

CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES

MINUTES

Held at the CCWWD Boardroom on October 15, 2025

Present		Chair Dana Forrester, Vice Chair Wayne Smith, Secretary, Charlaine Lacroix, Trustee Robert Babych, Trustee Wendy Johnston, Wes Kovacs, Lucas Banton, Kate Messenger	
Regrets			
1	CALL TO ORDER: 9:17am		
2	LATE ITEMS		
3	ADOPTION OF AGENDA		
	MOTION: "That the Agenda, including late items, is adopted by the Board of Trustees, as presented."		
	Moved	Dana Forrester	
	Seconded	Wayne Smith	
	CARRIED		
4	ADOPTION OF MINUTES		
	October 1, 2025	Minutes of the First Monthly Meeting of the Board of Trustees	
	MOTION: "That the Board of Trustees adopt the October 1, 2025 minutes as presented."		
	Moved	Wayne Smith	
	Seconded	Charlaine Lacroix	
	CARRIED		
5	DELEGATES		
	Dianne and Dennis Francoeur		
	MOTION: "That the Board of Trustees are in favor of moving forward to supply water to Dennis and Dianne Francoeur's phase 1 development plan with the consideration of reviewing our current system infrastructure demands."		
	Moved: Dana Forrester		
	Seconded: Wayne Smith		
	CARRIED		

6	REPORTS
R-1	Joe Woolls, Island Flow Control Water Solutions Ltd – August 2025 Report
	MOTION: "THAT the Board of Trustees accept Joe Woolls Report for September 2025 as presented." Not Provided
Moved	
Seconded	
	CARRIED
R-2	Reporting of Finances: Financial Reports for the period ending September 29, 2025
	"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 September 29, 2025; and iii) Fire Department Accounts to be paid as presented and accounts that have been paid since September 29, 2025."
Moved	Dana Forrester
Seconded	Robert Babych
	CARRIED
R-3	Chief Lucas Banton, Cherry Creek Volunteer Fire Department Re: Monthly Report (Verbal)
	"That the Board of Trustees accept Lucas Banton's verbal report as presented." Moved: Dana Forrester Seconded: Wendy Johnston CARRIED
R-4	Water Service Report, Wes Kovacs
Continuations of Water	2
New Water Connections	1
BC One Calls	6
	MOTION: "That the Board of Trustees approve the Application for Water Service Connection at 3500 Veldham Rd as presented."

Moved: Dana Forrester
Seconded: Charlaïne Lacroix
CARRIED

Account in Arrears Proposal

MOTION:

"To close the meeting to the public in accordance with Section 90.(1)(j) of the Community Charter at 11:03am."

Moved: Dana Forrester
Seconded: Robert Babych
CARRIED

MOTION:

"To reopen the meeting to the public at 11:22am."

Moved: Dana Forrester
Seconded: Charlaïne Lacroix

CARRIED

"That the Board of Trustees accept the Water Service Report as presented."

Moved	Wayne Smith
Seconded	Wendy Johnston
CARRIED	

7 NEW BUSINESS

N-1 Community Emergency Preparedness Fund

MOTION:

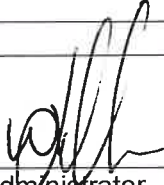
"THAT the Board of Trustees agrees to support the Cherry Creek Fire Department in applying for the 2025 CEPF Grant."

Moved: Wendy Johnston
Seconded: Wayne Smith
CARRIED

8 OLD BUSINESS

O-1 Fire Hall Construction

- Compare budget to actual for FD WIP at September 30, 2025

	O-2	4-3-2-1 Treatment - Awaiting electrical drawings SRW - Awaiting revised drawing for McGill Engineering - o After that back to Mosaic for direction
	O-3	Select Committees
9	ADJOURNMENT	
	MOTION: "That the Board of Trustees adjourn the October 15,2025 Regular Meeting at 12:39pm."	
	Moved	Dana Forrester
	Seconded	Robert Babych
	CARRIED	
	 Chair	 Administrator