

NORTH CEDAR IMPROVEMENT DISTRICT

SEPTEMBER 13, 2018 at 7 P.M.

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING

TRUSTEES PRESENT

Trustee Dives, Chairperson
Trustee Sitler
Trustee Thomson

Trustee Hyne
Trustee Parfitt
Trustee Lingstrom

REGRETS: Trustee Dagg

STAFF: Jennifer Bradley, Acting Administrator; Percy Tipping, Fire Chief

1. CALL TO ORDER by at 7:00 p.m.

2. APPROVAL OF AGENDA

18.121 **MOVED** by Trustee Thomson **SECONDED** by Trustee Lingstrom
That the board approve the agenda of the regular board meeting on September 13, 2018 as presented. **CARRIED**

3. ADOPTION OF MINUTES
The following minutes were adopted:

18.122 **MOVED** by Trustee Thomson **SECONDED** by Trustee Lingstrom
That the board approve the minutes of the regular board meeting on August 9, 2018 as presented. **CARRIED**

18.123 **MOVED** by Trustee Thomson **SECONDED** by Trustee Parfitt
That the board approve the minutes of the special board meeting on August 15, 2018 as presented. **CARRIED**

4. DELEGATIONS
None

5. COMMITTEE MINUTES
The following minutes were adopted:

18.124 **MOVED** by Trustee Thomson **SECONDED** by Trustee Lingstrom
That the board approve the minutes of the Committee of the Whole meeting as presented. **CARRIED**

6. COMMITTEE RECOMMENDATIONS

18.125 **MOVED** by Trustee Thomson **SECONDED** by Trustee Dives
That the Board approve the new Fire Protection Contribution calculation as presented. **CARRIED**

18.126 **MOVED** by Trustee Parfitt **SECONDED** by Trustee Lingstrom
That the Board uphold district practice and require that a feasibility study be completed for a second connection at 2257 Yellow Point Rd. **CARRIED**

7. REPORTS

18.127 **MOVED** by Trustee Thomson **SECONDED** by Trustee Parfitt
That the board receive the Fire Chiefs Report of August 2018 as information as presented. **CARRIED**

18.128 **MOVED** by Trustee Thomson **SECONDED** by Trustee Lingstrom
That the board receive the Treasurers Report of August 2018 as information as presented. **CARRIED**

18.129 **MOVED** by Trustee Thomson **SECONDED** by Trustee Dives
That the board direct staff to present the draft budgeted to the Committee of the Whole meeting September 27, 2018 as presented. **CARRIED**

18.130 **MOVED** by Trustee Dives **SECONDED** by Trustee Lingstrom
That the board receive the Waterworks Report of August 2018 as information as presented. **CARRIED**

8. COMMITTEE/PORTFOLIO REPORTS

9. BYLAWS, POLICIES AND RESOLUTIONS

18.131 **MOVED** by Trustee Thomson **SECONDED** by Trustee Parfitt
To approve third and final reading of Bylaw 475 as presented. **CARRIED**

9. CORRESPONDENCE/CONSULTANT REPORTS

18.132 **MOVED** by Trustee Dives **SECONDED** by Trustee Thomson
That the board receive the Associated Engineering Report of August 2018 as information as presented. **CARRIED**

10. QUESTIONS AND ANSWERS

11. ADJOURN AND MOVE IN-CAMERA

7:48 pm

Date

Chairperson of the Board of Trustees

Administrator to the Board of Trustees