

NORTH CEDAR IMPROVEMENT DISTRICT

DECEMBER 12, 2019

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING

TRUSTEES PRESENT: Trustee Dives, Chairperson Trustee Parfitt
Trustee Jones Trustee Dagg
Trustee McPherson

REGRETS: Trustee Sitler

STAFF: J. Bradley, Administrator
J. Gueulette, Deputy Fire Chief

CALL TO ORDER

The chair called the meeting to order at 7:00pm

APPROVAL OF AGENDA

19.159 MOVED by Trustee Dives SECONDED by Trustee Parfitt
That the Board approve the agenda of the regular Board meeting on December 12, 2019 as amended. CARRIED

ADOPTION OF MINUTES

19.160 MOVED by Trustee McPherson SECONDED by Trustee Parfitt
That the Board approve the minutes of the regular Board meeting held November 14, 2019 as presented. CARRIED

COMMITTEE MINUTES

19.161 MOVED by Trustee Dives SECONDED by Trustee Parfitt
That the Board receive the minutes of the Committee of the Whole meeting held November 28, 2019. CARRIED

COMMITTEE RECOMMENDATIONS

19.162 MOVED by Trustee Parfitt SECONDED by Trustee McPherson
That the Board approve updated Policy 72-10 Fire Fighter Remuneration and the new rate for callouts as per the 2020 budget as presented. CARRIED

19.163 MOVED by Trustee McPherson SECONDED by Trustee Jones
That the Board approve Policy 111-19 Penalty Waiver Policy as presented. CARRIED

19.164 MOVED by Trustee Parfitt SECONDED by Trustee McPherson
That the Board approve Cascara Consulting Engineers Ltd. proceeding with the design of the replacement of the water main in the Nanaimo River. CARRIED

REPORTS

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

19.165 MOVED by Trustee McPherson SECONDED by Trustee Dives
That the Board receive the Fire Chief, Finance and Water Works Reports for November 2019 as presented. CARRIED

BYLAWS/POLICIES/RESOLUTIONS

- 19.166** MOVED by Trustee Jones SECONDED by Trustee Dives
That the Board approve Bylaw 482 Parcel Taxation Bylaw 2020 as presented.
CARRIED
- 19.167** MOVED by Trustee Dives SECONDED by Trustee Jones
That the Board approve Bylaw 483 Street Lighting Parcel Tax Bylaw 2020 as
presented.
CARRIED
- 19.168** MOVED by Trustee Parfitt SECONDED by Trustee Jones
That the Board approve Bylaw 484 Renewal Reserve Fund Disbursement as
presented.
CARRIED

NEW BUSINESS

The District will be holding a By-Election on Thursday February 28, 2019 at 7pm to fill one trustee position for the remainder of the term (April 2021).

ADJOURN

The regular Board meeting adjourned at 7:48 pm

Date

Chairperson of the Board of Trustees

Administrator to the Board of Trustees