

## Minutes of September 13th, 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), Ken Taylor (Water Operator), Theresa Beech (Administrator), Carol Robertson (finance)

**Regrets:** Larry Dawe

**Guest:** Rebecca Hathaway

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 August 16<sup>th</sup>, 2022, Trustee meeting

**Motion** to approve the Board of Trustee Minutes of July 26th, 2022, moved and seconded by the Board of Trustees

**CARRIED**

a) Business Arising from the minutes

- i) Surveyor/appraiser update – Chuck has received permission from Selkirk for the surveyor and appraiser. We must let them know when they are on site.
- ii) VAID meeting – TBD
- iii) Starlink – Theresa let the Trustees know the costs for a business account with Starlink, which is substantially more than we are currently paying. The Trustees asked her to contact Julie at Imperial to see what plan they are using.
- iv) Peat Islands – two peat islands were moved; one has come loose and another one has moved in from down the lake. Ken will be making the arrangements to have them moved as well.

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** – Ken Taylor read the Water Operator report.

A leak was discovered on Gillies Bay Road and repaired.

**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. Finance and Governance Committee recommendations**

**i. Fire dept. 2023 budget and bylaw approval**

**Motion** to approve the 2023 VFD budget as presented moved, and seconded by the Board of Trustees

**CARRIED**

Bylaw #245 a bylaw for levying taxes on the land and Improvements within the District for fire protection purposes was introduced and given first and second readings.

**Motion** approve bylaw 245, the Fire Protection Taxation bylaw for 2023 moved and seconded by the Board of Trustees **CARRIED**

**ii. 2023 budgets discussion and process**

The Finance Committee will meet to go over the budgets.

**iii. Investments re: term deposits and interest rates**

**Motion** to authorize staff to look at investment opportunities and interest rates moved, and seconded by the Board of Trustees **CARRIED**

**b. Hiring Committee Recommendations**

**Motion** to offer George Kapetanakis the position of Water Operator, with 3 weeks of annual vacation moved and seconded by the Board of Trustees **CARRIED**

**Motion** to accept Ken Taylor's offer of on call support for 3 months at the rate presented moved and seconded by the Board of Trustees **CARRIED**

Rebecca Hathaway introduced herself as a candidate who is running for Director of Texada Island. The Board thanked her for attending the meeting.

**Motion to adjourn** – 2:40 p.m.

Approved By:  \_\_\_\_\_ (Board Chair)

 \_\_\_\_\_ (Corporate Officer)