

MINUTES


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

held at the Cherry Creek Waterworks District Boardroom
Wednesday April 20, 2022

Present	Chair Vida Jackway, Vice Chair Dana Forrester, Secretary Charlaine Lacroix, Trustee Anton Haffner, Wes Kovacs, Lucas Banton	
Regrets	Jennifer Smith	
1	CALL TO ORDER: 5:30pm	
2	LATE ITEMS	
	Jennifer Smith and Anton Haffner were elected via acclamation.	
	Nominations: Chair Charlaine Lacroix nominated Vida Jackway for Chair, Vida will stand as Chair Vice Chair Vida Jackway nominated Dana Forrester for Vice Chair, Dana will stand as Vice Chair Secretary Anton Haffner nominated Charlaine Lacroix for Secretary, Charlaine will stand as Secretary	
3	ADOPTION OF AGENDA	
	MOTION: "That the Agenda, including late items, is adopted by the Board of Trustees, as presented."	
	Moved	Vida Jackway
	Seconded	Dana Forrester
	CARRIED	
4	ADOPTION OF MINUTES	
	March 23, 2022	Minutes of the Regular Meeting of the Board of Trustees
	MOTION: "That the Board of Trustees adopt the March 23, 2022 Regular Meeting minutes, as presented."	
	Moved	Vida Jackway
	Seconded	Dana Forrester
	CARRIED	
5	REPORTS	
	R-1	Joe Woolls, Island Flow Control Water Solutions Ltd – March 2022 Report
	No report for March	

R-2	Reporting of Finances: March 23 – April 20, 2022	
	<p>“That the Board of Trustees accept and approve the following:</p> <ul style="list-style-type: none"> i) Reporting of Finances, as presented. ii) Water Board Accounts to be paid as presented and accounts that have been paid since March 23, 2022; and iii) Fire Department Accounts to be paid as presented and accounts that have been paid since March 23, 2022.” 	
	Moved	Vida Jackway
	Seconded	Anton Haffner
	CARRIED	
R-3	Chief Lucas Banton, Cherry Creek Volunteer Fire Department Re: Monthly Report	
	<p>MOTION: “THAT the Board of Trustees accept the Fire Chief’s Report for April 2022 as presented.”</p>	
	Moved	Vida Jackway
	Seconded	Anton Haffner
	CARRIED	
R-4	Overall Report, Wes Kovacs CCWW	
	<p>Verbal report MOTION: “THAT the Board of Trustees accept the Waterboard Overall Report for April 2022 as presented.”</p>	
	Moved	Vida Jackway
	Seconded	Charlaine Lacroix
	CARRIED	
6	WATER BOARD & FIRE DEPT CORRESPONDENCE	
C-1	Continuations of Water	1
C-2	New Water Connections	2
C-3	BC One Calls	6
C-4	Golder/McGill	
C-5	Bylaw R1032 – Outdoor Burning Smoke Control Regulation Bylaw	
	<p>MOTION: “THAT the Board of Trustees accept the Water Board correspondence as presented.”</p>	
	Moved	Vida Jackway
	Seconded	Dana Forrester
	CARRIED	
7	NEW BUSINESS	
N-1	<p>Leak Adjustment 3831 Cowley – Monika Johnson MOTION: “THAT the Board of Trustees accept the Water Board correspondence as presented.” Moved: Vida Jackway Seconded: Anton Haffner CARRIED</p>	

	N-2	Tolls Bylaw 2022 MOTION: "THAT the Board of Trustees approve the 2022 Tolls amendment bylaw No. 300 as presented, with the addition of a 2% overall increase." Moved: Vida Jackway Seconded: Charlaine Lacroix CARRIED
	N-3	Taxation Bylaw 2022 MOTION: "THAT the Board of Trustees approve the 2022 Taxation bylaw No. 301 as presented, with the addition of a 2% overall increase." Moved: Vida Jackway Seconded: Charlaine Lacroix CARRIED
	N-4	Water Application 2996 Highmoor Road (x2) MOTION: "THAT the Board of Trustees accept both water applications for 2996 Highmoor Road." Moved: Vida Jackway Seconded: Anton Haffner CARRIED
8	OLD BUSINESS	
	O-1	Development Charge Bylaw MOTION: "THAT the Board of Trustees approve the implementation of Bylaw No. 302 Capital Expenditure Charges for Development within the Cherry Creek Waterworks District." Moved: Vida Jackway Seconded: Charlaine Lacroix CARRIED
	O-2	Side by Side - Discussion regarding the purchase of a side by side, due to the current market
9	ADJOURNMENT	
	MOTION: "That the Board of Trustees adjourn the April 20, 2022, Regular Meeting at ____"	
	Moved	Dana Forrester
	Seconded	Vida Jackway
	CARRIED	



Wes Kovacs



Vida Jackway, Chair