

**DIAMOND IMPROVEMENT DISTRICT  
MINUTES  
ANNUAL GENERAL MEETING  
Monday, April 25, 2018 - 7:00 p.m. - Diamond Hall**

**Chairman** Elisabeth Suttie called the meeting to Order at 7:03 p.m. and introduced head table.

There were 19 residents in attendance.

**Minutes** of April 24, 2017

Moved: Dave King  
Seconded: Bob Kitching

That the reading of the minutes of April 24, 2017 be waived.

Carried

**Chairman's Report:** Elisabeth Suttie

Elisabeth gave the Chairman's report. Full report is attached as schedule "A" to these minutes

**Dan Judson**

Dan Judson reported on the updates to and around the hall. Full report attached as schedule "B" to these minutes.

**Doug Copp**

Doug Copp reported on breaks and issues with collection of payments. Full report is attached as schedule "C" to these minutes.

**Budget:** Elisabeth Suttie

Elisabeth Suttie presented the budget and reviewed budget numbers for 2018

**Budget:**

Moved: Myf Plecas  
Seconded: Greg Smith

That the budget be approved as presented.

Carried

**Trustee Honouraria:**

Moved: Gord Hunter  
Seconded: Myf Plecas

That the Trustees not receive an Honouraria for the upcoming year.

Carried

Moved: Myf Plecas  
Seconded: Greg Smith

That the Trustees hold an annual dinner, the cost of which shall be at the discretion of the Trustees as long as within reason.

Carried

**Nominations:**

April Robinson was appointed as the Returning Officer.

**Election:** Two (2) trustees to 3 year term.

Elizabeth Suttie – nominated Dan Judson – Dan declined  
Krista Aurala – nominated Stephanie Irvine – Stephanie accepted.  
Doug Copp – nominated Perry Daly – Perry accepted.

After asking for further nominations, none we received.

Nominations closed. Stephanie Irvine and Perry Daly elected by acclamation.

**Appointment of Auditors:**

Moved: Stephanie Irvine  
Seconded: Joanne Schneider

That the Diamond Improvement District retain the services of Palmer Leslie for 2018.

Carried

**Rate for casual labour/labour rates:**

Moved: Greg Smith  
Seconded: Stephanie Irvine

That the rate for casual labour be set at \$25.00 for 2018.

Carried

**New Business:**

Gord Hunter – asked is the minutes could be posted on the website

April Robinson – inquired as to when the contract with the Town of Ladysmith comes up (2020)

Greg Smith – wanted to know why there is only a 10% penalty.

Joe McKinley – wanted to know if the government was helping us with fighting the Town of Ladysmith

Greg Smith – suggested that we do a survey to see what people want.

**Motion to adjourn:**

Moved: Gord Hunter  
Seconded: Joe McKinley

Carried

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Elizabeth Suttie, Chairman

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Debby Baker, Administrator