

GILLIES BAY
IMPROVEMENT DISTRICT

Minutes of June 13, 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), Rolly Thorpe, Roger Kimmerly, Keith Franklin, Larry Dawe, Rob McWilliam (Fire Chief), George Kapetanakis (Water Operator), Theresa Beech (Administrator), Carol Robertson (finance)

1) Call to order

Meeting called to order at 11:04 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 May 16, 2023, Trustee meeting minutes

Motion to approve the Board of Trustee Minutes of May 16, 2023, moved and seconded by the Board of Trustees **CARRIED**

a) Business Arising from the minutes.

i) Ministry Letter – Larry Dawe presented the draft letter for the Ministry.

Motion to send the letter as amended to the Ministry and other recipients as noted, moved and seconded by the Board of Trustees **CARRIED**

4) Reports

VFD Report – Rob McWilliam presented his Fire Chief report.

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 data on water and hypochlorite usage. George will add turbidity, and temperature recordings to his data sheet for future reporting.

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 update**

Chuck and Theresa met with Rainer from Selkirk Forestry to discuss the offer that was presented to them. A list of conditions that Selkirk would like the GBID Board to agree to was presented to the Trustees. Roger has

agreed to assist with legal communication regarding the agreement. A letter to Selkirk addressing the conditions will be drafted.

Motion to proceed along the conditions that were presented for the Statutory Right of Way, moved and seconded by the Board of Trustees **CARRIED**

b. Subdivision update

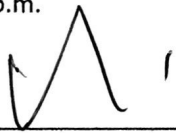
Theresa and George gave an update on the Gillies Bay Road subdivision development. A Water Committee meeting has been planned for June 27th at 11:00 a.m. Chuck spoke with Mike Seymour, from MSR Engineering. Theresa will compile information that was requested and send to him.

c. Public Consultation – to be discussed at the next Water Committee meeting.

d. Meeting Dates

- i. **Water Committee** – June 27th at 11:00 a.m.
- ii. **Board of Trustees** Regular Meeting – July 11th at 11:00 a.m.

Motion to adjourn – 1:00 p.m.

Approved By:  (Board Chair)

 (Corporate Officer)