



An Annual General Meeting of the Gillies Bay Improvement District held Saturday, April 29, 2017 at the Texada Island Community Hall in Gillies Bay.

Present: Jim Mason (Chair), Audrey Atkins (Vice Chair), Mave Leclair, Linda Holmes, Jan Armstrong, Bridget Andrews (Corporate Officer), Rob McWilliam (Deputy Fire Chief); and approximately eleven rate-payers in attendance.

1. **CALL TO ORDER**

Meeting called to order at 2:00 p.m.

2. **ADOPTION OF AGENDA**

**MOVED and SECONDED by the Board of Trustees.**

**CARRIED**

3. **ADOPTION OF MINUTES OF April 23, 2016 Annual General Meeting**

**MOVED and SECONDED by the Board of Trustees**

**CARRIED**

4. **CHAIR REPORT**

The chair report included an introduction of agenda items and a welcome to rate-payers in attendance, along with a thank you to staff and volunteers. A brief overview of financial position and ongoing planning (GBID Water Master Plan) was presented. Trustee involvement in the Official Community Plan was also reported.

5. **ADMINISTRATOR'S REPORT & 2016 FINANCIAL STATEMENTS**

2016 highlights were given, including a review of the 2016 financial statements addressing areas of significant change. The GBID Water Master Plan and Watershed Assessment were discussed in more detail. A note on dumping and hunting activity in the Cranby watershed concluded the report. Questions were accepted from the floor.

**MOTION to approve 2016 financial statements.**

**MOVED and SECONDED by the Board of Trustees**

**CARRIED**

6. **WATER OPERATOR REPORT**

B. Andrews delivered the water operator report on K. Taylor's behalf. This report included water volume and number of connections. Review of the manufacturing flaw that led to May 2016's boil water advisory, which lasted 7 days. Operator education and capital purchases were also presented. A further note on illegal dumping within the watershed boundary was also stressed in the conclusion of the report.

7. **FIRE CHIEF REPORT**

R. McWilliam delivered the Fire Chief's report on D. Paton's behalf. This report included a summary of operations in the fire department including calls, training, membership, meetings, maintenance and budget, as well as 2016 CAPEX. Mention was made of new and revised bylaws and department policies, guidelines and the new *Powell River Regional Fire Department's Emergency Services Agreement*. Community engagement and participation in local events was also included. The report closed with a reminder about open burning regulations.

8. **TRUSTEE HONOURARIUMS**

**MOTION to maintain trustee honorariums at \$300.00 per year.**

**MOVED and SECONDED by GBID rate-payers.**

**CARRIED**

9. **FIRE CHIEF HONORARIUM**

**MOTION to maintain the fire chief honorarium at \$3000 per year.**

**MOVED and SECONDED by the Board of Trustees.**

**CARRIED**

10. **TRUSTEE ELECTIONS**

**The meeting was turned over to the returning officer, Ted Boeriu, who conducted the election to fill two vacancies for three-year terms.**

Two nominations were accepted in advance of the AGM, with no nominations taken from the floor. The nominees were Jim Mason and Mave Leclair. Both nominees were seconded by rate-payers in attendance. Owing to the number of nominations not exceeding the number of positions available, Jim Mason and Mave Leclair were both elected by acclamation.

11. **SPECIAL PRESENTATION**

A brief presentation was made to accompany an information package about the Official Community Plan for Texada Island. The presentation was given by Sandy McCormick, Electoral Area D Director, for the Powell River Regional District.

12. **ADJOURNMENT**

Meeting adjourned at 2:57 PM.

Approved By: \_\_\_\_\_(Chair)

\_\_\_\_\_ (Officer)