

GILLIES BAY
IMPROVEMENT DISTRICT

Minutes of April 10, 2019

A regular meeting of the Gillies Bay Improvement District held April 10, 2019 at the Gillies Bay Fire Hall.

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

Guests: Tony Stetner, Dave Beech, Maurice and Paula Brunelle, Larry Dawe, Keith Franklin, Irene Kyle

1. CALL TO ORDER

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

2. APPROVAL OF THE AGENDA

A MOTION to approve the agenda, Moved and seconded by the Board of Trustees CARRIED

3. ADOPTION OF MINUTES

ADOPTION OF THE MINUTES of March 20, 2019, Moved and seconded by the Board of Trustees. CARRIED

4. REPORTS

a) Fire Chief Report – Rob McWilliam will be presenting his report at the AGM on April 12th.

- In addition, 5 fire fighters will be attending a wildfire interface and forestry training on Monday.

b) Water Operator Report – Ken Taylor reported on three separate interactions with the rate payers during the week that resulted in RCMP reports being filed. The annual inspection with VCH has been completed. Michael Nugyen from VCH also attended the UBC Capstone Presentation.

c) Corporate Officer Report – Theresa reported on the audit, and AGM preparations.

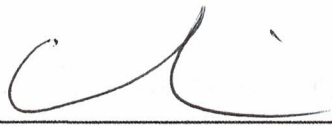
5. NEW BUSINESS

a) By-law 105

MOTION to appeal by-law 105 and adopt bylaw 233 moved and seconded by the Board of Trustees

CARRIED

Adjourn – 8:00 pm.

Approved By:  (Board Chair)

 (Corporate Officer)