

**DIAMOND IMPROVEMENT DISTRICT
MINUTES**

Tuesday, September 15, 2020 – Diamond Hall

Present: Stephanie Irvine, Pete Mottishaw, Dave Shortill, Christine Godlonton, Perry Daly

Absent:

Minutes:

Moved: Dave Shortill

Seconded: Perry Daly

That the minutes be adopted a typed.

Carried

Introduction of late items:

The Town of Ladysmith has a new Administrator who is starting on October 6, 2020. Administrator to call her to discuss the contract and possible extension.

Discussion on where we are going 2020/2021

Pete contacted Jamie at the Ministry. It is taking her two weeks to get back to him. They want us to remove all of the pipe not just where the pipe crosses. This will increase the costs of the project by \$36K minimum.

Perry advised that the system is nearing the end of its lifetime. He believes we need to chip away at it or deal with the consequences.

Pete is disappointed that things are taking so long.

Pete also advised on the easement. The gal at Mosaic said she was busy and to give her a few weeks. Pete will follow up.

Hydrant:

Administrator has followed up with the bill to Main Road as they have not responded or paid the invoice. She will follow up.

Tax sale:

Set for November 24, 2020. We have 6 who will be up for tax sale unless they pay their old accounts up. The addresses will be placed in the newsletter for all to see. Hopefully, between this and a letter, we will get them paid without the necessity of a tax sale.

Correspondence:

Ministry correspondence – for information only as we have already dealt with out AGM.

Reports:

Finance:

No report.

Maintenance:

The hook up for Steve Kuyten will be done. Our new guy Kevin Massingham is taking care of that.

Hall:

Not much happening in the way of hall rentals.

Carried

Bylaws:

We will need to have a short meeting to pass the fire and street light bylaw as the Town of Ladysmith has not yet given us the number that we need to pay. This will be a 5 minute meeting before the end of the month.

New business:

Schnitzer fire was discussed. No water was taken from the Diamond for fire suppression.

Bills:

Moved: Pete Mottishaw
Seconded: Perry Daly

That we pay the bills if found correct.

Carried.

Adjourn:

Moved:

Dave Shortill

Meeting adjourned 7:53 p.m.

Next meeting October 20, 2020

Stephanie Irvine, Chair

Debby Baker, Administrator