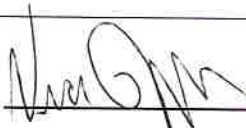



5	ADOPTION OF MINUTES	
	April 21, 2021	Minutes of the Regular Meeting of the Board of Trustees
	<p>MOTION:</p> <p>“That the Board of Trustees adopt the April 21, 2021 Regular Meeting minutes, as presented.”</p> <p>Moved: Vida Jackway Seconded: Dana Forrester CARRIED</p>	
6	ADOPTION OF MOTION(S) INITIATED VIA EMAIL	
	April 22 – May 18, 2021	
	M-1	Subdivision Referral 2021-00237 (Ron Crema) a) Board supported subdivision approval via email Motion May 1st, 2021
	M-2	Application for Water 5931 Strathcona a) Board supported Application for water via email Motion May 4th, 2021
	M-3	Taxation Bylaw 297 a) Approved Via Email Motion May 10, 2021
	M-4	Tolls Bylaw 296 a) Approved Via Email Motion May 10, 2021
	<p>MOTION:</p> <p>“That the Board of Trustees adopt the April 22 – May 18, 2021 Motions initiated via email, as presented.”</p> <p>Moved: Vida Jackway Seconded: Dana Forrester CARRIED</p>	
7	REPORTS	
	R-1	Reporting of Finances: April 22 – May 19, 2021
	<p>MOTION:</p> <p>“That the Board of Trustees accept and approve the following:</p> <ul style="list-style-type: none"> i) Reporting of Finances, as presented. ii) Water Board Accounts to be paid as presented and accounts that have been paid since April 22, 2021; and iii) Fire Department Accounts to be paid as presented and accounts that have been paid since April 22, 2021.” <p>Moved: Dana Forrester Seconded: Vida Jackway CARRIED</p>	
	R-2	Chief Lucas Banton, Cherry Creek Volunteer Fire Department Re: Monthly Report
	<p>MOTION:</p> <p>“That the Board of Trustees accept Chief Banton’s report, as presented.”</p> <p>Moved: Vida Jackway Seconded: Charlaïne Lacroix CARRIED</p>	

	R-3	Maintenance Report, Wes Kovacs CCWW	
		MOTION: "THAT the Board of Trustees accept the Waterboard Maintenance Report for April 2021 as presented." Moved: Vida Jackway Seconded: Jennifer Smith CARRIED	
	R-4	Joe Woolls, Island Flow Control Water Solutions Ltd. Re: April 2021 Maintenance Report	
		MOTION: "That the Board of Trustees accept Island Flow Control Water Solutions Ltd.'s April 2021 maintenance report, as presented." Moved: Vida Jackway Seconded: Dana Forrester CARRIED	
8	WATER BOARD & FIRE DEPT CORRESPONDENCE		
	C-1	Continuations of Water	3
	C-2	New Water Connections	1
	C-3	BC One Calls	5
	C-4	Progress Email from Golder and Associates	
	C-5	Correspondence with Mosaic regarding lease	
		MOTION: "THAT the Board of Trustees accept the Water Board correspondence as presented." Moved: Vida Jackway Seconded: Jennifer Smith CARRIED	
9	NEW BUSINESS		
	N-1	Implementation of 'Development Cost Charge' Bylaw	
		a) Board was provided a sample of Beaver Creek's Development Bylaw to review Discussion Regarding how to proceed. CCWW will draft a Development Bylaw based on the sample of Beaver Creek, as well as a population and dwelling comparison to present to the board.	
	N-2	Bylaw Referral Request - RF20012 (Hartman)/Bylaw P1422 & P1423	
		MOTION: "That the Board of Trustees support the Bylaw Referral Request - RF20012, as presented." Moved: Vida Jackway Seconded: Dana Forrester CARRIED	
	N-3	Bylaw Referral Request - RF20010 (McIntyre)/Bylaw P1424	
		MOTION: "That the Board of Trustees support the Bylaw Referral Request - RF20010, as presented." Moved: Vida Jackway Seconded: Charlene Lacroix CARRIED	

	N-4 EOCF Conference 2021 MOTION: "That the Board of Trustees allow Wes Kovacs to attend the 2021 EOCF virtual conference." Moved: Vida Jackway Seconded: Jennifer Smith CARRIED
10	OLD BUSINESS
	O-1 Office Renovations – on hold
	O-2 AGM – April 28, 2021 – Due to Covid 19 restrictions the AGM will postponed until further notice.
	O-3 Finalize Budget for 2021 Dana will send correspondence regarding the 2021 budget.
	O-4 Meeting with Mosaic – In Progress
11	CLOSURE OF MEETING
	MOTION: "That the meeting be closed to the public to discuss matters relating to Section 90.1 (a) and (c) of the Community Charter at 6:00pm." Motion was Moved Motion was Seconded CARRIED
12	OPENING OF MEETING
	MOTION: "That the meeting be reopened to the public at 6:28pm." Motion was Moved Motion was Seconded CARRIED
13	ADJOURNMENT
	MOTION: "That the Board of Trustees adjourn the May 19, 2021 Regular Meeting at 6:30pm" Moved: Vida Jackway Seconded: Dana Forrester CARRIED

 <hr/> Chair, Vida Jackway	 <hr/> Wes Kovacs
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