

GILLIES BAY
IMPROVEMENT DISTRICT

Minutes of April 16, 2024

A Meeting of the Gillies Bay Improvement District Board of Trustees
4:30 p.m. at the Gillies Bay Fire Hall

Present: Chuck Childress (Chair), Keith Franklin, Roger Kimmerly, Rolly Thorpe
Rob McWilliam (Fire Chief), Theresa Beech (Administrator), Courtney Thomas (Bookkeeper)

Regrets: Carolanne White, George Kapetanakis

1) Call to order.

Meeting called to order at 4:30 p.m.

2) Motion to approve the agenda.

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

CARRIED

3) Approval of the March 12, 2024, Trustee meeting minutes

Motion to approve the Board of Trustee Minutes of March 12, 2024, as presented, moved, and seconded by the Board of Trustees

CARRIED

a) Business Arising from the minutes.

- i) Boundary Extension – The application was submitted to the Ministry. Once it has been reviewed, they will contact us as to the next steps.
- ii) Bylaw 255 Capital Works Renewal Reserve Fund

Motion to reconsider and pass bylaw 255 as read, moved, and seconded by the Board of Trustees, **CARRIED**

4) Reports

VFD Report – Rob McWilliams presented the Fire Chief report. An Association meeting was held on April 8th with the VAID fire fighters attending as well. The Texada Fire Fighter's Association is replacing the Gillies Bay Fire Fighter's Association. The Volunteer tax credit from the Federal Government has been increased from \$3000 to \$6000 in 2024. Rob relayed that the increase may help with recruitment. The Emergency Fair was well attended and positive feedback has been received. The burn ban will commence on May 15th unless the fire hazard conditions increase prior to that date.

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

CARRIED

Water Operator- Chuck Childress presented the Water Operator report. The increased water usage was discussed. The Water Committee will investigate this further. The boil water notice is in place until we receive a minimum of two consecutive clear test results.

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

CARRIED

Corporate Officer Report – Theresa presented the administrative report.

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

New Business

a. Finance Committee Motions

i. Lien

Motion to have a lien put on the property of folio #15050.000, moved, and seconded by the Board of Trustees **CARRIED**

b. Water Committee Motions

i. Statutory Right of Way

Motion to contact Fleming & Associates and require them to return the information that was provided to them and terminate our request. **CARRIED**

ii. Non-Potable Bulk Water Sales Agreement

Motion to approve the non-potable bulk water sales agreement, moved and seconded by the board of Trustees **CARRIED**

iii. Pre-treatment pump at Chlorinator

Motion to approve the purchase of a new pre-treatment chlorine measurement pump, moved, and seconded by the Board of Trustees **CARRIED**

Human Resources Committee Motions

c. VFD seasonal honorarium

Motion to increase the annual seasonal honorarium for the VFD fire fighters to \$200.00 each, effective for 2024 dispersals, moved and seconded by the Board of Trustees **CARRIED**

d. Capital Expenditure Charges Funds

Motion to invest the funds in a GIC and lock in the funds at the best interest rate available for a term of one year, moved and seconded by the Board of Trustees

CARRIED

Meeting Dates

- i. Water Committee – May 6, 2024 @ 10:00 am
- ii. Finance Committee – May 7, 2024 @ 10:00 am
- iii. Human Resources Committee – May 7, 2024 @ 11:00 am
- iv. Board of Trustee Meeting – May 14, 2024 @ 4:30 p.m.

Motion to adjourn – 5:10 p.m.

Approved By: _____ (Board Chair)


_____ (Corporate Officer)