

Minutes of July 13, 2021

A Meeting of the Gillies Bay Improvement District Board of Trustees

10:00 a.m. via Zoom

Present: Chuck Childress (Chair), Paula Brunelle, Keith Franklin, Larry Dawe
Theresa Beech (Administrator), Rob McWilliam (Fire Chief)

Regrets: Ken Taylor, Carol Robertson

1) Call to order

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

2) Motion to approve the agenda

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

3) Approval of June 8, 2021, Trustee meeting

Motion to approve the June 8, 2021, meeting minutes of the Board of Trustees, moved and seconded by the Board of Trustees CARRIED

4) Reports

VFD – Rob McWilliam presented the Fire Chief report on activities since June 8, 2021.

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

Water Operator – Ken Taylor was absent. No questions regarding his report

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

Corporate Officer Report - Theresa reported on Administration and financial operations since the last meeting.

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

5) New Business

- a. Water Conservation – Outdoor watering restrictions

The Trustees discussed the current drought situation.

Motion to approve implementing outside water restrictions from 6am to 10am and 7pm to 10pm. Hand watering is preferred. Moved, and seconded by the Board of Trustees CARRIED

Theresa will post the notices.

- b. 2nd quarter financials

Theresa will contact Carol and confirm a meeting of the Finance Committee for Tuesday, July 20th at 1pm.

- c. Follow up on Cell Service

Motion to draft a letter of complaint to the CRTC and ask the qRD to write a letter of support and cc Telus, moved and seconded by the Board of Trustees **CARRIED**

Theresa will draft the letter and send it to the Fire Chief and the Chair of the Trustees for review prior to sending it.

- d. Ministerial Order dated July 9, 2021.

The Trustees reviewed the order, which outlines recent amendments to the Local Government Act and the Provincial Health Order update on gatherings.

- e. AGM preparations


Notices have been posted and placed in the July and August edition of the Express Lines.

- f. Water Shut Off Notice.

Motion to approve issuing a shut off notice to a resident in arrears in excess of 90 days, moved and seconded by the Board of Trustees **CARRIED**

Motion to adjourn at 11.25 am.

Approved By:  (Board Chair)

 (Corporate Officer)