

NORTH CEDAR IMPROVEMENT DISTRICT

MAY 9, 2019

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING

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

REGRETS: Trustee Dagg

STAFF: Jennifer Bradley, Administrator

CALL TO ORDER

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

APPROVAL OF AGENDA

19.064 MOVED by Trustee Thomson SECONDED by Trustee Parfitt
That the board approve the agenda of the regular board meeting on May 9, 2019 as amended. CARRIED

ELECTION OF CHAIR AND FINANCE CHAIR

The administrator called for nominations three times for the Board Chair. The following candidates were nominated and accepted the nomination:

Stephen Dives
Alec McPherson

A vote was held by secret ballot and Stephen Dives was voted in as Board Chair.

The Chair called for nominations three time for the Finance Chair. The following candidate was nominated and accepted the position:

Alec McPherson

ADOPTION OF MINUTES

19.065 MOVED by Trustee Dives SECONDED by Trustee Thomson
That the board approve the minutes of the regular board meeting held April 11, 2019 as presented. CARRIED

COMMITTEE MINUTES

None

COMMITTEE RECOMMENDATIONS

None

REPORTS

Fire Protection and Street Lighting

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

19.067 MOVED by Trustee Dives SECONDED by Trustee Thomson
That the board approve the fire chief recommendation to appoint the captains as presented. CARRIED

Finance Report

- 19.068** MOVED by Trustee Thomson SECONDED by Trustee Parfitt
That the board receive the Finance report for April 2019 for information as presented. CARRIED

- 19.069** MOVED by Trustee McPherson SECONDED by Trustee Dives
That the board approve the quote of \$15,330.00 by Blue Ox Home Services for the replacement of the north side fence at 2100 Yellow Point Rd. CARRIED

- 19.070** MOVED by Trustee Parfitt SECONDED by Trustee Thomson
That the board approve staff and contractors moving ahead to obtain estimates for the rehabilitation of Well #1 and proceeding with the estimate staff and contractors recommend. CARRIED

Waterworks

- 19.071** MOVED by Trustee Parfitt SECONDED by Trustee Dives
That the board receive the Waterworks report of April 2019 for information as presented. CARRIED

CORRESPONDENCE/CONSULTANT REPORTS

Associated Engineering

- 19.072** MOVED by Trustee McPherson SECONDED by Trustee Dives
That the board receive the Engineers report of April 2019 for information as presented. CARRIED

- 19.073** MOVED by Trustee Parfitt SECONDED by Trustee Thomson
That the additional fee request from Associated Engineering be moved to in-camera for board discussion. CARRIED

ADJOURN

The regular board meeting adjourned at 8:00 pm

Date

Chairperson of the Board of Trustees

Administrator to the Board of Trustees