



GILLIES BAY  
IMPROVEMENT DISTRICT

**Minutes of November 12, 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), Lisa Alcos, Keith Franklin, Carolanne White, Rolly Thorpe, Keith Franklin, Juanita Walton (Corporate Officer), Doug Beech (Acting Fire Chief).

**Regrets:** Doug Nikirk (Operations Manager)

**Guests:** Sheila McFarland, Rob McWilliam, Sandi Martens-Carpenter, Carolyn Walton-Kay, Harry Vick, Aaron Rairie, Lin Johnson, Dave Rairie, Morna Rockingham.

**1. Call to Order**

Meeting was called to order at 4:30 pm.

**2. Delegation – Sheila McFarland**

The Trustees answered the questions Sheila presented and invited the guests to stay after the meeting for an informal question and answer session.

**3. Resignation of Chair**

Roger Kimmerly resigned from his position as Chair.

**4. Election of Chair**

Keith Franklin was nominated as Chair. There were no other nominations. Keith was elected as Chair by unanimous consent.

**5. Adoption to Approve the Agenda**

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

**6. Approval of the October 21<sup>st</sup>, 2025 Board of Trustee Meeting Minutes**

**Motion** to approve the Board of Trustee Minutes of October 21 2025, as circulated, moved, and seconded by the Board of Trustees. **CARRIED**

**7. Business Arising from the Minutes**

None.

**8. Reports**

- a. Fire Chief's Report

Dave Beech presented the Fire Chief's Report and answered questions from the Trustees regarding training related to electric car fires, a plan for GBID and VAID to join forces with Texada Rescue, as well as the issues involved with potentially creating one Fire Department for Texada.

Dave invited the guests to ask any questions about the Fire Department during the informal discussion session, after the Board meeting.

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

b. Operations Manager's Report

Juanita added to the Operation Manager Report, by bringing the Trustees up to date on the status of the Boil Water Notice; it being extended due to a failure at the chlorinator, which is being repaired this week.

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

c. Corporate Officer's Report

Juanita presented the Corporate Officer's Report and answered questions from the Trustees regarding the new auditor selection.

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

## 9. New Business

a. Finance Committee Motions

**Motion** that we transfer 30,000.00 from GBID Power Saver to GBID Maximizer account to meet operating expenses. **CARRIED**

**Motion** that we cash in the 90-day GIC of 50,000.00 to meet operating expenses. **CARRIED**

**Motion** that the new tax collection form be used. **CARRIED**

**Motion** to employ MNP as auditor. **CARRIED**

**Motion** to set the date of the AGM to April 19, 2026 at 2:00 pm. **CARRIED**

b. Bylaw to amend Bylaw 263

Bylaw 267 – Amendment to Bylaw 263 was introduced and given first reading by the Trustees, reconsidered and finally passed. **CARRIED**

c. Motion to approve the 2026 Fire Protection Budget

Motion that we accept the Fire Protection Budget, as presented. **CARRIED**

d. Bylaw 264 – Parcel Taxation

Bylaw 264 – Parcel Taxation was introduced and given first reading by the Trustees, reconsidered and finally passed. **CARRIED**

e. Bylaw 265 – Water Tolls & Other Charges

Bylaw 265 - Water Tolls and Other Charges was introduced and given first reading by the Trustees, reconsidered and finally passed. **CARRIED**

**10. Upcoming Meeting Dates.**

- |                               |                              |
|-------------------------------|------------------------------|
| a. Human Resources Committee: | December 2, 2025 at 10:00 am |
| b. Water Committee:           | December 2, 2025 at 11:00 am |
| c. Finance Committee:         | December 3, 2025 at 4:30     |
| d. Board of Trustee Meeting:  | December 9, 2025 at 4:30 pm  |

11. **10. Motion** to adjourn at 5:29 pm.

**CARRIED**

**Approved By:**



(Board Chair)



(Corporate Officer)