

GILLIES BAY  
IMPROVEMENT DISTRICT

**Minutes of July 24, 2018**

A special meeting of the Gillies Bay Improvement District held July 24, 2018 at the Gillies Bay Fire Hall.

Present: Audrey Atkins (Chair), Jim Mason, Ken Becotte, Theresa Beech (Corporate Officer), Carolanne White (Deputy Corporate Officer)

Regrets: Tara Schumacher, Danuta Kusmierk,

1. CALL TO ORDER

Meeting called to order at 10:00 a.m.

2. APPROVAL OF THE AGENDA

**A MOTION to approve the agenda, Moved and seconded by the Board of Trustees. CARRIED**

3. Approval of metering project Expenditure

**A MOTION to approve purchasing the remaining 151 meters as quoted by Andrew Sheret Limited for \$36,068.22, agreed in principle pending final quote if over original, to be approved via email, Moved and seconded by the Board of Trustees. CARRIED**

4. Lending equipment to VAID

The VAID has requested to borrow the listening device. Theresa will contact Ken to work out details.

Motion to adjourn 11:00 a.m.

Approved By:  (Board Chair)

 (Corporate Officer)