

G I L L I E S B A Y
I M P R O V E M E N T D I S T R I C T

Minutes of February 21, 2023

A Meeting of the Gillies Bay Improvement District Board of Trustees

1:00 p.m. via Zoom

Present: Chuck Childress (Chair), Keith Franklin, Rolly Thorpe, Roger Kimmerly, Rob McWilliam (Fire Chief), George Kapetanakis (Water Operator), Theresa Beech (Administrator), Carol Robertson (finance)

Regrets: Larry Dawe

Guests: Kathy Brown and Dean MacDonald from the TINSHS group

1) Call to order

Meeting called to order at 1:00 p.m.

2) Motion to approve the agenda

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

3) **Subdivision Map and property discussion** – Selkirk Forestry provided the GBID and the Seniors Housing representatives with a map of the proposed subdivision development. Dean and Kathy relayed information regarding the property that they are negotiating with Selkirk for the proposed senior's centre. They were wanting to know about timeframes, monetary and physical requirements for water service. More information and further discussions will be needed before we can answer those questions.

4) Approval of the January 17, 2023, Trustee meeting minutes

Motion to approve the Board of Trustee Minutes of January 17, 2023, moved and seconded by the Board of Trustees **CARRIED**

a) Business Arising from the minutes

i) Texada Thrift Store Lease – Theresa and Roger met and drafted a new lease agreement for the thrift store. The agreement is now month to month. Theresa will make edits as per the Trustees comments.

Motion to have the Corporate Officer draft a bylaw to authorize the execution of an agreement with the Texada Island Community Thriftshop Society, and repeal Bylaw 149, moved and seconded by the Board of Trustees **CARRIED**

5) Reports

VFD Report – Rob McWilliam presented his Fire Chief report and answered questions from the Trustees.

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

Water Operator – George Kapetanakis presented the Water Operator report.

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

Corporate Officer Report – Theresa Beech presented the Administration report.

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

New Business

a. Capital Expenditure Bylaw

The Ministry sent some suggested edits via email. Chuck and Theresa had a phone call with the Ministry to discuss the edits. The Committee will be meeting again to update the document and bring it to the Trustees at the March Board meeting for approval.

b. AGM Planning

The date of the AGM is May 7th. The two Trustees whose terms are up for re-election have agreed to stand again. It is the GBID's 60th anniversary this year. The Board discussed how to tie the 60th anniversary into the AGM and ways to celebrate. It was agreed that past Trustees should be invited to the AGM and recognized for their service to the community. Also, an invitation will be sent to Sandy McCormick. The Trustees will send out any other suggestions on how to attract community members to the AGM via email. Rob has agreed to be the Returning Officer once again.

Motion to appoint Rob McWilliam as the Returning Officer for elections at the 2023 AGM, moved and seconded by the Board of Trustees **CARRIED**

c. Meetings Planned for March

March 7th – 11:00 am Finance/Governance Committee meeting
March 7th – 1:00 pm Water Committee meeting
March 21st – 1:00 Board of Trustee meeting

d. Auto-aid Agreement

Rob, Dave Beech, Theresa and the VAID Acting Fire Chief and Corporate Officer met to go over the edits in the auto-aid agreement document. The document was finalized and the VAID Board has accepted it.

Motion to approve the Auto-aid agreement as presented, moved and seconded by the Board of Trustees

CARRIED

Motion to adjourn – 2:50 p.m.

Approved By:  _____ (Board Chair)

 _____ (Corporate Officer)