

NORTH CEDAR IMPROVEMENT DISTRICT

DECEMBER 10, 2020

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING

TRUSTEES PRESENT: Trustee Dives, Chairperson Trustee Sitrler
Trustee McPherson Trustee Kimler
Trustee Ronse Trustee Parfitt

REGRETS: Trustee Jones

STAFF: J. Bradley, Administrator

CALL TO ORDER

The administrator called the meeting to order at 7:01pm

APPROVAL OF AGENDA

20.101 MOVED by Trustee McPherson SECONDED by Trustee Dives
That the Board approve the agenda of the regular Board meeting on December 10,
2020 as presented. CARRIED

ELECTION OF CHAIR AND FINANCE CHAIR

The Administrator called for nominations for Board Chair. Trustee Dives was nominated and the nomination seconded. No further nominations were received, Trustee Dives accepted the nomination for Board Chair.

The Board Chair called for nominations for Finance Chair. Trustee McPherson was nominated and the nomination seconded. No further nominations were received, Trustee McPherson accepted the nomination for Finance Chair.

ADOPTION OF MINUTES

20.102 MOVED by Trustee Kimler SECONDED by Trustee Parfitt
That the Board approve the minutes of the regular Board meeting held November 12,
2020 as presented. CARRIED

COMMITTEE MINUTES

20.103 MOVED by Trustee Dives SECONDED by Trustee Kimler
That the Board receive the minutes of the Committee of the Whole meeting held
November 26, 2020 as presented. CARRIED

COMMITTEE RECOMMENDATIONS

20.104 MOVED by Trustee Parfitt SECONDED by Trustee Dives
That the Board revisit the moratorium list once the treatment plant and reservoir design
are at 100% and a time line for construction has been firmly set. CARRIED
One Opposed

20.105 MOVED by Trustee Dives SECONDED by Trustee Sitrler
That the Board not provide a leak adjustment for 1578 MacMillan Rd as per District
policy. CARRIED

- 20.106** MOVED by Trustee Dives SECONDED by Trustee Parfitt
That the Board approve giving staff gift cards in the amount of \$150 each plus
activation fee for Christmas. CARRIED

REPORTS

Fire Protection and Street Lighting/Finance Report/Water Works Report/Admin Report

- 20.107** MOVED by Trustee Parfitt SECONDED by Trustee McPherson
That the Board receive the Fire Chief, Finance, and Water Works for November 2020 as
presented. CARRIED

ADJOURNMENT 7:55 PM

It was moved and seconded that the meeting be adjourned.

Date

Chairperson of the Board of Trustees

Administrator to the Board of Trustees