

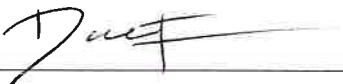
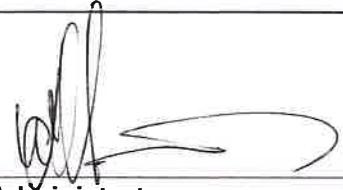
CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES  
MINUTES

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

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

<b>8</b>	<b>ADJOURNMENT</b>	
	MOTION:	
	"That the Board of Trustees adjourn the December 10, 2025 Regular Meeting at 10:43."	
Moved	Dana Forrester	
Seconded	Robert Babych	
CARRIED		
Chair		
		Administrator