

Minutes of December 14, 2021

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, Paula Brunelle
Theresa Beech (Administrator), Rob McWilliam (Fire Chief), Ken Taylor (Water Operator), Carol Robertson
Community Member: Doug Cline

1) Call to order

Meeting called to order at 1:00 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 November 16, 2021, Trustee meeting

Motion to approve the November 16, 2021, meeting minutes of the Board of Trustees, moved and seconded by the Board of Trustees

CARRIED

a) Business Arising from the minutes

Chuck relayed that he has not yet drafted the letter to the Ministry of Highways.

4) Request for Water Service Ballpark Road

Mr. Cline who has recently purchased 3 lots on Ballpark rd. presented his request for service to the Trustees.. The previous owners declined service and were not taxed for parcel taxes from 1996. Costs, and logistics of expanding water to the area were discussed.

The Board of Trustees will discuss and look at options.

5) Reports

VFD Report – Fire Chief Rob McWilliam presented his report.

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

CARRIED

Water Operator – Ken Taylor presented his 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.

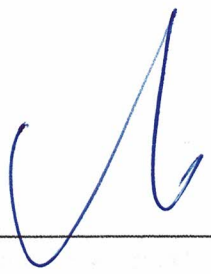
Motion to accept the Corporate Officer report moved and seconded by the Board of Trustees CARRIED

6) New Business

a. Grant Request

Chuck attended the qathet Regional District Finance Meeting, where the staff recommended denying our application for funds. The request to deny was defeated, but still not accepted. Next steps were discussed. Chuck will also be attending the January 13th qRD meeting and speaking in support of the GBID.

b. Motion to adjourn at 2:00 pm.

Approved By:  _____ (Board Chair)

 _____ (Corporate Officer)