



**GILLIES BAY**  
IMPROVEMENT DISTRICT

**Minutes of May 9, 2018**

A regular meeting of the Gillies Bay Improvement District held May 9, 2018 at the Gillies Bay Fire Hall.

Present: Audrey Atkins (Chair), Jim Mason, Tara Schumacher, Danuta Kusmierek, Carolanne White (Deputy Corporate Officer), Ken Taylor (Water Operator), Doug Paton (Fire Chief)

Regrets: Ken Becotte, Theresa Beech

**1. CALL TO ORDER**

Meeting called to order at 6:29 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 FOR April 11<sup>th</sup>, 2018 MEETING, Moved and seconded by the Board of Trustees. CARRIED**

**ADOPTION OF THE SPECIAL MEETING MINTUES FOR April 11<sup>th</sup>, 2018 MEETING, Moved and Seconded by the Board of Trustees. CARRIED**

**4. REPORTS**

a) Fire Chief Report – Open burning ban will be in effect May 14<sup>th</sup>, The Gillies Bay Fire Department will be hosting an Open House May 13<sup>th</sup> to make people aware on how to be FireSmart. 8 members got recertified for their Level 1 First Aid.

b) Water Operator Report – Ken Taylor reported on the daily operations. The water meter project is half complete with meters arriving sometime in July. A Boil Water Advisory was put into effect this morning due to water quality at Cranby Lake.

c) Corporate Officer Report – Carolanne gave a verbal report on administrative operations.

NEW BUSINESS

a) Chamber of Commerce membership

**Motion to become members of the Chamber of Commerce, moved and seconded by the Board of Trustees** **CARRIED**


Selkirk will be meeting with The Chamber on June 2<sup>nd</sup> can we get added to the agenda. Staff will get a hold of Matthias.

b) Tax Sale advised that if we move forward to get legal advice. Staff will gather information about the steps for issuing a tax sale to delinquent accounts.

c) Water Connections outside GBID... A property owner has enquired about getting on the water system his property borders the GBID boundary. Staff will look into what steps can be taken by property owner to do that. We talked about how water is needed along Gillies Bay Rd. to the park. Is this something we should educate those property owners on The Master Water Plan

d) Motion to adjourn 8:25 pm

Approved By:  (Board Chair)

 (Corporate Officer)