

**DIAMOND IMPROVEMENT DISTRICT  
MINUTES**

**Wednesday, February 18, 2020 – 6 p.m. – Diamond Hall**

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

**Absent:** Doug Johnston

**Minutes:**

Moved: Stephanie Irvine

Seconded: Pete Mottishaw

That the minutes of February 5, 2020 be adopted as circulated.

Carried

**Agenda:**

Moved: Stephanie Irvine

Seconded: Perry Daly

The agenda be adopted as presented with the exception that Jeff Goodall from the Town of Ladysmith will not be attending.

Carried

**Discussion where we are going in 2020**

Still waiting for drawings to be approved. Not much happening at this point.

**Water box installations:**

12 water boxes are to be replaced. Stephanie to send the Administrator a list of those to be done first.

**McNeil issue:**

The payment has not yet been received.

**Reports:**

**Water/Financial:**

none

**Maintenance:**

No report

**Building permits:**

None

**Hall rentals:**

None

**Bylaws – Bylaw 204:**

Moved: Pete Mottishaw

Seconded: Perry Daly

That bylaw 204 be given 1<sup>st</sup> and 2<sup>nd</sup> reading.

Carried.

**New business:**

Street light out. Stephanie to send Administrator the address.

**Bills:**

Moved: Stephanie Irvine

Seconded: Perry Daly

That we pay the bills if found correct.

Carried

**Next meeting:**

March 17, 2020 at 6 p.m.

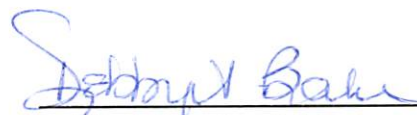
**Adjourn:**

Moved: Stephanie Irvine

Meeting adjourned 6:50 p.m.



Elizabeth Suttie, Chair



Debby Baker, Administrator