

## Minutes of March 9, 2021

A Meeting of the Gillies Bay Improvement District Board of Trustees

5:30 p.m. via Zoom

**Present:** Chuck Childress (Chair), Paula Brunelle, Keith Franklin, Mike Schroeder, 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 5:30 pm

2) Motion to approve the agenda

**Motion to approve the agenda with addition of new business items, Moved and seconded by the Board of Trustees, CARRIED**

3) Approval of February 9, 2021 Trustee meeting

The minutes of February 9<sup>th</sup> were read.

**Motion to approve the February 9, 2021 meeting minutes of the Board of Trustees, moved and seconded by the Board of Trustees CARRIED**

4) Reports

Water Operator – Ken reported on activities since the last Trustee meeting. The annual drinking water report was submitted to VCH and has been accepted. A discussion took place around the purchase of a meter to measure UV transmittance. Ken is still awaiting estimates and will continue to source a good option.

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

VFD – Rob McWilliam presented the Fire Chief report on activities since February 9<sup>th</sup>, 2021.

Free online training for Exterior Operations is being provided by the *Fire Chiefs of BC*. Four members will be participating. Ben Reiman will also be taking the Train the Trainer version. The final training with the grant funds was completed as well. The stairs on the smoke house have been repaired, and the deck which needs to be replaced will be budgeted for in next years budget.

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

5) Corporate Officer – Theresa Beech presented the administrative report. The Court of Revision took place on February 20<sup>th</sup>. Nothing of note to report. AGM notification procedures discussed. Theresa will contact the Ministry to confirm postponing the Meeting due to the Covid restrictions that are still in place. The annual audit is ongoing. Paula will contact Sandi McCormick to invite her to an informal discussion with the Trustees.

**Motion to approve the Corporate Officer report moved, and seconded by the Board of Trustees CARRIED**

6) New Business

- a. Water license question –

**Motion to have Theresa contact KWL to confirm that the Trustees wish to retain our existing water licenses, and not amend our application for the new license, moved and seconded by the Board of Trustees CARRIED**

- b. Rogers Communications Tower Proposal

Rogers Communications is seeking sites to install telecommunication equipment to provide high speed wireless and internet access. A discussion took place regarding their proposal. Communication with the public was discussed to ensure no issues. Space may be an issue, a site visit and consultation with the Fire Chief will factor into the decision.

**Motion to tell Rogers Communications that we will consider their proposal** **CARRIED**

- c. Meeting with VAID – Theresa will contact Sylvia to set up a networking meeting with the Van Anda Board of Trustees.

Motion to adjourn 6:30 pm.



Approved By: \_\_\_\_\_ (Board Chair)



\_\_\_\_\_ (Corporate Officer)