

**DIAMOND IMPROVEMENT DISTRICT
MINUTES**

WEDNESDAY, June 18, 2019 – 6 p.m. – Diamond Hall

Present: Elizabeth Suttie (Chair), Debby Baker, Perry Daly, Stephanie Irvine, Doug Johnston

Absent:

Delegations:

None

Minutes:

Moved: Stephanie Irvine

Seconded: Doug Johnston

That the minutes of May 15, 2019 be adopted as circulated.

Carried

Agenda:

Moved: Stephanie Irvine

Seconded: Doug Johnston

The agenda be adopted as presented.

Carried

Meter Reader/Labourer

Moved: Stephanie Irvine

Seconded: Perry Daly

That Dory Hanley be hired as the meter reader/labourer.

Carried

Discussion where we are going in 2019

Elizabeth will complete the application form and send it in. This was discussed with the Trustees and all were in agreement.

Parcel tax invoices:

We had a total of about 12 calls regarding the rate and how to pay. There wasn't anyone who was really upset with the amount of the parcel tax.

Asked to put something in the newsletter that late payments attract interest. The interest should be added to the bills.

Fire Hydrants:

Caledonia did the other half of the fire hydrants. Fire hydrant #1 does not have a shut off.

Moved: Stephanie Irvine
Seconded: Perry Daly

That Caledonian be hired to do the repairs to the 4 fire hydrants.

Carried.

Doors:

Moved: Stephanie Irvine
Seconded: Doug Johnston

That Dylan Bradford be hired to replace the hall doors.

Carried

Correspondence:

None

Reports:

Water/Financial:

Attached as schedule "A" and "B" to these minutes.

Maintenance:

Leak repaired at Clover Acres.

Elizabeth will be on call during the Administrator's short holiday.

Building permits:

None.

Hall rentals:

Moved: Perry Daly
Seconded: Doug Johnston

That the hall rentals now include a \$5.00 surcharge for hydro costs. This amount is not to be included in the calculation for commission.

Carried

New business:

Parking lot issue:

Moved: Doug Johnston
Seconded: Perry Daly

That there be a sign for the parking lot stating "Patrons only – park at your own risk"

Carried

Bills:

Moved: Stephanie Irvine
Seconded: Perry Daly

That we pay the bills if found correct, however, Caledonia Fire Protection should be paid to a maximum of \$2,540.48 as their bill needs to be reduced to reflect hydrants not torn down.

Carried

Dan Judson reported:

Smith has a broken water meter box.

Next meeting:

July 16, 2019 at 6 p.m.

Adjourn:

Moved: Stephanie Irvine

Meeting adjourned 6:52 p.m.

Elizabeth Suttie, Chair

Debby Baker, Administrator