



## **Annual General Meeting of the Gillies Bay Improvement District**

**Sunday, April 21, 2024, at the Gillies Bay Fire Hall**

**Present:** Chuck Childress (Chair), Keith Franklin, Rolly Thorpe, Roger Kimmerly, Carolanne White, Theresa Beech (Corporate Officer), Courtney Thomas (Financial Administrator), Rob McWilliam (Fire Chief), George Kapetanakis (Water Operator)

**Guest:** Dwayne Dunn (Auditor)

**Community Members:** 37

1. **CALL TO ORDER**

Meeting was called to order at 1:15 p.m.

2. **ADOPTION OF AGENDA**

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

**CARRIED**

3. **ADOPTION OF MINUTES** of May 7, 2023, Annual General Meeting

**MOVED** by Keith Franklin and **SECONDED** by Roger Kimmerly

**CARRIED**

4. **RECOGNITION OF PAST GBID TRUSTEES**

Introduction of Trustees and staff and recognition and appreciation of past Trustees took place.

5. **TRUSTEE ELECTION – Returning Officer, Rob McWilliam**

One Trustee term was up for re-election, Charles Childress stepped down and we had two candidates running for the position of Trustee: Daniel Zwiercan, and Lisa Alcos. Advertising for the AGM and Trustee vacancy was advertised in the April edition of the Express Lines, as well as posted online and on community notice boards. Nominations were accepted until April 18th. The election was by secret ballot. The successful candidate was Lisa Alcos.

6. **AUDITED FINANCIAL REPORT – Dwayne Dunn; DMD Chartered Accounting Firm**

Dwayne Dunn gave a verbal report of the financial position of GBID, and then took questions from the community members.

**a. MOTION** to approve 2023 audited financials.

**MOVED** by Francis Franklin and **SECONDED** by Knud Rasmussen

**CARRIED**

**b. MOTION** to appoint DMD Accounting Firm as 2024 auditor.  
MOVED by Larry Dawe, SECONDED by Irene Kyle

**CARRIED**

7. **REPORT FROM THE BOARD OF TRUSTEES CHAIR – Chuck Childress**

Chuck Childress presented a verbal report, outlining the GBID boundaries, and objects as per our Letters Patent. The possibility of expansion to Shelter Point Road, and the Seniors Housing Development were also mentioned. The new Capital Expenditure Charges Bylaw was explained, as well as the Capital Replacement Reserve fund. The GBID Sand Filtration Pilot Project was discussed and the possibility of either raising taxes or borrowing funds to pay for upgrades to treat the water.

**Motion** to accept the Board Chair Report, Carried by a show of hands.

**CARRIED**

8. **TRUSTEE HONORARIUM – Corporate Officer**

**Motion** to increase the Board of Trustees Honorarium at \$500.00 annually per Trustee, MOVED by Larry Dawe and SECONDED by Jim Cairns.

**CARRIED**

9. **REPORT FROM THE FIRE CHIEF**

Rob McWilliam presented his report. Total incidents were 59. 8 fires, 32 medical first responder calls, 8 duty officer calls, 1 motor vehicle accident, 2 downed power lines, 5 medical evacuations, 1 boil water advisory, 2 requests to provide traffic control. Rob also outlined the training, community outreach, and wildfire hazard preparations.

**MOTION** to accept the Fire Chief's report, carried by a show of hands.

**CARRIED**

10. **Fire Chief's Honorarium**

MOTION to keep the Fire Chief's Honorarium to \$6,000 annually.  
MOVED by David Beech, SECONDED by Jim Cairns

**CARRIED**

11. **WATER OPERATOR REPORT**

George Kapetanakis reported on the Water Works for the GBID. In 2024 the water works treated and delivered 94,000 cubic meters of water to 248 connections. George discussed some of the issues that the water system faced in 2023 as well as the upgrades and new service connections that were completed.

**Motion** to accept the Water Operator's Report, MOVED by Francis Franklin and SECONDED Dave Northrup

**CARRIED**

12. **QUESTIONS FROM THE FLOOR –**

The Board answered questions from the Community members.

**MOTION TO ADJOURN – 2:55 pm.**