

Minutes of January 12, 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, Theresa Beech (Administrator), Ken Taylor (Water Operator), Ben Reiman (Assistant Fire Chief), Carol Robertson (Financial Administrator)

Regrets: Larry Dawe, Rob McWilliam

1) Call to order

Meeting called to order at 5:30 pm

Motion to approve the agenda

Motion to approve the agenda with the addition of an In Camera meeting to follow, Moved and seconded by the Board of Trustees, CARRIED

2) Approval of December 08, 2020 Trustee meeting

Motion to approve the December 08, 2020 meeting minutes of the Board of Trustees, moved and seconded by the Board of Trustees CARRIED

Chuck spoke briefly with Rainer. He will contact him again to ask permission for KWL to go onto their property during their field work. Theresa will send his contact info to Chuck.

3) Approval of December 29th Special Meeting Minutes

Motion to approve the December 29, 2020 Special meeting minutes of the Board of Trustees, moved and seconded by the Board of Trustees CARRIED

4) Reports

VFD – Ben Reiman presented the Fire Chief report on activities since December 7th, 2020. Ben left the meeting after presenting the Report.

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

Water Operator – Ken Taylor presented his report. The Res Eau team have arrived and will be here until Friday doing their water treatment testing.

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) Schedule of Finance and Governance meeting – Theresa will send out tentative dates for the Trustees approval.
- b) Schedule of Water Quality meeting – tabled until March. Add spillway repairs to the February agenda.

Motion to adjourn 6:15pm.

Approved By:  (Board Chair)

 (Corporate Officer)