

Minutes of May 10th, 2022

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, Ken Taylor (water operator)
Theresa Beech (Administrator), Carol Robertson (finance)

Guest: Roger Kimmerly

Regrets: Larry Dawe, Rob McWilliam

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 April 12th, 2022, Trustee meeting

Motion to approve the Board of Trustee Minutes of March 8, 2022, moved and seconded by the Board of Trustees

CARRIED

a) Business Arising from the minutes

None.

4) Reports

VFD Report – Chuck Childress read the Fire Chief report.

The GBVFD has a signed consent agreement with EMS. Our First Responders will now be getting pages for medical calls.

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

CARRIED

Water Operator – Ken Taylor read the Water Operator report.

Ken presented the VCH inspection report from April 28th. Ken also gave a verbal report on his tour of the North Cedar newly commissioned water facility.

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.

The summary and budget for the Strategic Priorities Fund grant were submitted to the qRD for permission to apply. They are meeting May 18th, and we should know their decision prior to our AGM.

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

5) New Business

a. AGM

Motion to re-schedule the AGM to May 28th at the Fire Hall, moved and seconded by the Board of Trustees

CARRIED

b. Approval of the 2021 Financial Statements as prepared by DMD Accountants

Motion to approve the 2021 Financial Statements, moved and seconded by the Board of Trustees **CARRIED**

c. Strategic Priorities Fund Grant update

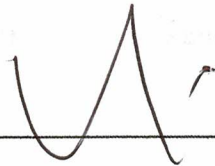
Motion to authorize Chuck Childress to represent the GBID at the May 18th qRD meeting, moved and seconded by the Board of Trustees **CARRIED**

d. Water License update

The water license has been approved by the Ministry and dated to November 2016, which was the date of the application. No previous licenses have been surrendered. The license is in addition to the previous license and is to increase the volume of water that we can use. Ken will continue to monitor the lake and record incidence, including documenting turtle sightings into his logbook.

Motion to adjourn – 2:00 p.m.

Approved By: _____ (Board Chair)



_____ (Corporate Officer)

