

**DIAMOND IMPROVEMENT DISTRICT
MINUTES**

WEDNESDAY, July 16, 2019 – 6 p.m. – Diamond Hall

Present: Elizabeth Suttie (Chair), Debby Baker, Perry Daly, Stephanie Irvine, Pete Mottishaw

Absent: Doug Johnston

Delegations:

None

Minutes:

Moved: Stephanie Irvine

Seconded: Pete Mottishaw

That the minutes of June 18, 2019 be adopted as circulated.

Carried

Agenda:

Moved: Stephanie Irvine

Seconded: Pete Mottishaw

The agenda be adopted as presented.

Carried

Discussion where we are going in 2019

Elizabeth Suttie talked about the application permit. Elizabeth has some concerns regarding going ahead with the application. Discussion regarding galvanized pipe – is that a better option for a task for the Trustees to take on. Perry felt that the 4 plex was an exception because the line was larger (1 ½ inch).

Discussion regarding having chip/ash road each night after construction which will up the costs significantly. Elizabeth needs direction from the Trustees one way or another. Concerned that we might be doing the wrong spot. Perry Daly feels that we need to start somewhere.

We will send invitation to highways about going on the other side of the road.

Fire Hydrants:

Elizabeth talked to the Town of Ladysmith. They took over the hydrant when they took over the trailer park. We have asked Caledonia to do the repairs (replace gaskets etc.) that were noted on the fire hydrant reports. They will let us know when that is scheduled.

Doors:

Hall Doors will take up to 2 months before they are ready. Nothing else to report.

Correspondence:

None

Reports:

Water/Financial:

The Trustees still need to attend at the Bank to move some money from the general account to a GIC. Trustees are to arrange a time themselves.

Bouwmeester – Stephanie to email re: old account

Need to speak with bookkeeper regarding interest rates – need to be retroactive. Stephanie willing to assist.

Maintenance:

Discussed Stalker bills. All felt that they were reasonable.

Dan Judson and Dory Haney to work on list of items to be done/repaired.

Need to know how much the actual cost of installing a meter is for the next meeting.

Building permits:

None.

Discussion on possible building permit on the Plecas property and the issues that may arise when we need to hook up to that property.

Hall rentals:

Discussion re: event insurance. Felt that we should keep the requirement. Website needs to be updated for rates.

Bylaws:

Need to update tolls bylaw for the TOL increase to \$158.00 user rate.

Moved: Stephanie Irvine
Seconded: Perry Daly

That the tier one price increase to 0.70.

Carried

New business:

Meter Accessibility:

Administrator to do up a notice to say that the residents meter has been cleaned up and that if required to be done again there will be a charge. Administrator to include in bylaw to be able us to charge \$50.00 if not kept clean.

Bills:

Moved: Pete Mottishaw
Seconded: Perry Daly

That we pay the bills if found correct.

Carried

Discussion from floor:

Doug Copp wanted to know who to call if there is a leak. He was told to start with the Administrator.

Next meeting:

August 17, 2019 at 6 p.m.

Adjourn:

Moved: Stephanie Irvine

Meeting adjourned 7:48 p.m.

Elizabeth Suttie, Chair

Debby Baker, Administrator