

Minutes of October 8, 2020

A Special Meeting of the Gillies Bay Improvement District Board of Trustees

6:00 p.m. via Zoom

Present: Chuck Childress (Chair), Paula Brunelle, Keith Franklin, Larry Dawe, Mike Schroeder, Theresa Beech (Administrator), Ken Taylor (Water Operator)

1. Call to order

Meeting called to order at 6:10 pm

2. Update on discussion with KWL and Ministry

Chuck and Theresa contacted KWL to verify if they felt that they could complete the Environmental Flow Needs Assessment within the proposed 6-month period, and if they would accept a contract just to do the TOR for now. Siobhan Robinson, Project Manager with KWL sent us an updated budget and proposal for just the TOR portion of the project. Barbara Sutherland from the Ministry was also contacted and asked if they would accept a contract for just the TOR at this time, and she said that yes, that would be fine. A discussion with Barbara on accepting historical information also took place. Any photos must be date stamped. The Trustees discussed the information that Chuck presented.


Motion to contract KWL to negotiate the Terms of Reference for the EFN in close consultation with the Province, moved and seconded by the Board of Trustees **CARRIED**

Larry recommended that the Trustees meet with VAID to discuss their experience working with KWL. A discussion on the water levels and flows at the culverts took place. Ken asked if his lake level logbooks would be accepted. Ken also asked if he could hire a mill operator to mill some new boards to stop the leaking at the dam. Mike and Ken will meet and try to make a safe pathway to the culverts.

Motion to purchase a paid account with Zoom, moved and seconded by the Trustees **CARRIED**

3. adjourned

Approved By:  _____ (Board Chair)

 _____ (Corporate Officer)