

GILLIES BAY
IMPROVEMENT DISTRICT

Minutes of January 14, 2020

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, Mike Schroeder, Larry Dawe
Theresa Beech (Administrator), Carol Robertson (Financial Administrator), Ken Taylor (Water Operator),
Rob McWilliam (Fire Chief)

Guests: One Community Member 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 December 10th, 2019, Moved and seconded by the Board of Trustees.

CARRIED

4. Reports

a) Fire Chief Report

Rob McWilliam reported on activities since December 10th. The Fire Department responded to a structure fire on Paxton Road; 9 members attended. The Fire Chief met with the Van Anda Chief to go over the reporting requirements as a great deal of paperwork is required. A lift assist request at the airport was also responded to; a question was posed as to whether the Fire Chief thought this system was working. His answer was yes, the turbo flares are working well and they are fully compliant with what is required. The membership is currently at 20 Fire Fighters.

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

b) Water Operator Report

Ken Taylor gave a verbal report. Ken also commented on the structure fire and his appreciation for the new process of communication between the Fire Department and the Water Operator. This communication allows the Water Operator to monitor the chlorine and keep the community off a boil water alert. Ken reported that there were no issues due to the power outage from the recent weather

storm. The generator at the Fire Hall did not automatically start though. Rob has asked Aaron to look at it.

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

c) Corporate Officer Report

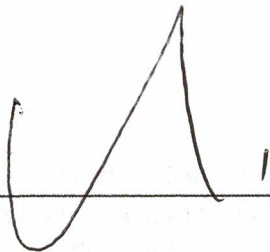
Theresa Beech presented the administration report. The 2020 Water Toll and Parcel Tax invoices have been sent out. The Court of Revision date is set for February 22nd, from 2 – 3 pm. Chuck and Paula will attend along with Theresa and Carol.

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

5. New Business.

- a. Res 'Eau Meeting update – Chuck gave an overview of the meeting with Madjid and Keyvan from Res'Eau.
- b. Dates for Next meetings:
 - i. Finance Committee – Tuesday, January 21st at 11 a.m.
 - ii. Water Quality Committee – Tuesday, January 28th, at 11 a.m.
- c. Brief discussion on HR Communications Policy.
- d. Motion to adjourn 7:30 p.m.

Approved By: _____ (Board Chair)



 (Corporate Officer)