

Minutes of July 15, 2025

**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), Keith Franklin, Lisa Alcos, Carolanne White, Juanita Walton (Corporate Officer), Doug Nikirk (Operations Manager), Mike Corcoran (Fire Chief).

Regrets: Rolly Thorpe

1. Call to Order

Meeting called to order at 4:34 pm

2. Adoption to Approve the Agenda

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

CARRIED

3. Approval of the June 17, 2025 Board of Trustee Meeting Minutes

Motion to approve the Board of Trustee Minutes of June 17, 2025, as presented, moved, and seconded by the Board of Trustees

CARRIED

4. Business Arising from the Minutes

a. Saddle/Valve/Curbstop Replacement Project

The GBID Planned Water System Upgrade for September 2025 was presented. Discussed was submitting a public announcement in the Express Lines in August and September, which Doug and Juanita will write. It was noted that changes may occur as pipes are exposed and further problems discovered.

Motion that the change of scope as outlined in this document be approved.

CARRIED

b. Fire Chief Expenditures

Motion to re-allocate the 16,000.00 budgeted to the heat pump, to finance the completion of outfitting the Kubota.

CARRIED

a. Bylaw 259– Appointment of Corporate Officer and Finance Officer

This item carried forward to a further meeting.

c. Selkirk Logging Proposal of Cranby Lake

This item carried forward to a further meeting.

5. Reports

a. Fire Chief's Report

Discussed was the need for better communication and collaboration from BC Hydro when power lines are down, renting the Fire Hall for training by outside parties, supporting further collaboration between Selkirk and the Fire Department, re-evaluating the evacuation routes with Texada Emergency Coordinator, the construction of the air room at the Fire Hall, and whether the cost of protecting the Airport should be shared between GBID/GBVFD and qRD. It was agreed to look further into a cost-share program.

Motion to accept the Fire Chief's Report, as submitted, moved and seconded by the Board of Trustees. **CARRIED**

b. Operations Manager's Report

Motion to accept the Operations Manager Report, as submitted, moved and seconded by the Board of Trustees. **CARRIED**

c. Corporate Officer's Report

Discussed were the property owner's accounts in arrears and the appeal to BC Tax Department to re-register the Kubota properly.

Motion to accept the Corporate Officer's Report, as submitted, moved and seconded by the Board of Trustees. **CARRIED**

6. New Business

a. Fire Hall/Emergency Operations Centre

Discussed was the possibility of turning the Fire Hall into an EOC. This item is carried forward to a further meeting after contacting Texada Emergency Coordinator and Sandy McCormack - Area D representative, for support.

b. Fire Protection Funds

Motion to transfer the fire protection tax advance from the GBID account to the VFD account. **CARRIED**

c. Joint Meeting with VAID

A query from VAID was received about the next meeting. September was suggested.

d. Grants Committee

There was a brief discussion about the receipt of a BC Hydro Grant of 2500.00 for a bike path/walkway, and how best to use this grant.

e. Water Conservation and Restrictions

There was a discussion about water conservation and billing equality.

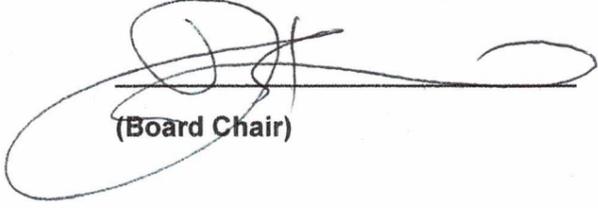
9. Proposed Meeting Dates for August 2025.

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| a. | Human Resources Committee: | August 12, 2025 at 10:00 am |
| b. | Water Committee: | August 12, 2025 at 11:00 am |
| c. | Finance Committee: | August 13, 2025 at 4:30 pm |
| d. | Board of Trustee Meeting: | August 19, 2025 at 4:30 pm |

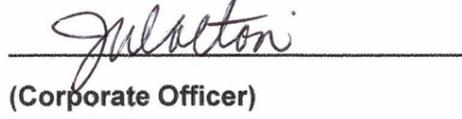
10. Motion to adjourn at 5:42 pm.

CARRIED

Approved By:



(Board Chair)



(Corporate Officer)