

**DIAMOND IMPROVEMENT DISTRICT  
AGM MINUTES**

**MONDAY, April 29, 2019 – 7 p.m. – Diamond Hall**

**Present:** Elizabeth Suttie (Chair), Debby Baker, Perry Daly, Stephanie Irvine, Bob Kitching, Peter Burns

**Absent:**

There were 18 residents in attendance.

Chair Elizabeth Suttie called the meeting to order at 7:02 p.m.

Chair introduced Board members and staff.

**Minutes:**

Moved: Karen McLaughlin

Seconded: Linda Edwards

That the reading of the minutes be waived and the minutes of the previous meeting be adopted as presented.

Carried

**Chairmen's report:**

Full copy of the Chairmen's report is attached to these minutes.

There were some questions from the floor:

- Why is the 241 meter replacement necessary? It was explained that the Board felt that they needed to pick a project to start some upgrades. This was a section that had been identified by the engineer. It was explained that A/C pipe lasts 40-60 years. System is reaching the end of its lifetime. That zone has had a lot of leaks.
- Explained that there is 7K meters of pipe in all of the system
- Will increasing parcel taxes help us to put money into parcel tax. It was explained that this will help, however, the cost of replacement is high and we cannot replace it all.

**Financial statements:**

Stephanie Irvine spoke on the financial statements. Stephanie explained that we had had a fairly good year.

**Budget:**

Moved: Doug Johnson  
Seconded: April Robinson

That the Budget be approved as presented.

Carried

Peter Burns gave a presentation about grants and accessing government funds. Told residents that they should be making a plea to MLA's to get law changed so that Improvement Districts can access funds.

Moved: Myf Plecas  
Seconded: April Robinson

Request Area H director to set up meeting with Premier John Horgan and have petition to gather signatures in support.

Carried

Joanne Schneider will volunteer to walk with Petition around District. Myf Plecas will also help.

Joe McKinley acted as returning officer.

**Elections:**

Doug Johnson was nominated for the one year term vacated by Bob Kitching who resigned.  
Doug accepted the nomination and was acclaimed.

Administrator will do a newsletter to advise residents that there is a vacancy on the Board for a 3 year term. We will select a date for a by-election and hope to fill the vacant seat.

Board adjourned to choose new Chair

Elizabeth Suttie voted by Trustees to continue as Chair for the forthcoming year.

**Trustees honoraria:**

Moved: Joe McKinley  
Seconded: April Robinson

That the Trustees receive an annual dinner as compensation for sitting on the Board of Trustees of the Diamond Improvement District.

Carried

**Appointment of Auditor:**

Moved: Bob Kitching  
Seconded: Peter Burns

That Church Pickard be chosen as our Auditor for the upcoming year.

Carried

**Casual labour rate:**

Moved: Peter Burns  
Seconded: Bob Kitching

That the casual labour rate be set at \$30.00 per hour for the upcoming year.

Carried

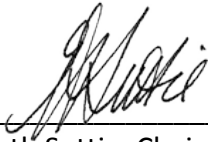
**New business:**

None

**Adjourn:**

Moved: Linda Edwards

Meeting adjourned 8:03 p.m.



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Elizabeth Suttie, Chair

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Debby Baker, Administrator