

# **NORTH CEDAR IMPROVEMENT DISTRICT**

JULY 9, 2020

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

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**TRUSTEES PRESENT:** Trustee Dives, Chairperson Trustee Kimler  
Trustee Jones Trustee McPherson  
Trustee Sitler Trustee Dagg

**REGRETS:** Trustee Parfitt

**STAFF:** J. Bradley, Administrator

### **CALL TO ORDER**

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

### **APPROVAL OF AGENDA**

**20.050** MOVED by Trustee Kimler SECONDED by Trustee McPherson  
That the Board approve the agenda of the regular Board meeting on July 9, 2020 as presented. CARRIED

### **ADOPTION OF MINUTES**

**20.051** MOVED by Trustee Dagg SECONDED by Trustee Dives  
That the Board approve the minutes of the regular Board meeting held March 12, 2020 as presented. CARRIED

### **REPORTS**

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

**20.052** MOVED by Trustee McPherson SECONDED by Trustee Kimler  
That the Board receive the Fire Chief, Finance, Water Works and Administrator Reports for June 2020 as presented. CARRIED

**20.053** MOVED by Trustee Dives SECONDED by Trustee Dagg  
That the Board set the tax sale date for Monday, September 28, 2020 at 5pm. CARRIED

### **BYLAWS/POLICIES/RESOLUTIONS**

**20.054** MOVED by Trustee Dives SECONDED by Trustee McPherson  
That the Board introduce and give first reading to Bylaw 489 Water Treatment Plant Borrowing Bylaw. CARRIED

**20.055** MOVED by Trustee McPherson SECONDED by Trustee Jones  
That the Board reconsider and give final reading to Bylaw 489 Water Treatment Plant Borrowing Bylaw. CARRIED

**NEW BUSINESS**

- Board discussed public participation at meetings. While social distancing is still in place ratepayers will be given 3 options should they wish to speak to an item on the agenda or make a presentation to the Board. They can write a letter to be presented at the meeting, email the District to be sent an invite to speak via meeting platform on the internet or make an appointment and attend the meeting to make the presentation. Should the ratepayer want to attend in person, they will be asked to wait outside until the Board is ready for the presentation and will have to leave once they are done speaking, social distancing measurers will be in place.

**ADJOURNMENT 7:25 PM**

It was moved and seconded that the meeting be adjourned.

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

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**Chairperson of the Board of Trustees**

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**Administrator to the Board of Trustees**