

MINUTES

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

held at the Cherry Creek Waterworks District Boardroom  
Wednesday February 16<sup>th</sup>, 2022

<b>Present</b>	<b>Chair Vida Jackway, Vice Chair Dana Forrester, Secretary Charlene Lacroix, Trustee Jennifer Smith, Trustee Anton Haffner, Wes Kovacs</b>	
<b>Regrets</b>	<b>Lucas Banton</b>	
<b>1</b>	<b>CALL TO ORDER: 5:08pm</b>	
<b>2</b>	<b>LATE ITEMS</b>	
<b>3</b>	<b>ADOPTION OF AGENDA</b>	
	MOTION: "That the Agenda, including late items, is adopted by the Board of Trustees, as presented."	
	Moved	Vida Jackway
	Seconded	Dana Forrester
	CARRIED	
<b>4</b>	<b>ADOPTION OF MINUTES</b>	
	Jan 19, 2022	Minutes of the Regular Meeting of the Board of Trustees
	MOTION: "That the Board of Trustees adopt the Jan 19, 2022 Regular Meeting minutes, as presented."	
	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 – January Report</b>
	MOTION: "That the Board of Trustees accept Island Flow Control Water Solutions Ltd.'s January 2022 maintenance report, as presented."	
	Moved	Vida Jackway
	Seconded	Anton Haffner
	CARRIED	

	<b>R-2</b>	<b>Reporting of Finances: January 19 – February 15 2022</b>	
	<p>MOTION:</p> <p>“That the Board of Trustees accept and approve the following:</p> <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 February 15, 2022; and</li> <li>iii) Fire Department Accounts to be paid as presented and accounts that have been paid since February 15, 2022.”</li> </ul>		
	Moved	Vida Jackway	
	Seconded	Jennifer Smith	
	CARRIED		
	<b>R-3</b>	<b>Chief Lucas Banton, Cherry Creek Volunteer Fire Department Re: Monthly Report</b>	
	No report for February		
	<b>R-4</b>	<b>Overall Report, Wes Kovacs CCWW</b>	
	<p>MOTION:</p> <p>“THAT the Board of Trustees accept the Waterboard Overall Report for January 2022 as presented.”</p>		
	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>3</b>
	<b>C-2</b>	<b>New Water Connections</b>	<b>1</b>
	<b>C-3</b>	<b>BC One Calls</b>	<b>4</b>
	<b>C-4</b>	<b>Golder/McGill</b>	
	<p>MOTION:</p> <p>“THAT the Board of Trustees accept the Water Board correspondence as presented.”</p>		
	Moved	Vida Jackway	
	Seconded	Dana Forrester	
	CARRIED		
<b>7</b>	<b>NEW BUSINESS</b>		
	<b>N-1</b>	<p>Water application – 6306 Renton Road N</p> <p>MOTION:</p> <p>“THAT the Board of Trustees accept the new service application for 6306 Renton Road North as presented.”</p> <p>Move: Anton Haffner</p> <p>Seconded: Vida Jackway</p> <p>CARRIED</p>	

	<b>N-2</b>	Leak Adjustment – 5998 Cherry Creek <b>MOTION:</b> “THAT the Board of Trustees accept the Leak adjustment as presented.” Move: Anton Haffner Seconded: Vida Jackway CARRIED
	<b>N-3</b>	2022 Budget Review - Minor changes to be made
<b>8</b>	<b>OLD BUSINESS</b>	
	<b>O-1</b>	Development Charge Bylaw  - Bylaw has been reviewed by the lawyer, once finalized it can be approved by the board.
<b>10</b>	<b>ADJOURNMENT</b>	
	MOTION: “That the Board of Trustees adjourn the February 16, 2022, Regular Meeting at 5:56 pm.”	
	Moved	Vida Jackway
	Seconded	Dana Forrester
	CARRIED	



Vida Jackway, Chair



Wes Kovacs