



**GILLIES BAY**  
**IMPROVEMENT DISTRICT**

**Minutes of October 10, 2018, 6:30pm.**

A regular meeting of the Gillies Bay Improvement District held October 10, 2018 at the Gillies Bay Fire Hall.

Present: Audrey Atkins (Chair), Ken Becotte, Jim Mason, Danuta Kusmierek, Tara Schumacher, Theresa Beech (Corporate Officer), Carol Robertson (Financial Administrator), Doug Paton (Fire Chief), Rob McWilliam (Deputy Chief), Ken Taylor (Water Operator)

1. CALL TO ORDER

Meeting called to order at 6:30 p.m.

2. APPROVAL OF THE AGENDA

**A MOTION to approve the agenda, Moved and seconded by the Board of Trustees. CARRIED**

3. ADOPTION OF MINUTES

**ADOPTION OF THE MINUTES FOR September 12, 2018 Regular MEETING, Moved and seconded by the Board of Trustees. CARRIED**

4. REPORTS

a) Fire Chief Report – Doug Paton presented the Board of Trustees with his resignation, effective November 5, 2018. Doug recommended that the Board look for a replacement within the current slate of officers. Discussion on the Blair Road tank repairs. Rich Valentine has offered to assist with repairs and a letter asking for support of materials from Lafarge will be sent.

b) Water Operator Report – Ken Taylor reported on the boil water situation and the UBC students project on water treatment. Ken requested funds to purchase a small boat to enable him to access the peat bogs and other issues within Cranby lake. The cost is under \$500.00.


c) Corporate Officer Report – Theresa reported on Administrative operations. Invoices have been sent out to property owners who have had meters installed. BCEHS lease has requested and been granted an extension of their lease until December 31<sup>st</sup>. Preparations are in place for the water public awareness meeting.

**5. NEW BUSINESS**

- a) Community water awareness meeting; October 11, 7pm @ the Community Hall
- b) 2019 parcel tax and water toll rates – Water Committee meeting, October 16 @6:30pm.
- c) Financials – Third Quarter – Ken Becotte gave an overview of the budgets. We are well within budget on all three. Set up a reserve fund account for the fire department.
- d) Water Restrictions – Audrey provided handouts to the Trustees with recommendations on stages for water restrictions. To be moved to the Water Committee.
- e) GBID Vehicle – Ken B. discussed with the Trustees, purchasing a vehicle for the water operator that can also be used to pull the SPU. Moved to the finance committee.
- f) Contractor work – Ken Taylor has been asked by customers to do additional work outside of the GBID installations. Ken has been instructed to refer them to other contractors.

**6. Motion to adjourn 8:15 pm**

Approved By:  (Board Chair)

 (Corporate Officer)