

**DIAMOND IMPROVEMENT DISTRICT
MINUTES**

Tuesday, December 15, 2020 – Diamond Hall

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

Absent:

Minutes:

Moved: Dave Shortill
Seconded: Christine Godlonton

That the minutes of November 19, 2020 be adopted a typed.

Carried

Introduction of late items:

None

Delegations:

None

Discussion on where we are going 2020/2021

Pete advised that he finally heard from MOT. He says that if MOT did a highway project that we would need to remove the old pipe.

Moved: Pete Mottishaw
Seconded: Perry Daly

That the DID hire Cascara to put together a tender for the project.

Carried.

These are the other issues that we will address:

- Where there are road crossings involved we would run new line from road to customer's main.
- Ask Cascara to provide a bid based on using 6 inch pipe and also 8 inch pipe.
- Lap joints perpendicular to lane of travel

- Capping the old main at each end.
- Addresses for new water lines 12356 Pictou, 5082, 5083, 5085, 5091 and 5097 Grouhel Road.

Easement:

Pete emailed but put on hold for the moment.

Tax sale:

Letters have been sent to the delinquents. Will report on update at the next meeting.

Piggott:

Discussion on raising the connection rates. Direction to get Kevin Massingham to give an accurate number of how much it costs to do hookup as the District lost a lot of money on the Piggott hookups.

Administrator to change the application form to ¾ inch line only.

Egli/Folster properties:

Moved: Dave Shortill
Seconded: Pete Mottishaw

That the previous motion of November 19, 2020 be rescinded.

Carried

Moved: Dave Shortill
Seconded: Pete Mottishaw

That the homeowner be charged a fee of \$60.00 per billing cycle for the dormant meter. In the event that there is usage on the meter, the full amount of the administration charge will apply. Further, the homeowner should be advised that if they wish to disconnect the dormant meter they will be subject to the Town of Ladysmith's development cost charge.

Carried

RV use:

Leave as is currently.

Area H director:

Zoom meeting on December 17th for all area residents
Administrator to send a congratulations card and advise that we look forward to working with Ben.

Correspondence:

Administrator to meet with the TOL for the first time on January 19th via Zoom.

Reports:

Finance:

Need to follow up on whether the CEC funds have been transferred.

Maintenance:

Hook up done to Kuyten property. He was not happy because he thought that he should not have to pay the full amount as he thought that the meter box was already there. Discussion that the meter box is there but the actual meter needs to be put in.

Hall:

Discussion regarding month long rentals. Trustees are not interested in long term rental as it is too much risk.

Carried

Bylaws:

None

New business:

Budget:

Some minor budget discussions. Stephanie will draft a Budget for the next meeting. We will have a better idea of where the Town is wanting to go with the contract so we may need to wait until February.

Bills:

Moved: Perry Daly
Seconded: Christine Godlonton

That we pay the bills if found correct.

Carried.

Adjourn:

Moved: Dave Shortill

Meeting adjourned 8:27 p.m.

Next meeting January 19, 2021

Stephanie Irvine, Chair

Debby Baker, Administrator