

**DIAMOND IMPROVEMENT DISTRICT
MINUTES**

WEDNESDAY, October 15, 2019 – 6 p.m. – Diamond Hall

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

Absent:

Delegations:

Dan Judson:

Talked about lid replacements. Discussion on replacing lids that are broken. Should be get box replaced or a lid made specifically for the opening.

Dory to send a list of lids that need to be replaced to Dan.

4977 Christie

Elizabeth to call the CVRD to put some pressure on. Administrator to send a double registered letter to say that they must pay the connection fee.

Toilet

Elizabeth will bring the toilet to the hall. Dan advised that the other one that was changed out is still in the shed waiting for someone to take it to the dump. This one will need to go to the dump as well.

Minutes:

Moved: Perry Daly
Seconded: Pete Mottishaw

That the minutes of September 17, 2019 be adopted as circulated.

Carried

Agenda:

Moved: Stephanie Irvine
Seconded: Perry Daly

The agenda be adopted as presented.

Carried

Discussion where we are going in 2019

Pete did a redesign of the project. Engineers to start a new plan. Elizabeth to contact the engineers. Pete has a couple of touch ups to plan and will email Elizabeth.

Doors:

Elizabeth will order a decal for the front door.

Christmas party:

December 8, 2019 at 6 p.m. at the Mahle House. Administrator will send around the menu when it arrives. Pre-orders for dinner will be taken.

Correspondence:

Island Savings:

Moved: Stephanie Irvine

Seconded: Perry Daly

That we reinvest half of the investment in the 12 month non-redeemable option and half of the investment in the 12 month redeemable option.

Carried

UBCM Resolution

Discussion on the resolution that was put forward at the UBCM convention for Improvement Districts to be allowed to access funds. If put into law, it would still not likely be available to us for at least one year.

Interest rate circular:

File

Reports:

Water/Financial:

No Report.

Maintenance:

Dory had been sick so she hasn't been working on projects for the past two weeks.

Building permits:

None

Hall rentals:

Administrator to ask Krista if we can get the report before the meeting.

Resolution:

Moved: Doug Johnston
Seconded: Pete Mottishaw

That we instruct the Administrator to prepare a resolution to raise the meter reader stipend to \$350.00 per meter reading.

Carried

New business:

None

Bills:

Moved: Stephanie Irvine
Seconded: Perry Daly

That we pay the bills if found correct.

Carried

Next meeting:

November 19, 2019 at 6 p.m.

Adjourn:

Moved: Stephanie Irvine

Meeting adjourned 7:28 p.m.

Elizabeth Suttie, Chair

Debby Baker, Administrator