

GILLIES BAY  
IMPROVEMENT DISTRICT

**Minutes of July 11, 2023**

A Meeting of the Gillies Bay Improvement District Board of Trustees  
11:00 a.m. at the Gillies Bay Fire Hall

**Present:** Chuck Childress (Chair), Roger Kimmerly, Keith Franklin, Larry Dawe, Dave Beech (Deputy Fire Chief), George Kapetanakis (Water Operator), Theresa Beech (Administrator),  
**Regrets:** Rolly Thorpe, Rob McWilliam, Carol Robertson (finance)

1) Call to order

Meeting called to order at 11:05 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 the June 13, 2023, Trustee meeting minutes

**Motion** to approve the Board of Trustee Minutes of June 13, 2023, moved and seconded by the Board of Trustees **CARRIED**

a) Business Arising from the minutes.

None.

4) Reports

**VFD Report** – Dave Beech presented the Fire Chief report.

The Trustees acknowledged the great job the Fire Department did with the structure fire on Gillies Bay Road. In his report the Fire Chief asked the Board to raise the issue of the site clean up with the Regional District. This was discussed as well as who is responsible for the clean up and safety issues with the property.

**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 and water system data for the month of June. The boil water advisory was lifted, and George has done flushing and is adjusting the chlorine levels within acceptable limits to try and keep us off future boil water notices. The lake temperature reading on July 11<sup>th</sup> was 22.6 C. George has been investigating a pressure issue on Dogwood Street.

**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. **Statutory Right of Way Agreement update**

An appointment has been set up with a legal firm to draft the agreement.

**b. MSR Engineering discussion**

**Motion** to request an onsite visit and consultation with the engineer, that is at a mutually agreeable time, moved and seconded by the Board of Trustees **CARRIED**

Theresa will also get a quote on fees from the engineer.

**c. GIC reinvestment**

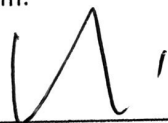
The 90-day GIC's are maturing on July 24<sup>th</sup>.

**Motion** to roll over the maturing GIC's into the highest rate available, at terms of up to 180 days and add the 40k from the VFD operating account back into the VFD GIC, moved and seconded by the Board of Trustees **CARRIED**

**d. Meeting Dates**

- i. **Finance and Governance Committee** – July 19<sup>th</sup> at 11:00 a.m.
- ii. **Board of Trustees Regular Meeting** – August 22 at 11:00 a.m.

**Motion to adjourn** – 12:45 p.m.

Approved By:  (Board Chair)

 (Corporate Officer)