

GILLIES BAY
IMPROVEMENT DISTRICT

Minutes of March 21, 2023

A Meeting of the Gillies Bay Improvement District Board of Trustees

1:00 p.m. via Zoom

Present: Chuck Childress (Chair), Keith Franklin, Rolly Thorpe, Roger Kimmerly, Larry Dawe, Rob McWilliam (Fire Chief), George Kapetanakis (Water Operator), Theresa Beech (Administrator),

Regrets: Carol Robertson (finance)

1) Call to order

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

2) Motion to approve the agenda

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

3) Approval of the February 21, 2023, Trustee meeting minutes

Motion to approve the Board of Trustee Minutes of February 21, 2023, moved and seconded by the Board of Trustees **CARRIED**

a) Business Arising from the minutes

- i) Texada Thrift Store Lease Agreement Bylaw 249 – The bylaw was introduced and given first and second readings.

Motion to approve the Texada Thriftstore Lease Agreement Bylaw 249, moved and seconded by the Board of Trustees **CARRIED**

4) Reports

VFD Report – Rob McWilliam presented his Fire Chief report and answered questions from the Trustees.

Motion to support Paton Road being correctly renamed to reflect the Paton family spelling, moved and seconded by the Board of Trustees **CARRIED**

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. George has successfully completed his EOCP training. A boil water advisory was issued due to a failure at the chlorinator. The issue was quickly remedied, but 2 sample water tests must be conducted and come back with no issues before the boil water can be lifted. The first sample was received with no problems and the next one should be back this week.

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. Finance Committee Motions

i. Capital Expenditure Bylaw 248

The bylaw was introduced and given first and second readings.

Motion to approve the Capital Expenditure Bylaw 248, moved and seconded by the Board of Trustees CARRIED

ii. Court of Revision

Motion to revise the Court of Revision procedure to only have a meeting if a complaint or issue has been received by a specified date that is set by the Trustees and printed on the annual tax notices, moved and seconded by the Board of Trustees CARRIED

iii. GIC Investments

Motion to invest an additional \$100,000.00 in a new GIC with the Royal Bank at an interest rate of 4.75, for a period of one year, moved and seconded by the Board of Trustees CARRIED

b. Water Committee Motion

Motion that the GBID board of trustees formulate a process to achieve supply of filtered and purified water, acceptable to Coastal Health, with a target completion date for the plan within 2023 and a building completion date before the end of 2024. Further, the process shall include public information and consultation that includes a survey of (a) all GBID electors including the Shelter Point water users, and (b) GBID water connected users, with particulars of the proposal including (i) projected safety of water quality, (ii) estimated cost, lifetime operational costs and (iii) methods of financing the work, moved, and seconded by the Board of Trustees CARRIED

Resolution – Presented by Roger Kimmerly

Be it resolved that the GBID will continue to plan for both the purification of water acceptable to Coastal Health and the expansion of water service to Shelter Point Park as soon as possible"

Motion to approve the Resolution as presented, moved and seconded by the Board of Trustees

CARRIED

c. Spillway Upgrade and PR Community Forest Grant

Motion to apply for the Powell River Community Forest Grant for the Spillway Upgrades, moved and seconded by the Board of Trustees, CARRIED

Motion to adjourn – 2:23 p.m.

Approved By: _____ (Board Chair)

_____ (Corporate Officer)