

Minutes of October 11th, 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 September 13, 2022, Trustee meeting minutes

Motion to approve the Board of Trustee Minutes of September 13, 2022, moved and seconded by the Board of Trustees **CARRIED**

a) Business Arising from the minutes

- i) Surveyor/appraiser update – The surveyor from Polaris was contacted and we are waiting for him to send a quote to us. Keith suggested also getting a quote from another company and will send the contact info to Theresa.

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. **GBVFD and VAID Auto Agreement**

Motion to endorse the auto agreement as presented, moved and seconded by the Board of Trustees

CARRIED

b. GBVFD Grant Resolution

Motion to approve the CEPF Grant submission resolution as presented, moved and seconded by the Board of Trustees **CARRIED**

c. Finance and Governance Committee Recommendations

i. Investment Motion

Motion that the Board authorizes staff to open a GBID account with the Royal Bank of Canada, Powell River branch, and invest the appropriate funds in 90 day Guaranteed Investment Certificates, moved and seconded by the Board of Trustees **CARRIED**

ii. 2023 budgets and bylaws

Taxation bylaw #246 for 2023 Introduced and given first and second readings.

Motion to approve Bylaw 246 2023 Taxation, moved and seconded by the Board of Trustees **CARRIED**

Water Toll Bylaw #247 for 2023 Introduced and given first and second readings.

Motion to approve Bylaw 247 Water Tolls for 2023, moved and seconded by the Board of Trustees **CARRIED**

iii. Court of Revision date for 2023

Motion to set the Court of Revision date for February 23, 2023 at 2:00 P.M. Moved and seconded by the Board of Trustees **CARRIED**

d. Water Leak discussion

It was suggested that when doing the quarterly meter readings George could use the listening device as part of his maintenance and leak detection schedule. Theresa will contact the residents in question to set up a meeting with the Trustees.

Motion to adjourn – 2:40 p.m.

Approved By:  _____ (Board Chair)

 _____ (Corporate Officer)