

Minutes of October 13, 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, Theresa Beech (Administrator), Rob McWilliam (Fire Chief) Ken Taylor (Water Operator), Carol Robertson

Regrets: Paula Brunelle

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 September 14, 2021, Trustee meeting

Motion to approve the September 14, 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 – Rob McWilliam presented the Fire Chief report on activities since the September meeting.

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

CARRIED

Water Operator – Ken Taylor presented his report. The Boil Water Advisory has been lifted.

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

CARRIED

Corporate Officer Report - Carol presented the report as the C.O. was experiencing audio issues.

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

CARRIED

5) New Business

a. Finance Committee Recommendations

i. **Motion** to offer Selkirk Mountain Forest Ltd. \$50,000.00 for the statutory right of way as per Casey Richards mapping; subject to GBID rate payer's approval, moved and seconded by the Board of Trustees,

CARRIED

ii. **Motion** to approve the 2022 Water Operating Budget of \$104,100.00, moved and seconded by the Board of Trustees

CARRIED

iii. **Motion** to approve the 2022 Operating (admin) budget of \$117,070.00, moved and seconded by the Board of Trustees

CARRIED

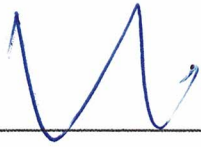
- iv. **Motion** to raise the parcel taxes for 2022 to \$550.00, moved and seconded by the Board of Trustees **CARRIED**
- v. **Motion** to disperse the Trustee Honorariums at the end of November, moved and seconded by the Board of Trustees **CARRIED**
- vi. **Motion** to set the Court of Revision date for February 19, 2022 @2pm, moved and seconded by the Board of Trustees **CARRIED**
- vii. **Motion** to move the Term Deposit funds of \$303,746.58 into a fixed 1-year term at a minimum of 0.75%, moved and seconded by the Board of Trustees **CARRIED**
Carol will contact the FCU to try and negotiate a better interest rate.

b. Regional Fire Department Emergency Service Agreement

Motion to approve signing on to the Regional Fire Department Emergency Services Agreement, moved and seconded by the Board of Trustees **CARRIED**

c. **Motion** to adjourn at 2pm.

Approved By: _____ (Board Chair)



_____ (Corporate Officer)

