

**DIAMOND IMPROVEMENT DISTRICT
MINUTES**

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

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

Absent:

Minutes:

Moved: Perry Daly
Seconded: Pete Mottishaw

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

Carried

Stephanie Irvine arrived at 6:01 p.m.

Agenda:

Moved: Stephanie Irvine
Seconded: Perry Daly

The agenda be adopted as presented.

Carried

Delegations:

Pride Home Improvement – Doug McNeil

- Handed out information sheet
- Dan advised that exploratory was going to be done next week
- Bylaw requires that there be a separate connection.

Dan Judson reported:

4977 Christie Road – they will need a vacuum truck and it is going to be a difficult connection.

Water meter covers – Dan looked at the list. There are some issues finding lids for the culverts. Dan believes that it is time to change them. Dan may know someone who could do it.

Moved: Stephanie Irvine
Seconded: Pete Mottishaw

That be bring the bylaw and resolution back for discussion

Carried.

Administrator to send information to Trustees on the resolution.

Administrator to contact Doug and advise him that he has the option of waiting until January or going ahead with the current costs being billed to him now.

Discussion where we are going in 2019

Trustees met with Jeff from Cascara. There is a concern about having line on both sides of the road in case gas comes in. Given the cost of gas though this is unlikely. There was also a discussion on 8 inch v 6 inch pipe.

Hall doors:

Decal has been installed and looks great.

Christmas party:

December 8, 2019 at 6 p.m. at the Mahle House.

Correspondence:

Alex Liew:

Request for rebate:

Moved: Stephanie Irvine
Seconded: Perry Daly

That Alex Liew be given a rebate for leak (\$52.80).

Carried

Administrator to provide all Trustees with the resolution on leaks

Correspondence from Coastal Water Suppliers Association, Worksafe BC and WaterBC be filed.

Reports:

Water/Financial:

\$40K is to be moved into an interest bearing account. Elizabeth and Stephanie will do this by e-transfer.

We want to work on getting accounts paid up to date as we have a large amount of people who have not paid parcel tax and their water bills.

Elizabeth advised that we are on target for the year.
Administrator to ask Sandra to update water meters number on financial statement.

Maintenance:

No report

Building permits:

None

Hall rentals:

Discussion on event insurance. Administrator advised that the forms have been changed.

Resolution 19-04:

Moved: Stephanie Irvine

Seconded: Perry Daly

That resolution 19-04 (water meter reader remuneration) be approved.

Carried

New business:

None

Bills:

Moved: Stephanie Irvine

Seconded: Perry Daly

That we pay the bills if found correct.

Carried

Next meeting:

December 17, 2019 at 6 p.m.

Adjourn:

Moved: Stephanie Irvine

Meeting adjourned 7:39 p.m.

Elizabeth Suttie, Chair

Debby Baker, Administrator