

GILLIES BAY
IMPROVEMENT DISTRICT

Minutes of January 17, 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, Dave Beech (Deputy Fire Chief), George Kapetanakis (Water Operator), Theresa Beech (Administrator), Carol Robertson (finance)

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) Approval of the December 13, 2022, Trustee meeting minutes

Motion to approve the Board of Trustee Minutes of December 13, 2022, moved and seconded by the Board of Trustees **CARRIED**

a) Business Arising from the minutes

- i) Spillway update – Members of the Board and the Water Operator met with Al Davis to look at the spillway.

Motion to keep the previous motion regarding the spillway in abeyance until a further decision is made, moved, and seconded by the Board of Trustees, **CARRIED**

4) Reports

VFD Report – Dave Beech presented the 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. Included in his report was a list of maintenance and safety items. George has also prepared some slides which will be presented at a later date. The Trustees will schedule a separate meeting to review the items and put together an action plan.

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. **Water Committee Motion re: qRD Director meeting for a bike path**

Motion to communicate support at the public meeting, of the GBID for a bike path between Gillies Bay and Shelter Point Park. In addition, we recommend having the bike path installed on the power line side of the road, behind the ditch, moved and seconded by the Board of Trustees **CARRIED**

Chuck has agreed to attend the meeting and relay the Board's support.

b. Texada Thrift Store Lease

The lease with the Thrift Store is outdated and needs to be reviewed. Roger and Theresa will meet to review the existing lease and develop a new one.

Motion to negotiate a new lease for the thrift store, moved, and seconded by the GBID Board of Trustees **CARRIED**

c. AGM and 60th Anniversary

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. Theresa will contact the accountant and inquire as to his availability for the AGM.

d. Finance Committee Recommendations

Motion to reinvest the RBC GIC's and interest for an additional 90 days, moved and seconded by the Board of Trustees **CARRIED**

e. Ken Taylor's extension of service

Motion to extend Ken Taylor's service agreement an additional 3 months (Jan thru March) for a total of \$800.00 plus his ferry costs, moved and seconded by the Board of Trustees **CARRIED**

f. Meeting dates

Motion to move the monthly Board of Trustees meeting to the 3rd Tuesday of each month, moved and seconded by the Board of Trustees **CARRIED**

January 28th – 1:00 pm meeting with Ken Taylor and Water Operator

February 3rd – 11:00 am meeting with Trustees and Water Operator to discuss items in WO report. Trustees will email questions for discussion prior to the meeting.

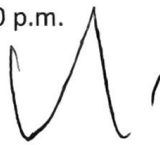
February 7th – 11:00 am HR Committee meeting

February 7th – 1:00 pm Water Committee meeting

February 14th – 11:00 am Finance Committee meeting

February 21st – 1:00 Board of Trustee meeting

Motion to adjourn – 2:40 p.m.

Approved By:  _____ (Board Chair)

 _____ (Corporate Officer)