

GILLIES BAY

IMPROVEMENT DISTRICT

Annual General Meeting of the Gillies Bay Improvement District **Friday, April 12, 2019 at the Texada Island Community Hall in Gillies Bay.**

Present: Audrey Atkins (Chair), Jim Mason, Ken Becotte, Danutia Kusmirek, Tara Schumacher, Theresa Beech (Corporate Officer), Carol Robertson (Financial Administrator), Rob McWilliam (Fire Chief), Ken Taylor (Water Operator)

Guests: Dwayne Dunn (Auditor), approximately 42 ratepayers in attendance.

1. **CALL TO ORDER**

Meeting called to order at 6:30 p.m.

2. **ADOPTION OF AGENDA**

MOVED and SECONDED by the Board of Trustees.

CARRIED

3. **ADOPTION OF MINUTES OF April 25, 2018 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 2018 audited financials.**

MOVED and SECONDED by the Board of Trustees

CARRIED

b. **MOTION to appoint DMD Accounting Firm as 2019 auditor.**

MOVED and SECONDED by the Board of Trustees

CARRIED

5. **REPORT FROM THE FIRE CHIEF**

Rob McWilliam reported on the operations of the Fire Department. Included in his report was the on-going plans to create a mobile Structural Protection Unit (SPU) and the Gillies Bay Volunteer Fire Associations efforts to fundraise to complete the project. Burning restrictions come into effect May 15 to October 15. The Fire Hall has a Fire Hazard sign with a notice board which will assist with getting notices out to the public.

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

MOVED by Mike Cochrane, SECONDED by Ben Reiman

CARRIED

6. **WATER OPERATOR REPORT**

Ken Taylor reported on the operations of the water system. The curb stop valve upgrades and water meter installations have helped him to identify and remedy several leaks already. Phase 4- & 5-meter installations will begin along Sanderson Road soon.

7. **REPORT FROM OUT-GOING BOARD**

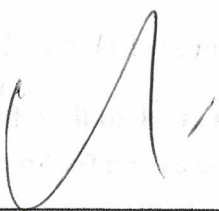
Tara Schumacher presented a slide show presentation addressing dissolution and conversion.

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

Two Trustees terms were up; Ken Becotte and Audrey Atkins, neither of them elected to stand again. Three Trustees resigned: Jim Mason, Tara Schumacher and Danutia Kusmierek. As per the election by-law procedure, Rob McWilliam conducted the election of two Trustees to fill the terms that were up. Three candidates were nominated: Keith Franklin, Larry Dawe and Paula Brunelle. Carol Robertson and Carolanne were the poll clerks. 46 rate payers voted. The results of the election were in favour of Larry Dawe and Keith Franklin. A by-election is planned for May 1, 2019 at 6:30 pm at the Gillies Bay Fire Hall to elect the additional three Trustees required.

9. **TRUSTEE HONORARIUM – Not addressed.**

10. **MOTION TO ADJOURN – The attendees left after the vote and the meeting was not formally closed.**

Approved By:  (Chair)

 (Officer)