

Minutes of November 8th, 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, Roger Kimmerly, Rob McWilliam (Fire Chief), George Kapetanakis (Water Operator), Theresa Beech (Administrator), 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, moved and seconded by the Board of Trustees,

CARRIED

3) Approval of the October 11th, 2022, Trustee meeting minutes

Motion to approve the Board of Trustee Minutes of October 11, 2022, moved and seconded by the Board of Trustees

CARRIED

a) Business Arising from the minutes

- i) Surveyor update – The surveyor from was onsite to conduct the Survey on October 31st. Chuck met with him. The survey was done, but no pins or posts are in place yet.
- ii) Investments update – The funds have been deposited and invested in the GIC's that were previously agreed upon. The interest rate for the 90 day period is 4.5%.

4) Reports

VFD Report – Rob McWilliam presented the Fire Chief report.

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

CARRIED

Water Operator – George Kapetanakis read the Water Operator report.

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

5) New Business

a. **Human Resources Committee recommendations**

Larry Dawe presented the HR Committee's priorities list for the Corporate Officer.

Motion to adopt the Corporate Officer Priorities list as presented, moved and seconded by the Board of Trustees **CARRIED**

Motion to give the public notice of all GBID meetings, moved and seconded by the Board of Trustees **CARRIED**

Motion to appoint Rebecca Hathaway to the GBID Human Resources Committee **CARRIED**

b. Motion presented by Roger Kimmerly

The upgrade of the spillway at the Dam was discussed. Roger recommended a Water Quality Standing Committee be tasked with developing a plan to refurbish or replace the spillway. Chuck agreed with Roger and added that a temporary repair be completed immediately and suggested that the Trustees meet on site to have a look at the spillway and contact a contractor to do the repairs.

Motion to appoint a Select Committee specifically with a goal to complete the spillway upgrades by the end of 2023, moved and seconded by the Board of Trustees **CARRIED**

Motion to appoint all five Trustees to the Committee and the Water Operator **CARRIED**

Roger also identified a problem in the Emergency Response Manual regarding the evacuation area map, appendix A-2 and the culvert at Gillies Bay Road.

Motion to table the Emergency Response Manual issue to the Water Quality Committee, moved and seconded by the Board of Trustees **CARRIED**

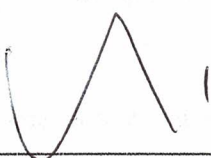
c. Honorarium Dispersals

Motion to disperse the Honorarium funds as presented, moved and seconded by the Board of Trustees **CARRIED**

d. Starlink

Motion to install Starlink at the Fire Hall, moved and seconded by the Board of Trustees **CARRIED**

Motion to adjourn – 2:30 p.m.

Approved By:  _____ (Board Chair)

 _____ (Corporate Officer)