

## CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES

### MINUTES

Held at the CCWWWD Boardroom on January 21, 2026

<b>Present</b>	Chair Dana Forrester, Vice Chair Wayne Smith, Secretary, Charlaine Lacroix, Trustee Robert Babych, Trustee Wendy Johnston, Wes Kovacs, Lucas Banton, Kate Messenger	
<b>Regrets</b>		
<b>1</b>	<b>CALL TO ORDER: 9:15am</b>	
<b>2</b>	<b>LATE ITEMS</b>	
<b>3</b>	<b>DELEGATES</b>	Lars Banke
<b>4</b>	<b>ADOPTION OF AGENDA</b>  MOTION: "That the Agenda, including late items, is adopted by the Board of Trustees, as presented." Moved                   Dana Forrester Seconded               Wendy Johnston CARRIED	
<b>5</b>	<b>ADOPTION OF MINUTES</b>  December 10, 2025           Minutes of the First Monthly Meeting of the Board of Trustees  MOTION: "That the Board of Trustees adopt the December 10, 2025 minutes as presented." Moved                   Dana Forrester Seconded               Robert Babych CARRIED	
<b>6</b>	<b>REPORTS</b>  R-1                   Joe Woolls, Island Flow Control Water Solutions Ltd – October, November and December 2025 Report  MOTION: "THAT the Board of Trustees accept Joe Woolls Proposal for Maintenance for 2026 and 2027 as presented."	

	Moved: Charlaine Lacroix Seconded: Wayne Smith CARRIED  MOTION: "THAT the Board of Trustees accept Joe Woolls Report for October, November and December 2025 as presented."
Moved	Wayne Smith
Seconded	Robert Babych
CARRIED	
<b>R-2</b>	<b>Reporting of Finances: Financial Reports for the period ending December 31, 2025</b>
"That the Board of Trustees accept and approve the following: i) Reporting of Financial Statements, as presented. ii) Water Board Accounts to be paid as presented and accounts that have been paid since December 31, 2025; and iii) Fire Department Accounts to be paid as presented and accounts that have been paid since December 31, 2025."	
Moved	Dana Forrester
Seconded	Robert Babych
CARRIED	
<b>R-3</b>	<b>Chief Lucas Banton, Cherry Creek Volunteer Fire Department Re: Monthly Report</b>
<b>Letter to Improvement Districts – from Cowichan Bay Fire Rescue</b>	
MOTION: "THAT the Board of Trustees support the Petition to form a collective petition as presented."	
Moved: Wayne Smith Seconded: Charlaine Lacroix CARRIED	
<b>Next Generation 911 Grant</b>	
MOTION: "THAT the Board of Trustees support the Cherry Creek Fire Department in applying for the 2026 Next Generation 911 Grant, as presented."	
Moved: Wendy Johnston Seconded: Wayne Smith CARRIED	

**Wildfire and OFC****MOTION:**

"THAT the Board of Trustees approve and authorize Cherry Creek Fire Department apparatus, equipment and members to be hired, deployed or otherwise utilized by BC Wildfire Service and/ or the Office of the Fire Commissioner for the purpose of firefighting operations outside of the District's established fire protection area."

Moved: Dana Forrester

Seconded: Wayne Smith

CARRIED

**MOTION:**

"THAT the Board of Trustees accept the Fire Service Report for December 2025 as presented."

Moved	Dana Forrester
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Seconded	Wendy Johnston
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CARRIED	
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**R-4 Water Service Report, Wes Kovacs**

Continuations of Water	1
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New Water Connections	0
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BC One Calls	8
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**MOTION:**

"THAT the Board of Trustees accept the Water Service Report for December 2025 as presented."

Moved	Robert Babych
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Seconded	Charlaine Lacroix
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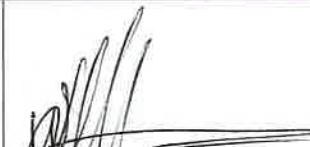
CARRIED	
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**7 NEW BUSINESS**

N-1	Tree Removal for 3553 Markham Rd
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N-2	
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**8 OLD BUSINESS**

	O-1	<b>Fire Hall Construction</b>						
	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	<b>Select Committees</b>						
<b>9</b>	<b>ADJOURNMENT</b>							
<p><b>MOTION:</b>  “That the Board of Trustees adjourn the January 21,2026 Regular Meeting at 1:09pm”</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Moved</td><td>Dana Forrester</td></tr> <tr> <td>Seconded</td><td>Robert Babych</td></tr> <tr> <td colspan="2">CARRIED</td></tr> </table>			Moved	Dana Forrester	Seconded	Robert Babych	CARRIED	
Moved	Dana Forrester							
Seconded	Robert Babych							
CARRIED								
Chair		 Administrator						