

# **NORTH CEDAR IMPROVEMENT DISTRICT**

AUGUST 8, 2019

## **MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING**

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**TRUSTEES PRESENT:** Trustee Dives, Chairperson Trustee Parfitt  
Trustee Jones  
Trustee McPherson Trustee Thomson

**REGRETS:** Trustee Dagg  
Trustee Sitrler

**STAFF:** K. Frech, Treasurer  
P. Tipping, Fire Chief

### **CALL TO ORDER**

The chair called the meeting to order at 7:06pm

### **APPROVAL OF AGENDA**

**19.109** MOVED by Trustee Thomson SECONDED by Trustee Parfitt  
That the board approve the agenda of the regular board meeting on August 8, 2019  
with late submission of Fire Chief's report. CARRIED

### **ADOPTION OF MINUTES**

**19.110** MOVED by Trustee McPherson SECONDED by Trustee Parfitt  
That the board approve the minutes of the regular board meeting held July 11, 2019  
as presented. CARRIED

### **BUSINESS ARISING**

### **COMMITTEE MINUTES**

**19.111** MOVED by Trustee McPherson SECONDED by Trustee Parfitt  
That the board receive the minutes of the committee of the whole held July 25,  
2019 as presented. CARRIED

### **COMMITTEE RECOMMENDATIONS**

**19.112** MOVED by Trustee Thomson SECONDED by Trustee Dives  
That the board approve 1<sup>st</sup> reading of By-Law 480 – Assessment Bylaw as  
presented. CARRIED

**19.113** MOVED by Trustee Dives SECONDED by Trustee Thomson  
That the board approve 2<sup>nd</sup> reading of By-Law 480 – Assessment Bylaw as  
presented. CARRIED

### **REPORTS**

#### **Fire Protection and Street Lighting**

**19.114** MOVED by Trustee Parfitt SECONDED by Trustee Thomson  
That the board receive the Fire Chiefs Report of July 2019 for information as  
presented. CARRIED

**Finance Report**

**19.115**      MOVED by Trustee Dives SECONDED by Trustee Thomson  
That the board receive the Finance report for July 2019 for information as presented.  
CARRIED

**Waterworks**

**19.116**      MOVED by Trustee Dives SECONDED by Trustee Thomson  
That the board receive the Waterworks report of July 2019 for information as  
presented. CARRIED

**CORRESPONDENCE/CONSULTANT REPORTS**

None

The regular board meeting adjourned at 7:29 pm

**ADJOURN**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Chairperson of the Board of Trustees**

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**Administrator to the Board of Trustees**