

G I L L I E S B A Y
IMPROVEMENT DISTRICT

Minutes of September 10, 2019

A regular meeting of the Gillies Bay Improvement District held September 10, 2019 at the Gillies Bay Fire Hall.

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

Guests: Approximately 11 Community Member present

1. CALL TO ORDER

Meeting called to order at 6:30 p.m.

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 August 14, 2019, Moved and seconded by the Board of Trustees.
CARRIED**

4. REPORTS

a) Fire Chief Report – Rob McWilliam reported on activities since August 14th. The fire threat remained moderate.

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

b) Water Operator Report – Ken Taylor reported on a failure of the gold coil for the CL2 sensor. The estimate for replacement is \$878.00 plus taxes and shipping.

**MOTION to approve the quote and replace the CL2 Sensor, moved and seconded by the Board of Trustees
CARRIED**

c) Corporate Officer Report – Theresa gave an administrative update.

MOTION to accept the CO report as read, moved and seconded by the Board of Trustees CARRIED

5. NEW BUSINESS

- a. Appoint members to the Select Committee to investigate the extension of water services to the Shelter Point users.

MOTION to appoint Doug Nikirk, Keith Franklin, and Mike Schroeder to the select committee to look into the extension of water service to Gillies Bay Road and the Shelter Point users, moved and seconded by the Trustees CARRIED

- b. Bylaw 235 Fire Protection Taxation and the 2020 VFD Budget

MOTION to accept Bylaw 235 Fire Protection Taxation Bylaw 2020 and the VFD 2020 Budget, moved and seconded by the Board of Trustees CARRIED

- c. Approve the Terms of Reference for the Finance and Governance Committee

MOTION to approve the Terms of Reference for the Finance and Governance Committee as read, moved and seconded by the Board of Trustees CARRIED

- d. Approve the Terms of Reference for the Water Quality committee

Motion to approve the Terms of Reference for the Water Quality Committee as read, moved and seconded by the Board of Trustees CARRIED

- e. Town Hall Meeting – October 6, 2019 @ 7pm, at the Texada Community Hall for a Town Hall type of Special General Meeting to discuss and vote on whether to continue with the metering project or not and refunding the fees to the people who have already paid for the installation.

The question: Are you in favour of the GBID terminating the residential metering installation program and refunding to the rate payers the \$400.00 fees charged for the previous installed meters? Yes or No?

MOTION to approve the wording of the question for the vote at the October 6th Special General Meeting, moved and seconded by the Board of Trustees CARRIED

The Trustees will prepare a brochure with information that will be in the October edition of the Express Lines. The brochure will be distributed to all of the Trustees for feedback before sending it out for printing.

MOTION to appoint Rob McWilliam as the Returning Officer for the October 6th Special General Meeting, moved and seconded by the Trustees CARRIED

As per the Local Government Act and the Letters patent, No Proxy Votes Will Be Allowed.

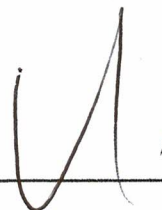
f. Casual Employee – VAID is hiring a back up water operator and is putting in a new system. They have agreed to have Ken Taylor be part of their commissioning of the plant. They want to hire Ken to learn their system. A third person to assist with back up duties when needed is beneficial to both Improvement Districts.


**Motion to hire a casual back up water operator, moved and seconded by the Board of Trustees
CARRIED**

Larry will be in touch with his contact for Lang Bay to organize a visit and tour of their system. Mike Schroeder, Ken Taylor and Larry Dawe have indicated that they would like to be part of that visit.

Questions from the Community – The Board entertained questions from Community members.

Motion to adjourn – 8:05 p.m.

Approved By:  _____ (Board Chair)

 _____ (Corporate Officer)