

GILLIES BAY
IMPROVEMENT DISTRICT

Minutes of January 16, 2024

A Meeting of the Gillies Bay Improvement District Board of Trustees
4:30 p.m. at the Gillies Bay Fire Hall

Present: Chuck Childress (Chair), Roger Kimmerly, Keith Franklin, Rolly Thorpe, Carolanne White,
Rob McWilliam (Fire Chief), Theresa Beech (Administrator), Courtney Thomas (Bookkeeper),

Regrets: George Kapetanakis (Water Operator)

1) Call to order

Meeting called to order at 4:30 p.m.

2) Motion to approve the agenda.

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

3) **VFD Report** – Rob McWilliams reported that in 2023 the Fire Department responded to 72 incidents. This number is up from 60 incidents in 2022. A leak in the roof of the fire hall was repaired. Additional repairs will need to be dealt with. Rob has been looking at the costs of installing a heat pump at the hall to reduce heating costs.

Motion that the Board of Trustees supports looking into upgrading the heating system for the 2025 budget, moved, and seconded by the Board of Trustees **CARRIED**

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

4) Approval of the December 12, 2023, Trustee meeting minutes

Motion to approve the Board of Trustee Minutes of December 12, 2023, as edited, moved, and seconded by the Board of Trustees **CARRIED**

a) Business Arising from the minutes.

i) None

5) Reports

Water Operator- Chuck Childress presented the Water Operator report.

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

Corporate Officer Report – verbal report

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

New Business

a. **Finance Committee Motions**

i. RBC GIC's

Motion to reinvest the maturing GIC's for the interest rate and terms as presented, moved and seconded by the Board of Trustees **CARRIED**

ii. 4th Quarter 2023 Budgets

Motion to accept the 4th quarter budgets as presented, moved, and seconded by the Board of Trustees **CARRIED**

b. MSR update

Theresa will contact MSR to inquire as to the details of the invoice that was received and report back to the Board.

c. Streetlights

New information was received; therefore, the item is not relevant at this time.

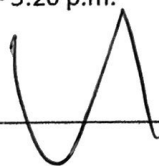
d. qRD application for ALR exclusion for the Seniors Housing project

The Board received the document. No further discussion at this time.

Meeting Dates and appointment to committee for new Trustee

- i. Board of Trustees** Regular Meeting – February 13 at 4:30 p.m.
- ii. Finance and Governance Committee** – February 6, 2024 @ 10:00 a.m.
- iii. Water Committee** – TBD
- iv. Human Resources committee** – February 6, 2024 @ 11:00 a.m

Motion to adjourn – 5:20 p.m.

Approved By:  _____ (Board Chair)

 _____ (Corporate Officer)