

Minutes of December 12, 2023

A meeting of the Gillies Bay Improvement District Board of Trustees
11:00am at the Gillies Bay Fire Hall

Present: Chuck Childress (Chair), Roger Kimmerly, Carolanne White, Rolly Thorpe, Rob McWilliam (Fire Chief), Courtney Thomas (Bookkeeper), George Kapetanakis (Water Operator)

Regrets: Theresa Beech (Administrator)

1. Call to Order

Meeting called to order at 11:00am

2. Motion to approve the agenda.

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

3. Approval of the Minutes of November 14, 2023, Trustee meeting minutes

Motion to approve the Board of Trustees minutes of November 14, 2023, moved and seconded by the Board of Trustees, **CARRIED**

a) Business Arising from the minutes.

i) Chuck Childress is still awaiting contact from the lawyer with Selkirk

4. Reports

VFD Report – Rob McWilliam presented the fire Chief report. Continued traffic control on the most recent covid clinic November 20th, 2023. He will be consulting an electrician about the replacement of the 2 exterior lights over the apron. All fire calls will require reports going forward, as per OFC.

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

Water Operator Report – Recommended a more frequent ordering in less volume of chlorine to keep potency. Also recommended indoor storage. Met with Al Davis regarding the peat floats. Further discussions will take place in January.

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

Administrative Report – Inventory to take place on the 15th. Water and Parcel tax notices being processed.

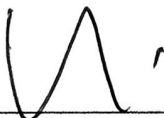
Motion to accept the Administrative report moved, and seconded by the Board of Trustees **CARRIED**

5. New Business

a. Ministry phone call – discussion

- i. Bulk Water Sales – Insurance needs. Delivery method not a concern. Bylaw needed for water distribution and invoicing. Waiver needed for non potable water from the provincial health officer. **CARRIED**
 - ii. Subdivision process – adding policy with the transport ministry to involve Improvement districts. Bylaw for allowed distance from fire hydrants. **CARRIED**
 - iii. Fire Departments potential merging – Consultation with the regional district and a lawyer advised. A meeting should be devoted to the merger. Meeting to include questions, feedback from firefighters, taxation and community engagement. Roger requested a copy of the study from 2013 or 2017 from the regional district regarding previous merger proposals. **CARRIED**
- b. MSR invoice and update- Invoice has been received and will be paid from the GBID account. Further updates in January regarding engineering and dam evaluation.

Motion to adjourn – 12:05, moved and seconded by the committee
CARRIED

Approved By:  _____ **Board Chair**

_____ **Corporate Officer**