

NORTH CEDAR IMPROVEMENT DISTRICT

OCTOBER 8, 2020

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING

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

REGRETS:

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

CALL TO ORDER

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

APPROVAL OF AGENDA

20.074 MOVED by Trustee McPherson SECONDED by Trustee Sitler
That the Board approve the agenda of the regular Board meeting on October 8, 2020
as presented. CARRIED

ADOPTION OF MINUTES

20.075 MOVED by Trustee Dives SECONDED by Trustee Jones
That the Board approve the minutes of the regular Board meeting held September 10,
2020 as presented. CARRIED

COMMITTEE MINUTES

20.076 MOVED by Trustee Jones SECONDED by Trustee Kimler
That the Board receive the minutes of the Committee of the Whole held September 24,
2020 for information. CARRIED

COMMITTEE RECOMMENDATIONS

20.077 MOVED by Trustee McPherson SECONDED by Trustee Parfitt
That the Board approve the waterworks budget as presented. CARRIED

20.078 MOVED by Trustee Parfitt SECONDED by Trustee Sitler
That the Board approve the fire protection budget as presented. CARRIED

20.079 MOVED by Trustee Parfitt SECONDED by Trustee Kimler
That Bylaw 492 Fire Regulation be introduced and given first reading. CARRIED

20.080 MOVED by Trustee Dives SECONDED by Trustee Parfitt
That Bylaw 492 Fire Regulation be reconsidered and finally adopted. CARRIED

20.081 MOVED by Trustee Jones SECONDED by Trustee Dives
That Bylaw 493 Fire Establishment be introduced and given first reading. CARRIED

20.082 MOVED by Trustee Parfitt SECONDED by Trustee Dives
That Bylaw 493 Fire Establishment be reconsidered and finally adopted. CARRIED

REPORTS

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

20.083 MOVED by Trustee Kimler SECONDED by Trustee McPherson
That the Board receive the Fire Chief, Finance, and Water Works for September 2020
as presented. CARRIED

CORRESPONDENCE

20.084 MOVED by Trustee Kimler SECONDED by Trustee Sitler
That the Board approve a further adjustment for the period April – June 2020 of
\$497.29 and July-September 2020 of \$2,033.20. CARRIED

20.085 MOVED by Trustee Kimler SECONDED by Trustee Sitler
That the Board approve an adjustment for the period July – September 2020 of
\$2,760.72 and a carryover adjustment for the period October - December 2020 once
proof of the waterline being replaced is supplied to the District. CARRIED

NEW BUSINESS

It was noted that there would not be a Committee of the Whole meeting in October as the District will be having the AGM that week.

ADJOURNMENT 8:05 PM

It was moved and seconded that the meeting be adjourned.

Date

Chairperson of the Board of Trustees

Administrator to the Board of Trustees