

MINUTES

**CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES  
REGULAR MEETING**

held at the Cherry Creek Waterworks District Boardroom  
Wednesday March 23, 2022

|                |  |  |
|----------------|--|--|
| <b>Present</b> | <b>Chair Vida Jackway, Vice Chair Dana Forrester, Secretary Charlaine Lacroix, Trustee Jennifer Smith, Trustee Anton Haffner, Wes Kovacs, Lucas Banton</b>   |  |
| <b>Regrets</b> |  |  |
| <b>1</b>       | <b>CALL TO ORDER: 5:03pm</b>   |  |
| <b>2</b>       | <b>LATE ITEMS</b>  |  |
|                | <p>MOTION:<br/>                     "That the Board of Trustees approve the renewal of the Zeal Holdings GIC account."<br/>                     Moved: Vida Jackway<br/>                     Seconded: Dana Forrester<br/>                     CARRIED</p> |  |
| <b>3</b>       | <b>ADOPTION OF AGENDA</b>  |  |
|                | <p>MOTION:<br/>                     "That the Agenda, including late items, is adopted by the Board of Trustees, as presented."</p>  |  |
|                | Moved  | Vida Jackway   |
|                | Seconded   | Dana Forrester   |
|                | CARRIED  |  |
| <b>4</b>       | <b>ADOPTION OF MINUTES</b>   |  |
|                | Feb 16, 2022   | Minutes of the Regular Meeting of the Board of Trustees                      |
|                | <p>MOTION:<br/>                     "That the Board of Trustees adopt the Feb 16, 2022 Regular Meeting minutes, as presented."</p>   |  |
|                | Moved  | Vida Jackway   |
|                | Seconded   | Anton Haffner  |
|                | CARRIED  |  |
| <b>5</b>       | <b>REPORTS</b>   |  |
|                | <b>R-1</b>   | <b>Joe Woolls, Island Flow Control Water Solutions Ltd – February Report</b> |
|                | <p>MOTION:<br/>                     "That the Board of Trustees accept Island Flow Control Water Solutions Ltd.'s February 2022 maintenance report, as presented."</p>   |  |
|                | Moved  | Vida Jackway   |
|                | Seconded   | Anton Haffner  |
|                | CARRIED  |  |


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|----------|---|--|----------|
|          | <b>R-2</b>  | <b>Reporting of Finances: February 16 – March 22 2022</b>                            |          |
|          | Simplified reporting of finance, as Kate is on Holidays.<br>MOTION:<br>“That the Board of Trustees accept and approve the following:<br><ul style="list-style-type: none"> <li>i) Reporting of Finances, as presented.</li> <li>ii) Water Board Accounts to be paid as presented and accounts that have been paid since March 22, 2022; and</li> <li>iii) Fire Department Accounts to be paid as presented and accounts that have been paid since March 22, 2022.”</li> </ul> |  |          |
|          | Moved   | Vida Jackway   |          |
|          | Seconded  | Dana Forrester   |          |
|          | CARRIED   |  |          |
|          | <b>R-3</b>  | <b>Chief Lucas Banton, Cherry Creek Volunteer Fire Department Re: Monthly Report</b> |          |
|          | MOTION:<br>“That the Board of Trustees accept Chief Banton’s verbal report, as presented.”  |  |          |
|          | Moved   | Dana Forrester   |          |
|          | Seconded  | Vida Jackway   |          |
|          | CARRIED   |  |          |
|          | <b>R-4</b>  | <b>Overall Report, Wes Kovacs CCWW</b>   |          |
|          | March Report is the main supply line break report. No other items of note.<br>MOTION:<br>“THAT the Board of Trustees accept the Waterboard Overall Report for March 2022 as presented.”   |  |          |
|          | Moved   | Vida Jackway   |          |
|          | Seconded  | Charlaine Lacroix  |          |
|          | CARRIED   |  |          |
| <b>6</b> | <b>WATER BOARD &amp; FIRE DEPT CORRESPONDENCE</b>   |  |          |
|          | <b>C-1</b>  | <b>Continuations of Water</b>  | <b>1</b> |
|          | <b>C-2</b>  | <b>New Water Connections</b>   | <b>0</b> |
|          | <b>C-3</b>  | <b>BC One Calls</b>  | <b>6</b> |
|          | <b>C-4</b>  | <b>Golder/McGill</b>   |          |
|          | MOTION:<br>“THAT the Board of Trustees accept the Water Board correspondence as presented.”   |  |          |
|          | Moved   | Vida Jackway   |          |
|          | Seconded  | Jennifer Smith   |          |
|          | CARRIED   |  |          |
| <b>7</b> | <b>NEW BUSINESS</b>   |  |          |
|          | <b>N-1</b>  | Review Side by Side<br>- Two options presented, John Deere and Can-Am                |          |

|           |  |   |
|-----------|--|---|
|           | <b>N-2</b>   | Leak Adjustment 6286 Renton North<br>MOTION:<br>"That the Board of Trustees approve the leak adjustment, as presented."<br>Moved: Vida Jackway<br>Seconded: Dana Forrester<br>CARRIED |
|           |  |   |
| <b>8</b>  | <b>OLD BUSINESS</b>  |   |
|           | <b>O-1</b>   | Development Charge Bylaw<br>- Awaiting final Draft from Lawyer  |
|           |  |   |
| <b>9</b>  | <b>Closure of Meeting</b>  |   |
|           | MOTION:<br>"That the meeting be closed to the public to discuss matters relating to Section 90.1(c)(k) of the community charter at 7:00pm."<br>Moved: Dana Forrester<br>Seconded: Vida Jackway<br>CARRIED<br><br>MOTION:<br>"That the meeting be re-opened to the public at 7:30pm."<br>Moved: Dana Forrester<br>Seconded: Jennifer Smith<br>CARRIED |   |
|           |  |   |
| <b>10</b> | <b>ADJOURNMENT</b>   |   |
|           | MOTION:<br>"That the Board of Trustees adjourn the March 23, 2022, Regular Meeting at 7:32pm"  |   |
|           | Moved  | Dana Forrester  |
|           | Seconded   | Vida Jackway  |
|           | CARRIED  |   |




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Vida Jackway, Chair




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Wes Kovacs