

GILLIES BAY

IMPROVEMENT DISTRICT

Annual General Meeting of the Gillies Bay Improvement District

Saturday, September 19, 2020 at the Gillies Bay Fire Hall

Present: Chuck Childress (Chair), Keith Franklin, Larry Dawe, Paula Brunelle, Mike Schroeder, Theresa Beech (Corporate Officer), Carol Robertson (Financial Administrator), Rob McWilliam (Fire Chief), Dwayne Dunn (Auditor)
Community Members - 4

1. CALL TO ORDER

Meeting called to order at 1:30 p.m.

2. ADOPTION OF AGENDA

MOVED and SECONDED by the Board of Trustees. CARRIED

3. ADOPTION OF MINUTES OF April 12, 2019 Annual General Meeting

MOVED and SECONDED by the Board of Trustees CARRIED

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

Dwayne Dunn gave a verbal report of the financial position of GBID.

a. MOTION to approve 2019 audited financials.

MOVED and SECONDED by the Board of Trustees CARRIED

b. MOTION to appoint DMD Accounting Firm as 2020 auditor.

MOVED and SECONDED by the Board of Trustees CARRIED

5. REPORT FROM THE BOARD OF TRUSTEES CHAIR – Chuck Childress

Chuck reported that the Board's focus is on water quality improvement. The GBID district has entered a partnership with Res Eau CMI for a water treatment pilot project. The plant arrived in April and has been operating continuously since then. Reports and updates are on the GBID website. Chuck also reported on the status of the water license application, which was submitted to the Province in 2016, and is just recently been addressed by the Ministry officials. The approving officer is asking for an Environmental Needs Flow Assessment of Cranby Lake/Creek. The Board is actively seeking a consultant to take on the study. The estimated cost of this study will be approximately \$50,000.00. A group of ratepayers near Shelter Point have requested that the water system be extended to service that area. A Committee has been established to look at the costs and implications of an expansion. All

costs associated with extending the water service must be borne entirely by the properties that are added to the system.

Motion to accept the Board Chair Report

MOVED and SECONDED by the Board of Trustees

CARRIED

Motion to set the Board of Trustees Honorarium at \$400.00 annually per Trustee,

MOVED by Irene Kyle, and SECONDED by Peter Sitzler

CARRIED

6. REPORT FROM THE FIRE CHIEF

Rob McWilliam reported on the operations of the Fire Department. In 2019 there were 23 calls. This year there have been two structural fires and 2 medical incidents which demonstrated the need for increased first aid training. A Covid-19 safety plan, in compliance with the Public Health and Safety requirements has been put in place. The SPU is now fully operational, and members have been trained on how to deploy it.

a. MOTION to Maintain the Fire Chief's Honorarium at \$5,000 annually

MOVED by Irene Kyle, SECONDED by Peter Sitzler

CARRIED

7. WATER OPERATOR REPORT

Ken Taylor was not able to attend the meeting. Larry Dawe read his report. The water works treated and delivered 68,605 cubic meters of water to 242 connections. Ken's full report can be viewed on the GBID website.

Motion to accept the Water Operator's Report, MOVED and SECONDED by the Trustees CARRIED

8. TRUSTEE ELECTION – Returning Officer, Rob McWilliam

Two Trustees terms were up. Nominations were accepted until September 11th. No nominations were submitted, therefore the two Trustees whose terms were up (Mike Schroeder and Paula Brunelle) agreed to stand for re-election and were elected by acclamation for a three-year term each.

9. QUESTIONS FROM THE FLOOR –

The Board answered questions from the Community members.

10. MOTION TO ADJOURN – 3:00 pm.

Approved By: _____ (Chair)

P. Beed (Officer)