

GILLIES BAY
IMPROVEMENT DISTRICT

AGM Minutes of April 25, 2018

The Annual General meeting of the Gillies Bay Improvement District held April 25, 2018 at the Gillies Bay Community Hall.

Present: Audrey Atkins (Chair), Jim Mason, Ken Becotte, Kellie Lockhart, Linda Holmes, Theresa Beech (Corporate Officer), Carolanne White (Administrator), Ken Taylor (Water Operator), Doug Paton (Fire Chief)

Rate Payers: Twenty rate payers attended

Guest Speaker: Brian Vermeulen; BVL Land Corp

1. CALL TO ORDER

Meeting called to order at 7:00 p.m.

2. ADOPTION OF THE AGENDA

Moved and seconded by the Board of Trustees.

CARRIED

3. ADOPTION OF MINUTES OF APRIL 27, 2017 Annual General Meeting

Moved and seconded by the Board of Trustees.

CARRIED

4. REPORTS

a) CHAIR REPORT

Audrey Atkins welcomed the rate payers in attendance and gave an over view of the achievements, challenges and goals of the GBID Board.

b) ADMINISTRATOR REPORT AND FINANCIAL STATEMENTS

The Corporate Officer reported on the administration role and projects for the coming year. The Deputy Corporate Officer reported on the Audited Financial Statements and took questions from the audience.

Motion to approve the 2017 financial statements

Moved and Seconded by the Board of Trustees

CARRIED

d) FIRE CHIEF REPORT

Doug Paton presented a review of the Fire Department Operations, including calls, training, membership, meetings, maintenance, the purchase of a structural protection unit and the open burning ban regulations which come into effect on May 15th.

e) WATER OPERATOR REPORT

Ken Taylor reported on the daily operations and gave a presentation on the Water system.

f) GUEST SPEAKER – BRIAN VERMEULEN, BVL LAND CORP.

Brian discussed the Master Water Plan and the importance of ensuring the infrastructure is upgraded, including the use of water metering and conservation methods.

5. TRUSTEE HONORARIUMS

MOTION to maintain Trustee honorariums at \$300.00 per year.

MOVED and SECONDED by the GBID rate-payers.

CARRIED

6. FIRE CHIEF HONORARIUMS

MOTION to maintain the Fire Chief honorarium at \$3000.00 per year.

MOVED and SECONDED by the Board of Trustees.

CARRIED

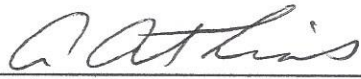
7. TRUSTEE ELECTIONS

The meeting was turned over to the Returning Officer, Tony Stetner, who conducted the election to fill two vacancies for a three-year term.

Two nominations were accepted in advance of the AGM, with no nominations taken from the floor. The nominees were Tara Schumacher and Danuta Kusmierek. Both nominees were seconded by rate-payers in attendance. Owing to the number of nominations not exceeding the number of positions available. Both, Tara Schumacher and Danuta Kusmierek were elected by acclamation. Out-going Trustees Linda Holmes and Kellie Lockhart were thanked for their service to the community of Gillies Bay.

8. ADJOURNMENT

Meeting adjourned at 8:30 p.m.

Approved By:  (Board Chair)

 (Corporate Officer)