

**DIAMOND IMPROVEMENT DISTRICT
MINUTES**

WEDNESDAY, March 20, 2019 – 6 p.m. – Diamond Hall

Present: Elizabeth Suttie (Chair), Debby Baker, Perry Daly, Stephanie Irvine, Peter Burns, Bob Kitching

Absent: None

Delegations:

None

Minutes:

Moved: Stephanie Irvine

Seconded: Peter Burns

That the minutes of March 20, 2019 be adopted as circulated.

Carried

Agenda:

Moved: Stephanie Irvine

Seconded: Peter Burns

The agenda be adopted as presented.

Carried

Discussion where we are going in 2019

Capital Project – Ministry of Transportation and Highways may have backed off their position of remediation on the A/C pipe. Elizabeth took photos of the area and sent them in. Elizabeth has told the engineer to hold tight for now.

Backflow prevention – CVRD backed off their requirements for the McKie property on the necessity for back flow prevention. Believe that it is only necessary where you think there is a high risk such as Limberis or Timothy Oyster.

\$189.00 for a meter setter. Suggest we use hydro vac system. \$350.00 for hydro bac per meter.

Need bylaw update – all new builds need to have back flow prevention. Trustees asked to

increase the cost of installation by \$400.00.

Moved: Peter Burns
Seconded: Perry Daly

That the bylaw regarding above be updated.

Carried.

Also discussed that it be put in a newsletter that people should self identify if they have wells and that they be assured that we will not penalize them in any way.

Peter talked to Rob Rounds. His issue was “dicey managements”. No history about getting grants. He is very doubtful we would get money because we are so small.

Budget:

Elizabeth sent around the final budget for everyone to see.

Business arising:

Court of Revision – set for April 9, 2019 from 4-7 p.m. Bob Kitching, Peter Burns and Perry Daly will sit on Court of Revision.

Coastal Water Suppliers – Confirm speakers. Stephanie Irvine may attend. Debby Baker will attend.

Correspondence:

Water leak adjustment:

Moved: Stephanie Irvine
Seconded: Bob Kitching

That the Stockhausen’s receive a leak adjustment to tier 1 for the entire billing period.

Carried

Reports:

Financial:

Attached as schedule “A” to these minutes.

Maintenance:

We can start painting footprints. Administer to speak with Howard about doing the hydrants and footprints.

Building permits:

None

Hall rentals:

Report circulated.

Bylaw 199:

Moved: Bob Kitching
Seconded: Peter Burns

That second reading of Bylaw 199 be rescinded.

Carried

Bylaw 199:

Moved: Bob Kitching
Seconded: Stephanie Irvine

That bylaw 199 be amended as presented and be given second reading.

Carried

Bylaw 200:

Moved: Bob Kitching
Seconded: Stephanie Irvine

That bylaw 200 be given 1st and second reading.

Carried

Resolutions:

None

New Business:

AGM – April 29th at 7 p.m. Pre-meeting will be at the next Board meeting.

Audit – happening now. Should be complete any time.

Bills:

Moved: Bob Kitching

Seconded: Peter Burns

That we pay the bills if found correct.

Carried

Next meeting:

April 17, 2019 at 6 p.m.

Adjourn:

Moved: Bob Kitching

Meeting adjourned 8:15 p.m.

Elizabeth Suttie, Chair

Debby Baker, Administrator