

Minutes of June 08, 2021

A Meeting of the Gillies Bay Improvement District Board of Trustees

1:00 p.m. via Zoom

Present: Chuck Childress (Chair), Paula Brunelle, Keith Franklin, Larry Dawe
Theresa Beech (Administrator), Ken Taylor (Water Operator), Rob McWilliam (Fire Chief), Carol Robertson
(Financial Administrator)

1) Call to order

Meeting called to order at 1:00 p.m.

2) Motion to approve the agenda

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

3) Approval of May 11, 2021, Trustee meeting

Motion to approve the May 11, 2021, meeting minutes of the Board of Trustees, moved and seconded by the Board of Trustees CARRIED

- a. Business arising from the minutes
 - i. 6.d New Business – motion to take to AGM

Motion to rescind the May 11th motion to take the question of installing meters to the AGM and refer the issue to the Finance Committee, moved and seconded by the Board of Trustees CARRIED

- ii. 6.f AGM – set date

Motion to begin preparations for planning the 2021 AGM and try for an August date, if possible, moved and seconded by the Board of Trustees CARRIED

4) Reports

VFD – Rob McWilliam presented the Fire Chief report on activities since May 11, 2021.

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

Water Operator – Ken Taylor presented his report.

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

5) New Business

- a. Selkirk property parcel taxes folio #29264.100

The Trustees reviewed the property information and passed a **Resolution – to exempt Selkirk property folio #29264.100 from paying parcel taxes moving forward**. Theresa will contact Jesse Coplin at Selkirk and draft the resolution.

- b. Water Quality Committee meeting and site visit

Chuck recommended that the Trustees have a site visit of the dam site, chlorinator, and other locations to begin looking at what is there and what could be put there regarding the water treatment plan. The visit will probably take place in the last part of June. Chuck will invite Al Davis to attend as well. Theresa has contacted Linda Greenan regarding the next intake for the Gas Tax funding and will forward that info when she receives it.

Motion to adjourn

Approved By:  (Board Chair)

 (Corporate Officer)