

# **GILLIES BAY**

## **IMPROVEMENT DISTRICT**

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

**Sunday, August 8, 2021, at the Gillies Bay Fire Hall**

**Present:** Chuck Childress (Chair), Keith Franklin, Larry Dawe, Paula Brunelle  
Theresa Beech (Corporate Officer), Carol Robertson (Financial Administrator),  
Rob McWilliam (Fire Chief), Ken Taylor (Water Operator)  
Dwayne Dunn (Auditor)  
Community Members – 15

**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 September 19, 2020 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, and then took questions from the community members.

**a. MOTION to approve 2020 audited financials.**

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

**CARRIED**

**b. MOTION to appoint DMD Accounting Firm as 2021 auditor.**

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

**CARRIED**

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

Chuck reported on the Trustee's goals to improve the drinking water of Gillies Bay to align with the Provincial drinking water standards. The Res Eau pilot project is wrapping up and the Environmental Needs Assessment study has been forwarded on to the Ministry. This has been a great year for data collection and that information will be valuable in determining treatment options.

**Motion to accept the Board Chair Report**

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

**CARRIED**

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

**MOVED by Gary Grieco, and SECONDED by Kathryn Kirk**

**CARRIED**

**6. REPORT FROM THE FIRE CHIEF**

Rob McWilliam reported on the operations of the Fire Department. The current membership is 18 plus the Chief. The Fire Department received grant funds which enabled them to provide some very valuable training to the membership and they also extended that opportunity to the VAID department. A used crew truck was purchased from the North Cedar Fire Department. The unit will be used to tow the Structural Protection Unit when they need to deploy it for wildfire protection on the Island.

**a. MOTION to accept the Fire Chief's report, Moved and Seconded by the Board of Trustees**

**CARRIED**

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

**MOVED by Gary Grieco, SECONDED by Doug Nikirk**

**CARRIED**

**7. WATER OPERATOR REPORT**

Ken Taylor reported on the Water Works for the GBID. In 2020 the water works treated and delivered 66,892 cubic meters of water to 247 connections.

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

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

One three-year Trustee term was up, and one two-year term was vacant. Nominations were accepted until August 2nd. No nominations were submitted for the three-year term, and therefore Chuck Childress was re-elected by acclamation for another three-year term. An election for the two-year term took place with two candidates. The results of the election were Rolly Thorpe being elected to fulfill the two year-position.

**9. QUESTIONS FROM THE FLOOR –**

The Board answered questions from the Community members.

**10. MOTION TO ADJOURN – 3:30 pm.**

Approved By:  (Chair)

 (Officer)