

GILLIES BAY
IMPROVEMENT DISTRICT

Minutes of August 14, 2019

A regular meeting of the Gillies Bay Improvement District held August 14, 2019 at the Gillies Bay Fire Hall.

Present: Chuck Childress (Chair), Paula Brunelle, Mike Schroeder, Keith Franklin, Larry Dawe, Theresa Beech (Corporate Officer), Carol Robertson (Financial Administrator), Ken Taylor (Water Operator)

Regrets: Rob McWilliam (Fire Chief)

Guests: Approximately 12 Community Member present

1. CALL TO ORDER

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

2. APPROVAL OF THE AGENDA

Addition of 4 items; town hall meeting, University of Sherbrook water sampling, membership with Coastal Water Suppliers, and Shelter Point Water Users group letter.

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

3. ADOPTION OF MINUTES

ADOPTION OF THE MINUTES of July 10, 2019, Moved and seconded by the Board of Trustees. **CARRIED**

4. REPORTS

a) Fire Chief Report – Read by Larry Dawe

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

b) Water Operator Report – Ken Taylor reported on the water system operations. Chuck asked if the monitor flow at the chlorinator is on an ongoing basis, is it recorded, and could we have access to the information from May 1st on. Ken replied that yes, it is on a digital chart recorder. Ken will look at it and provide the information to Theresa.

Motion to accept the Water Report as read, moved and seconded by the Board of Trustees

CARRIED

C) Corporate Officer Report – Theresa gave an administrative update.

Motion to accept the CO report as read, moved and seconded by the Board of Trustees CARRIED

5. NEW BUSINESS

- a. Set dates for Human Resources Committee meeting
Thursday, August 22, at 10 am.

- b. Motion to receive the Cost/Benefit Analysis of Water Meters Committee Final Report

Larry Dawe presented the report. Three meetings took place; one was a discussion on the costs and benefits, the second was about the numbers, and the third was the recommendations that resulted.

Motion to receive the Cost/Benefit Analysis report on the water metering program, moved and seconded by the Board of Trustees **CARRIED**

- c. Amending Bylaw 234 to address recommendation from the Ministry re: Bylaw 193 Meeting Procedures.
- i. Letters Patent was contravened in the original Bylaw 193, filed in 2008. Section 8 will be amended to reflect the wording of the Letters Patent.

Motion to approve Bylaw 234, moved and seconded by the Board of Trustees **CARRIED**

- d. Application for water service for short term rental suites – tabled until the application is received.
- e. Town Hall Meeting – The Trustees discussed the date of October 6, 2019 @ 7pm, at the Texada Community Hall for a Town Hall type of Special General Meeting to discuss and vote on whether to continue with the metering project or not.
- It meets the deadline to put the notice in the Express Lines for September and October
 - It gives the Board time to look at questions from the CBA Committee

Motion to have a Special General Meeting on October 6th at the Texada Island Community Hall to vote on the Metering Project, moved and seconded by the Board of Trustees **CARRIED**

- f. University of Sherbrooke - National Lake Pulse Survey of the Natural Sciences and Engineering Research Council of Canada. A group will be taking water samples of Cranby Lake on August 23rd as part of their study. Keith is meeting with them and will accompany them. A discussion on improving the access to lake took place

Motion to look at the cost of improving access to the lake, not to exceed \$2,000.00. The Chair and Corporate Officer will look at this to approve the cost, moved and seconded by the Board of Trustees **CARRIED**

g. Coastal Water Suppliers Membership

Theresa will investigate membership fees and levels and bring to the next meeting.

h. Shelter Point Water Users Group Letter

Rolly Thorpe presented a letter to the GBID Board of Trustees asking that the Board look into extending the water system to include property owners to 5868 Gillies Bay or Shelter Point Road. 29 property owners have signed a petition asking for the extension.

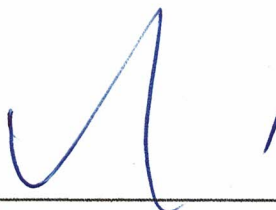
Motion to receive the petition from the Shelter Point Water Users Group, moved and seconded by the Board of Trustees **CARRIED**

Motion to establish a Select Committee to investigate the feasibility and costs of a distribution system extension to serve Shelter Point Road, moved and seconded by the Board of Trustees

CARRIED

Questions from the Community – The Board entertained questions from Community members.

Motion to adjourn – 8:25 p.m.

Approved By:  (Board Chair)

 (Corporate Officer)