

GILLIES BAY
IMPROVEMENT DISTRICT

Minutes of May 14, 2024

A Meeting of the Gillies Bay Improvement District Board of Trustees
4:30 p.m. at the Gillies Bay Fire Hall

Present: Roger Kimmerly (Chair) Keith Franklin, Carolanne White, Lisa Alcos,
Rob McWilliam (Fire Chief), Theresa Beech (Administrator), Christopher Gordon (backup water operator,
Courtney Thomas (Bookkeeper)

Regrets: Rolly Thorpe, George Kapetanakis

1) Call to order.

Meeting called to order at 4:28 p.m. Roger welcomed Lisa to the Board.

2) Motion to approve the agenda.

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

CARRIED

3) Approval of the April 16, 2024, Trustee meeting minutes

Motion to approve the Board of Trustee Minutes of April 16, 2024, as presented, moved, and seconded by the
Board of Trustees

CARRIED

a) Business Arising from the minutes.

None

4) Reports

VFD Report – Rob McWilliams presented the Fire Chief report and reported on a mutual aid request from VAFD for a wildfire. Thirteen members from the Gillies Bay department attended, as well as the pumper truck and two other fire trucks for transport. The site was challenging but they did get it under control.

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

CARRIED

Water Operator- Christopher Gordon reported on the water system. Water consumption is going up, which is probably due to increased gardening. The maintenance is on-going. The Boil Water notice is still in effect. Christopher has put together a plan to drain, clean and disinfect the reservoir tank, with the assistance of a couple of the GBVFD members.

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

CARRIED

Corporate Officer Report – Theresa presented the administrative report. A question was received via email regarding what would happen in the event of a dam breach. The Trustees discussed exploring other sources of water if service was disrupted due to any unforeseen event. Theresa will forward the email on to Roger for his reply.

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


CARRIED

contingency plan.

Meeting Dates

- i. Water Committee – Tuesday, June 4, 2024 @ 10:00 am
- ii. Human Resources Committee Tuesday, June 4, 2024 @ 11:00 am
- iii. Finance Committee – Wednesday, June 5, 2024 @ 4:30 pm
- iv. Board of Trustee Meeting – Tuesday June 11, 2024 @ 4:30 p.m.

Motion to adjourn – 5:50 p.m.

Approved By:  _____ (Board Chair)

 _____ (Corporate Officer)