

Minutes of January 11, 2022

A Meeting of the Gillies Bay Improvement District Board of Trustees

1:00 p.m. via Zoom

Present: Chuck Childress (Chair), Keith Franklin, Larry Dawe, Rolly Thorpe, Paula Brunelle, Theresa Beech (Administrator), Ken Taylor (Water Operator), Carol Robertson, Ben Reiman (Assistant Fire Chief)

1) Call to order

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

2) Motion to approve the agenda

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

CARRIED

3) Approval of December 14, 2021, Trustee meeting

Motion to approve the December 14, 2021, meeting minutes of the Board of Trustees, moved and seconded by the Board of Trustees

CARRIED

a) Business Arising from the minutes

Nothing arising from the December minutes.

4) Reports

VFD Report – Ben Reiman read the report prepared by Fire Chief Rob McWilliam. The possibility of using the Fire Hall as an additional warming centre for the Island during extreme weather events, was discussed.

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

CARRIED

Water Operator – Ken Taylor presented his report.

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

CARRIED

Corporate Officer Report – Theresa presented the admin report.

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

CARRIED

5) New Business

a. Water Committee Motions

- i. Motion to direct Ken Taylor (water operator) to come back with cost estimates for installing water service up Ballpark Road if the GBID does the work, Moved and Seconded by the Board of Trustees **CARRIED**
- ii. Motion to endorse Chuck Childress to speak on behalf of the GBID Board of Trustees at the qathet Regional District meetings, Moved and seconded by the Board of Trustees **CARRIED**

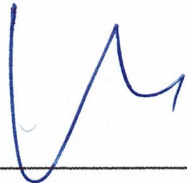
b. VAID grant in aid letter of support

Motion to support the qathet Regional District raising the limit for the Texada Fire Rescue annual funds to an appropriate level, moved and seconded by the GBID Board of Trustees **CARRIED**

c. Schedule Finance/Governance Meeting – Theresa will send out a meeting request to the Committee members.

d. Schedule AGM date – Tabled to the February meeting.

e. Motion to adjourn at 2:30 pm.

Approved By:  _____ (Board Chair)

 _____ (Corporate Officer)