

Minutes of September 14, 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)

Regrets: Ken Taylor, Carol Robertson, 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 July 13, 2021, Trustee meeting

Motion to approve the July 13, 2021, meeting minutes of the Board of Trustees, moved and seconded by the Board of Trustees

CARRIED

a) Business Arising from the minutes

1. Water restrictions can be lifted. Theresa will have the signage removed and update the website.
2. CRTC letter and Telus Complaint – TAN took on contacting the media and putting out a press release. Telus indicated that they are working on the issue.

Motion to add the Telus Cell issue to the October meeting agenda for follow up, moved and seconded by the Board of Trustees

CARRIED

4) Reports

VFD – Rob McWilliam presented the Fire Chief report on activities since the AGM in August, 2021. The air compressor motor is being replaced at a cost of \$1,400.00. Dynamic Rescue facilitated a RIT training on September 11 and 12th. Funding for the training came from the Community Resiliency Grant. The campfire ban is being lifted now that the fall wetter weather is here.

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

CARRIED

Water Operator – Ken Taylor was absent. No questions regarding his report

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

CARRIED

Corporate Officer Report - Theresa reported on Administration and financial operations since the last meeting.

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

CARRIED

5) New Business

- a. Welcome Rolly Thorpe to the Board of Trustees and AGM Comments/observances

The Trustees welcomed Rolly to the Board of the GBID. Comments on the AGM were positive.

- b. Committee Appointments

Finance and Governance Committee

Motion to appoint Chuck, Larry, and Paula to the Finance and Governance Committee, moved and seconded by the Board of Trustees **CARRIED**

Human Resources Committee

Motion to appoint Paula, Chuck, Larry and Rolly to the HR Committee, moved and seconded by the Board of Trustees **CARRIED**

Water Quality Committee

Motion to appoint Paula, Chuck, Larry, Keith, Rolly, Ken Taylor, and Doug Nikirk to the Water Quality Committee, moved and seconded by the Board of Trustees **CARRIED**

Theresa will contact Brian Seymour and ask if he would be interested in joining the water quality committee. Theresa will send out a meeting request for the Finance/Governance Committee prior to the October Trustee meeting.

- c. First Responder Proposal – Rob

Rob went over the proposal that was sent out to the Trustees.

Motion to support inclusion of setup and ongoing costs of a First Responder program for Gillies Bay as described in the proposal, moved and seconded by the Board of Trustees **CARRIED**

- d. VFD 2022 Budget and Operating Bylaw

Rob went over the 2022 budget request with the Trustees.

Motion to approve the 2022 budget request as presented, moved and seconded by the Board of Trustees **CARRIED**

Motion to approve the purchase of radios from the VFD reserve fund, moved and seconded by the Board of Trustees **CARRIED**

Motion to approve the 2022 VFD taxation Bylaw #243, moved and seconded by the Board of Trustees

CARRIED

- e. Water Quality Committee Recommendations to the Board of Trustees

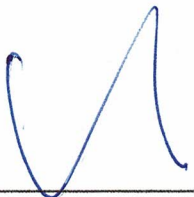
Motion to proceed with the plan to site the treatment plant at the chlorinator and the tank up airport road, moved and seconded by the Board of Trustees **CARRIED**

Motion to engage a contractor to do a rough survey of the property at the chlorinator site, including the tank, moved and seconded by the Board of Trustees **CARRIED**

- f. Selkirk request for Exemption – Folio No. 29264.1000 Section 8

Motion to approve the exemption and refund Selkirk their 2021 parcel tax fees, moved and seconded by the Board of Trustees CARRIED

Motion to adjourn at 2:05 p.m.

Approved By:  (Board Chair)

 (Corporate Officer)