

Minutes of April 12th, 2022

A Meeting of the Gillies Bay Improvement District Board of Trustees

1:00 p.m. via Zoom

Present: Chuck Childress (Chair), Keith Franklin, Larry Dawe, Rolly Thorpe, Rob McWilliam (Fire Chief), Ken Taylor (water operator) Theresa Beech (Administrator),

Guest: Tom Read

1) Call to order

Meeting called to order at 1:00 p.m.

2) Motion to approve the agenda

Motion to approve the agenda with additions, moved and seconded by the Board of Trustees, CARRIED

3) Approval of March 8th, 2022, Trustee meeting

Motion to approve the Board of Trustee Minutes of March 8, 2022, moved and seconded by the Board of Trustees CARRIED

a) Business Arising from the minutes

None.

4) **Presentation – Tom Read**

Tom Read presented his conceptual proposal for fixing Texada's community water systems and improving fire protection.

5) Reports

VFD Report – Fire Chief, Rob McWilliam gave his report.

Motion to accept the Fire Chief report moved, and seconded by the Board of Trustees CARRIED

Water Operator – Chuck Childress read the Water Operator report.

Motion to accept the Water Operators report moved and seconded by the Board of Trustees CARRIED

Corporate Officer Report – Theresa presented the admin report.

Paula Brunelle has officially resigned her Trustee position, for personal reasons. The Board and Staff acknowledge her contribution to the GBID and wish her well.

Motion to accept the Corporate Officer report moved and seconded by the Board of Trustees CARRIED

6) New Business

a. AGM

The April 24th AGM preparations are coming along. The Trustees discussed moving the venue outside due to the potential covid risk.

Motion to move the AGM venue to outside at the Ballpark; weather permitting, moved and seconded by the Board of Trustees **CARRIED**

b. Finance Committee Recommendation

The Finance Committee recommends that the Trustee establish a working Development Charges Committee.

Motion to establish a Working Development Charges Committee, and appoint members to the Committee at the first meeting following the AGM, moved and seconded by the Board of Trustees **CARRIED**

c. Strategic Priorities Fund Grant

i. Resolution (via email approval)

The Trustees reviewed the draft resolution to apply for Strategic Priorities Funds – Capital Infrastructure Stream, for drinking water and active transportation.

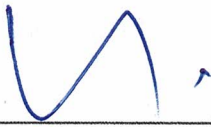
Motion to approve the Resolution as presented by Chuck Childress, moved and seconded by the Board of Trustees **CARRIED**

d. Water and Sprinkling Restrictions

The Trustees developed a water restriction guideline for May 15th through October 15th, 2022. Odd numbered houses may water on odd numbered days, and even numbered houses water on even numbered days. Watering can take place between 5 am and 9 am, and 5pm and 9pm. Theresa will put the notice in the May edition of the Express Lines and post on the website, and Facebook page.

Motion to approve the water restriction guidelines as presented, moved and seconded by the Board of Trustees **CARRIED**

Motion to adjourn – 2:40 p.m.

Approved By:  _____ (Board Chair)

 _____ (Corporate Officer)