

GILLIES BAY
IMPROVEMENT DISTRICT

Minutes of October 8, 2019

Regular Meeting of GBID Board of Trustees

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

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

Regrets: Theresa Beech

Guest: One Community Member present.

1. Call to order

Meeting called to order at 6:30pm

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 of September 10, 2019 Moved and seconded by the Board of Trustees.

Carried

4. Reports

a) Fire Chief Report- Rob McWilliam reported on activities since the Sept 10th.

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.

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

c) Corporate Officer report- Read by Carol Robertson.

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

5. New Business.

a) Results of metering vote held Oct 6 2019, and next steps.

Thanks to returning officer Rob McWilliam, also thanks to Dave Northrup for sound system. The vote was 77 – Yes and 36 – No, with one spoiled vote.

Motion to instruct staff to proceed with actions to refund as per the vote description.

Motion to accept, moved and seconded by the Board of Trustees. Carried

b) 3rd Quarter Financials

Motion to accept financials, moved and seconded by the Board of Trustees. Carried

c) Training – Preventing Water Born Illness Nov 01 2019.

Motion to approve sending any board members and Ken Taylor for the training. The GBID will cover the costs for this training and travel expenses. Moved and seconded by the Board of Trustees. Carried

d) Fire Dept Grant Application.

Motion to approve submitting an application to the Community Emergency Preparedness Fund for funds for the “Moving to the next level: upgrading Volunteer Training” program to a maximum of \$25,000.00. Moved and seconded by the Board of Trustees. Carried

Question from the one community member – The Board answered the question from the Community member.

Motion to adjourn – 7:45 p.m.

Approved By:  _____ (Board Chair)

 _____ (Corporate Officer)