tax at a rate determined to be necessary to raise the aforesaid sum is hereby levied for the year 2017 on all land and improvements as defined in the School Act, within the Improvement District in accordance with Section 756 of the Local Government Act.
3. The said taxes shall be due and payable as provided in the Taxation (Rural Area) Act and if delinquent shall bear interest at the rate set out under the Taxation (Rural Area) Act until paid or recovered.
4. This bylaw may be cited as the "Fire Protection and Street Lighting Taxation Bylaw, 2017".

**INTRODUCED** and given first reading by the Trustees on the 27th day of October, 2016.

**RECONSIDERED** and finally passed by the Trustees on the 27th day of October, 2016.

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Chairperson of the Board of Trustees

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Administrator to the Board of Trustees

I hereby certify that this is a true copy of Bylaw No. 456

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Administrator to the Board of Trustees