

Minutes of February 9, 2021

A Meeting of the Gillies Bay Improvement District Board of Trustees

5:30 p.m. via Zoom

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

1) Call to order

Meeting called to order at 5:30 pm

2) Motion to approve the agenda

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

3) Approval of January 12, 2021 Trustee meeting

Motion to approve the January 12, 2021 meeting minutes of the Board of Trustees, moved and seconded by the Board of Trustees CARRIED

4) Reports

VFD – Rob McWilliam presented the Fire Chief report on activities since January 12th, 2021.

Discussion on fire call reminder notices and procedure for notifying the public. Theresa will post reminder notice on the Fire Hall notice board; Rob will put a notice in the Express Lines. Rob will follow up with Theresa on procedures.

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

Water Operator – Ken Taylor presented his report.

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

Corporate Officer – Theresa Beech presented the administrative report.

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

5) New Business

a. Amendment Bylaw 242 Meeting Procedures

The Trustees reviewed the proposed bylaw 242; an amendment to bylaw 193 Meeting Procedures.

Motion to Approve Bylaw 242 Meeting Procedures, read, reconsidered and Moved by the Board of Trustees


CARRIED

b. Letter of Support for the Gillies Bay Internet Society

The Trustees reviewed the GBIS request for support.

Motion to send a letter of support to the GBIS, moved and seconded by the Board of Trustees CARRIED

Motion to adjourn 6:15pm.

Approved By:  _____ (Board Chair)

 _____ (Corporate Officer)