



A regular meeting of the Gillies Bay Improvement District held June 10, 2014 at the Gillies Bay Fire Hall.

Present: Jim Mason (Chair), Mave Leclair, Linda Holmes, & Bridget Andrews (secretary)

Excused: Kathleen Boeriu, Warren Kiland.

Meeting called to order at 7:00 p.m.

1. **ADOPTION OF THE AGENDA MOVED by Linda Holmes. Seconded by Mave Leclair.**

**CARRIED**

2. a. **ADOPTION OF MINUTES OF MAR 11, 2014 REGULAR MEETING MOVED by Linda Holmes SECONDED by Mave Leclair.**

**CARRIED**

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- b. **ADOPTION OF MINUTES OF May 28, 2014 SPECIAL MEETING MOVED by Mave Leclair SECONDED by Linda Holmes.**

**CARRIED**

3. REPORTS

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- a. Water Operator – an update was given on the state of the water system; flush point installation; chart recorder; VFD use of water storage tank and procedures.

**MOTION to move forward with investigation of Blue Futures Slow Sand Filters; to acquire a pilot test system with cost cap of \$1500.00.**

**MOVED by Jim Mason SECONDED by Linda Holmes.**

**CARRIED**

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- b. Admin Report – PRRD has acknowledged our Gas Tax Request letter. Linda Greenan (PRRD) has follow up questions that will need to be answered prior to consideration.

4. NEW BUSINESS

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- a. GBID was recently informed that Van Anda Improvement District has abandoned their plans to transfer jurisdiction over their volunteer fire department to the Powell River Regional District.

b. A suggestion was put forward by a trustee that GST return (from fire truck purchase) be used to purchase new bottles and SCBA equipment. GST return from that purchase could then go to VFD sundry. Admin will investigate this possibility.

c. Our auditor has recommended that trustees approve payment terms for rate-payers under financial hardship, going forward. Staff will provide the board of trustees with the appropriate paperwork for any/all cases.

**Next Meeting: Tuesday, September 9, 2014 at 7PM at the Gillies Bay Fire Hall.**

Meeting adjourned at 8:15 PM.

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

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