

GILLIES BAY
IMPROVEMENT DISTRICT

Minutes of December 10, 2019

A Regular Meeting of the GBID Board of Trustees

6:30 p.m. at the Gillies Bay Fire Hall.

Present: Chuck Childress (Chair), Paula Brunelle, Keith Franklin, Larry Dawe
Theresa Beech (Administrator), Carol Robertson (Financial Administrator), Ken Taylor (Water Operator),
Rob McWilliam (Fire Chief)

Regrets: Mike Schroeder

Guests: Three Community Members present.

1. Call to order

Meeting called to order at 6:30pm

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 November 12th, 2019, Moved and seconded by the Board of Trustees.

CARRIED

4. Reports

a) Fire Chief Report

Rob McWilliam reported on activities since November 12th. The VFD responded to a mutual aid request from Van Anda for a structure fire and attended to a chimney fire. After hosting a training on Critical Incident Stress Management, the VFD will be working with other departments in the new year to implement a local CISM team.

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

b) Water Operator Report

Ken Taylor read his report. The inventory has been completed for the water system and low stock ordered. The annual raw water baseline was sampled and returned; results were nominal.

Motion to accept the Water Operator report, moved and seconded by the Board of Trustees. CARRIED

c) Corporate Officer Report

Theresa Beech presented the administration report.

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

5. New Business.

- a. Motion from the Water Quality Committee Recommendations

Motion that the GBID Trustees adopt a project format in accordance with widely established practise in order to coordinate our water quality initiatives in a way which is clearly organized, is operationally useful and is easily describable to both ratepayers and regulating authorities. The Water Quality Project Objective is to meet or exceed the 4-3-2-1-0 Drinking Water Objective for water provided in the GBID to all connected ratepayers by April 2023 or earlier, moved and seconded by the Board of Trustees
CARRIED

- b. Appointment of a member to the Water Quality Committee

Motion that the Board of Trustees appoint Tom Brent to the Water Quality Committee, moved and seconded by the Board of Trustees
CARRIED

- c. Res Eau Collaboration

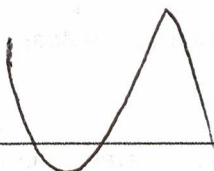
Motion to invite Madjid from Res Eau to come and address the Board of Trustees in January, moved and seconded by the Board of Trustees
CARRIED


Also, invite Michael from VCH to attend, and set up meeting with Jeff from BiPure.

- d. Questions from the floor

The Board addressed questions from the guests.

Motion to adjourn – 8:00 p.m.

Approved By:  _____ (Board Chair)

 _____ (Corporate Officer)