

GILLIES BAY
IMPROVEMENT DISTRICT

Minutes of October 17, 2023

A Meeting of the Gillies Bay Improvement District Board of Trustees
11:00 a.m. at the Gillies Bay Fire Hall

Present: Chuck Childress (Chair), Roger Kimmerly, Keith Franklin, Rolly Thorpe, Carolanne White, Rob McWilliam (Fire Chief), Theresa Beech (Administrator), Courtney Thomas (Bookkeeper), George Kapetanakis (Water Operator)

1) Call to order

Meeting called to order at 11:00 a.m. The Trustees welcomed Carolanne White to the Board.

2) Motion to approve the agenda.

Motion to approve the agenda, moved, and seconded by the Board of Trustees, **CARRIED**

3) Approval of the September 13, 2023, Trustee meeting minutes

Motion to approve the Board of Trustee Minutes of September 13, 2023, moved and seconded by the Board of Trustees **CARRIED**

a) Business Arising from the minutes.

- i) Item g. Board Signers – The two Trustees who have not completed signing the documents at the FCU will do so.

4) Reports

VFD Report – Rob McWilliam presented the Fire Chief report on activities since September 10th. The Fire Chief discussed a problem of community members contacting the Volunteer Fire Fighters rather than placing calls directly to 911, which could delay the response time to an incident. The department would like to promote the use of 911 to the community.

Roger commented that the VFD's assistance with the clean up at 5134 GB Rd was a good example of Texada Community Spirit.

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

Water Operator-

George Kapetanakis presented the Water Operator report. George reported on the chlorine levels and turbidity. The Boil Water Notice has been lifted. The permanent Boil Water Advisory for immune compromised individuals, the elderly and the very young is still in place.

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

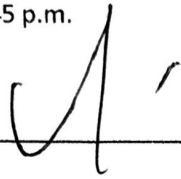
Corporate Officer Report – Theresa Beech presented the Administration report.

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

- ii. **Board of Trustees** Regular Meeting – November 14 at 11:00 a.m.
- iii. **Water Committee** – TBD

Motion to adjourn – 12:45 p.m.

Approved By: _____ (Board Chair)



_____ (Corporate Officer)

