

**GILLIES BAY**  
IMPROVEMENT DISTRICT

**Minutes of November 12, 2019**

A Regular Meeting of GBID Board of Trustees

6:30 p.m. at Gillies Bay Fire Hall.

**Present:** Chuck Childress (Chair), Paula Brunelle, Mike Schroeder, Theresa Beech (Administrator), Carol Robertson (Financial Administrator), Ken Taylor (Water Operator), Rob McWilliam (Fire Chief)  
**Regrets:** Keith Franklin, Larry Dawe

Guest: Two Community Members present.

1. Call to order

Meeting called to order at 6:30pm

2. Approval of the Agenda

**A motion to approve the agenda with the additions of items e and f, Moved and seconded by the Board of Trustees** **Carried**

3. Adoption of Minutes

**Adoption of the minutes of October 8th, 2019 Moved and seconded by the Board of Trustees.**

**Carried**

4. Reports

a) Fire Chief Report

Rob McWilliam reported on activities since October 8th. Fire Department members attended the RC Legion Remembrance Day Ceremony and suggested that the GBID Board also purchase a wreath next year. Annual Truck Inspections were just completed. The application for the CEPF grant was submitted this week. Two new recruits bring the FD number to 19 volunteer fire fighters plus the Chief.

**Motion to accept fire chief report as read, moved and seconded by the Board Trustees.** **Carried**

b) Water Operator Report-

Ken Taylor read his report. The annual diving inspection and cleaning of the main line inlet was completed. Ken also submitted a report on the spillway condition to the Board. The Finance Administrator had a question regarding 3 work orders. These were tabled to the Finance Committee.

**Motion to accept water report, moved and seconded by board of trustees.** **Carried**

c) Corporate Officer report

Theresa Beech presented the administration report. The Commercial Insurance Policies are due and Theresa is working with the broker to ensure that is completed on time, given the additional information that is required this year.

**Motion to accept corporate report as read, moved and seconded by board of trustees. Carried**

5. New Business.

a. Motions from Finance Committee Recommendations

i. **Motion** to carry the 2018 surplus forward to the 2019 budget, moved and seconded by the Board of Trustees **Carried**

ii. **Motion** to approve bylaw 236, Water Tolls and Other Charges and set the 2020 water tolls at \$450.00; read, reconsidered and moved by the Board of Trustees **Carried**

iii. **Motion** to approve bylaw 237, Taxation Bylaw 2020 and set the 2020 parcel taxes at \$475.00 and the street lighting taxes at \$68.00 read, reconsidered and moved by the Board of Trustees **Carried**

iv. **Motion** to accept the 2020 Operating Budgets as recommended by the Finance Committee, moved by the Board of Trustees **Carried**

b. VAID letter of support

**Motion** to send the letter as drafted to the VAID Fire Chief, moved and seconded by the Board of Trustees **Carried**

c. Honorarium Dispersal

**Motion** to approve dispersing of \$5,000.00 to the GBID Fire Chief as per the AGM Membership approval **Carried**

**Motion** to approve dispersals of \$50.00 to each Trustee and staff member for annual gifts, moved, seconded and approved by the Board of Trustees **Carried**

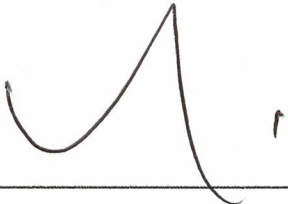
d. Water Filtration


Mike Schroeder met with Jeff from BiPure; the sales manager for the company that is commissioning the VAID treatment facility. Tabled to the Water Quality Meeting.

e. VFD Grant Resolution

**Motion** to pass the Resolution which approves the GBVFD to apply for funding for a CEPF grant, which will be applied to training upgrades for the fire department volunteers, moved and seconded by the Board of Trustees **Carried**

- f. Insurance approval –  
**Motion** to accept the quote as provided by CapriCMW and Cansure Underwriting,  
moved and seconded by the Board of Trustees **Carried**
  
- g. Questions from the floor  
The Board addressed questions from the guests.
  
- h. **Motion to adjourn – 8:20 p.m.**

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

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