

GILLIES BAY
IMPROVEMENT DISTRICT

Minutes of June 11, 2024

A Meeting of the Gillies Bay Improvement District Board of Trustees
4:30 p.m. at the Gillies Bay Fire Hall

Present: Roger Kimmerly (Chair) Carolanne White, Lisa Alcos,
Rob McWilliam (Fire Chief), Theresa Beech (Administrator), George Kapetanakis (Water Operator), Courtney
Thomas (Bookkeeper)

Regrets: Rolly Thorpe, Keith Franklin

Guests: Dean MacDonald (TINSHS), Knud Rasmussen

1) Call to order.

Meeting called to order at 4:30 p.m.

2) Motion to approve the agenda.

Motion to approve the agenda, moved, and seconded by the Board of Trustees,

CARRIED

3) Delegation: TINSHS, Dean MacDonald

Dean MacDonald discussed the TINSHS's seniors housing project and requested a letter from the Trustees to verify that water service would be available. The Trustees agreed to providing TINSHS with the letter.

4) Approval of the May 14, 2024, Trustee meeting minutes

Motion to approve the Board of Trustee Minutes of May 14, 2024, as presented, moved, and seconded by the Board of Trustees

CARRIED

a) Business Arising from the minutes.

None

5) Reports

VFD Report – Rob McWilliams presented the Fire Chief report and

Motion to accept the Fire Chief report moved, and seconded by the Board of Trustees

CARRIED

Water Operator- George Kapetanakis presented the Water Operator report

The boil water status was discussed. The turbidity issue is a problem that George is trying to resolve. Flushing has been ongoing. George and Roger met with Michael Nguyen from VCH. A comment regarding the sand filtration pilot project was that they could change the sand, but he recommended leaving it and building another testing site beside it using different sand. They would then have clearer data on which sand was most efficient for filtration. George also provided a spreadsheet of the water quality data. Roger asked for the date of flushing in comparison with the other numbers.

Motion to accept the Water Operators report moved and seconded by the Board of Trustees **CARRIED**

Corporate Officer Report – Theresa presented the administrative report.

Motion to accept the Corporate Officer report moved and seconded by the Board of Trustees **CARRIED**

New Business

a. Local Community Commissions

Roger and Theresa had an online meeting with representatives of VAID and Ministry Policy Analysts regarding Local Community Commissions. The GBID is not looking at pursuing LCC's.

b. Water Committee Motions

Motion to contact a structural engineer as soon as reasonably possible to design reinforcement for the existing weir, moved and seconded by the Board of Trustees **CARRIED**

Motion to have a barrier installed to protect the spillway, within the next 12 months, moved and seconded by the Board of Trustees **CARRIED**

c. Finance Committee Motions

Motion to allocate the \$31,471.75 that is in the FCU Power Saver account to the Capital Renewal Reserve Fund, moved and seconded by the Board of Trustees **CARRIED**

Motion to increase the meal allowance expense to \$25.00 per meal to a maximum of \$75.00 daily, moved and seconded by the Board of Trustees **CARRIED**

d. Shelter Point Users Group letter

Tabled pending confirmation of the number of properties.

e. Express Lines Articles

Roger asked if any of the other Trustees would like to draft the July Express Lines article and asked for input on the submission items.

f. Drought Restrictions

Motion to advertise stage 1 watering restrictions effective July 1st as per the previous years notice, moved and seconded by the Board of Trustees **CARRIED**

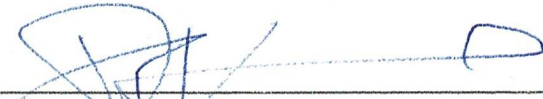
g. Meeting with VAID

Theresa will reach out the VAID Administrator to coordinate a time that they can meet with the GBID Board. The Trustees would like to have quarterly meetings if possible.

Meeting Dates

- i. Water Committee – TBD
- ii. Human Resources Committee Tuesday, June 18, 2024 @ 11:00 am
- iii. Finance Committee – Monday July 22nd, 2024 @ 4:30 pm
- iv. Board of Trustee Meeting – Tuesday July 23rd, 2024 @ 4:30 p.m.

Motion to adjourn – 5:45 p.m.

Approved By:  _____ (Board Chair)

 _____ (Corporate Officer)