


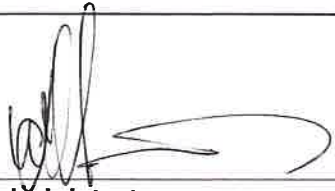
**CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES
MINUTES**

Held at the CCWWD Boardroom on December 10, 2025

| | | |
|----------------|---|---|
| Present | | |
| Regrets | | |
| 1 | CALL TO ORDER: 9:04am | |
| 2 | LATE ITEMS | R-3: Transfer from WB to FD account R-4: Letter from homeowner at 3885 Moore Rd |
| 3 | ADOPTION OF AGENDA | |
| | MOTION: "That the Agenda, including late items, is adopted by the Board of Trustees, as presented." | |
| | Moved | Wayne Smith |
| | Seconded | Charlaine Lacroix |
| | CARRIED | |
| 4 | ADOPTION OF MINUTES | |
| | November 19, 2025 | Minutes of the First Monthly Meeting of the Board of Trustees |
| | MOTION: "That the Board of Trustees adopt the November 19, 2025 minutes as presented." | |
| | Moved | Charlaine Lacroix |
| | Seconded | Wayne Smith |
| | CARRIED | |
| 5 | REPORTS | |
| | R-1 | Joe Woolls, Island Flow Control Water Solutions Ltd – October 2025 Report *NO REPORT |
| | MOTION: "THAT the Board of Trustees accept Joe Woolls Report for October 2025 as presented." | |
| | Moved | |
| | Seconded | |

| | | |
|--|--|---|
| | CARRIED | |
| | R-2 | Reporting of Finances: Financial Reports for the period ending November 30, 2025 |
| | <p>“That the Board of Trustees accept and approve the following:</p> <ul style="list-style-type: none"> i) Reporting of Financial Statements, as presented. ii) Water Board Accounts to be paid as presented and accounts that have been paid since November 30, 2025; and iii) Fire Department Accounts to be paid as presented and accounts that have been paid since November 30, 2025.” | |
| | Moved | Dana Forrester |
| | Seconded | Wayne Smith |
| | CARRIED | |
| | R-3 | Chief Lucas Banton, Cherry Creek Volunteer Fire Department Re: Monthly Report |
| | <p>Transfer from WB to FD account</p> <p>MOTION:</p> <p>“THAT the Board of Trustees approve the transfer of \$300,000 from the waterboard general account to the FD general account as per the borrowing resolution passed October 16, 2024.”</p> <p>Moved: Dana Forrester</p> <p>Seconded: Wayne Smith</p> <p>CARRIED</p> | |
| | <p>MOTION:</p> <p>“THAT the Board of Trustees accept the Fire Service Report for November 2025 as presented.”</p> | |
| | Moved | Dana Forrester |
| | Seconded | Charlaine Lacroix |
| | CARRIED | |
| | R-4 | Water Service Report, Wes Kovacs |
| | Continuations of Water | 2 |
| | New Water Connections | 0 |
| | BC One Calls | 11 |
| | <p>Letter from homeowner regarding Invoice from Watermain Repair</p> <p>MOTION:</p> <p>“THAT the Board of Trustees decline any further discount to the previous invoice sent to the customers regarding the watermain repair.”</p> | |

| | | |
|--|--------------|---|
| <div>Moved: Dana Forrester</div> <div>Seconded: Wayne Smith</div> <div>CARRIED</div> | | |
| <div>MOTION:</div> <div>"THAT the Board of Trustees accept the Water Service Report for November 2025 as presented."</div> | | |
| Moved | | Dana Forrester |
| Seconded | | Wendy Johnston |
| CARRIED | | |
| | | |
| 6 | NEW BUSINESS | |
| | N-1 | <div>Petition to the Ministry of Housing and Municipal Affairs, BC</div> <div>MOTION:</div> <div>"THAT the Board of Trustees support the Petition to the Ministry of Housing and Municipal Affairs, BC."</div> <div>Moved: Wayne Smith</div> <div>Seconded: Charlaine Lacroix</div> |
| | N-2 | <div>Tree Removal Quotes for 3553 Markham Rd</div> <div>- Staff will investigate BC Hydro as a partner option</div> |
| | | |
| 7 | OLD BUSINESS | |
| | O-1 | Fire Hall Construction |
| | O-2 | <div>4-3-2-1 Treatment</div> <div>SRW</div> <div>- Awaiting revised drawing for McGill Engineering<ul style="list-style-type: none">After that, back to Mosaic for direction</div> |
| | O-3 | Select Committees |

| | | |
|---|---|--|
| | | |
| | | |
| 8 | ADJOURNMENT | |
| | MOTION: "That the Board of Trustees adjourn the December 10,2025 Regular Meeting at10:43." | |
| | Moved | Dana Forrester |
| | Seconded | Robert Babych |
| | CARRIED | |
|  | |  |
| Chair | | Administrator |