

Minutes of November 16, 2021

A Meeting of the Gillies Bay Improvement District Board of Trustees

1:00 p.m. via Zoom

Present: Chuck Childress (Chair), Keith Franklin, Larry Dawe, Rolly Thorpe, Paula Brunelle
Theresa Beech (Administrator), Ken Taylor (Water Operator), Carol Robertson

Regrets: Rob McWilliam (Fire Chief)

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 October 13, 2021, Trustee meeting

Motion to approve the October 13, 2021, meeting minutes of the Board of Trustees, moved and seconded by the Board of Trustees

CARRIED

a) Business Arising from the minutes

None.

4) Reports

VFD Report – In addition to the written report, the flooding was discussed. The GBID supplied sand, sandbags, and traffic cones, as well as volunteer labour to assist at the medical clinic and other flooded areas.

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

CARRIED

Water Operator – Ken Taylor presented his report. The Dam is okay; 6” deep above the spillway. A precautionary boil water notice was put out due to the flooding and possibility of contamination. Samples were sent out. Concerns of inability of the culverts to handle overflow was discussed, as well as the quality of the roadwork and insufficient ditch drainage.

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

CARRIED

Motion to have the Trustees draft a letter to the Ministry of Highways, the qathet Regional District and the MLA, regarding the culverts and extreme weather impacts on our water system, moved, and seconded by the Board of Trustees

CARRIED

Corporate Officer Report – Theresa presented the admin report.

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

CARRIED

5) New Business

- a. Bylaw 244 2022 taxation

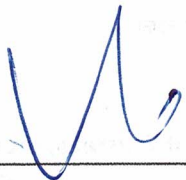
Introduced and given first and second readings.

Motion to approve Bylaw 244 2022 Taxation, moved and seconded by the Board of Trustees CARRIED

- b. Insurance Policy renewal

Motion to renew the commercial insurance policy without the additional coverage for equipment breakdown, moved and seconded by the Board of Trustees CARRIED

- c. **Motion** to adjourn at 2:00 pm.

Approved By:  _____ (Board Chair)

 _____ (Corporate Officer)