

NORTH CEDAR IMPROVEMENT DISTRICT

JULY 11, 2019

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING

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

REGRETS: Trustee Dagg

STAFF: J. Bradley, Administrator
P. Tipping, Fire Chief

CALL TO ORDER

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

APPROVAL OF AGENDA

19.090 MOVED by Trustee Thomson SECONDED by Trustee McPherson
That the board approve the agenda of the regular board meeting on July 11, 2019
as presented. CARRIED

ADOPTION OF MINUTES

19.091 MOVED by Trustee Thomson SECONDED by Trustee Dives
That the board approve the minutes of the regular board meeting held June 13,
2019 as presented. CARRIED

BUSINESS ARISING

COMMITTEE MINUTES

19.092 MOVED by Trustee McPherson SECONDED by Trustee Thomson
That the board receive the minutes of the committee of the whole held June 27,
2019 as presented. CARRIED

COMMITTEE RECOMMENDATIONS

19.093 MOVED by Trustee Thomson SECONDED by Trustee Parfitt
That the board approve Policy 109-19 Email Usage as presented. CARRIED

19.094 MOVED by Trustee Parfitt SECONDED by Trustee Dives
That the board Policy 65-10 Building Security as presented. CARRIED

19.095 MOVED by Trustee Thomson SECONDED by Trustee Sitler
That the board Policy 81-10 Fire Department and District Vehicle Use as presented.
CARRIED.

REPORTS

Fire Protection and Street Lighting

19.096 MOVED by Trustee Thomson SECONDED by Trustee Dives
That the board receive the Fire Chiefs Report of June 2019 for information as
presented. CARRIED

Finance Report

- 19.097** MOVED by Trustee Thomson SECONDED by Trustee Jones
That the board receive the Finance report for June 2019 for information as presented. CARRIED

Waterworks

- 19.098** MOVED by Trustee Dives SECONDED by Trustee McPherson
That the board receive the Waterworks report of June 2019 for information as presented. CARRIED
- 19.099** MOVED by Trustee Parfitt SECONDED by Trustee Dives
That the board direct staff to set up a demonstration of WaterWorth by Econics for a future Committee of the Whole meeting. CARRIED

CORRESPONDENCE/CONSULTANT REPORTS

Development Permit Application Regional District of Nanaimo

- 19.100** MOVED by Trustee Parfitt SECONDED by Trustee Jones
That the board receive the development permit for information as presented. CARRIED

The regular board meeting adjourned at 8:30 pm

RISE AND REPORT

- 19.107** MOVED by Trustee McPherson SECONDED by Trustee Dives
That the board direct staff to proceed with the Cedar Road water main upgrade project which utilizes the grant obtained through the RDN Community Works Funding. CARRIED

ADJOURN

Date

Chairperson of the Board of Trustees

Administrator to the Board of Trustees