

**DIAMOND IMPROVEMENT DISTRICT
MINUTES**

WEDNESDAY, September 17, 2019 – 6 p.m. – Diamond Hall

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

Absent: Pete Mottishaw

Delegations: **None**

Dan Judson:

Reported on various items ongoing in the Diamond.

Pete Mottishaw arrived at 6:04 p.m.

Drysdale hookup:

Moved: Stephanie Irvine

Seconded: Perry Daly

That Kelly's 1st call locating be contacted to find the water main location.

Carried

Piggot subdivision

Moved: Stephanie Irvine

Seconded: Doug Johnson

That the subdivision be approved providing they pay the fees according to our Bylaws and that if the main needs to be altered or an extra fire hydrant needs to be installed those costs shall be borne by the Applicant (Piggot).

Carried

McKie's

Dan reported that the consumption is what it is. He went and checked and there is not a leak.

Minutes:

Moved: Doug Johnston
Seconded: Stephanie Irvine

That the minutes of August 20, 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 Mottishaw said that if they were going to do the project that it will need to be done by an arborist. Elizabeth Suttie says that by the time we run away from paving etc. we may be creating a false economy.

The engineer provided comments by email.

Pete Mottishaw says that we cannot excavate by the side of the poles.

Perry Daly wanted to know how much it would be to pave? Remove trees etc.

Then we will make a decision. The Trustees can discuss this in between meetings and make a decision.

Fire Hydrants:

Fire hydrant repairs were done on September 12, 2019. Administrator has not yet received an invoice and will follow up.

Doors:

Hal doors were installed. Weather stripping done today. Was only here for 5 minutes. Still need to be painted. Doug Johnson offered to paint. He will be in contact with Krista to arrange a time. He has the paint.

Christmas party:

Administrator has contacted the Mahle House. They are going to look at when they can fit out group in as we are large in size this year (24) and get back to her with a date.

Correspondence:

Ratepayers association:

This is not in our mandate. The Trustees felt that the residents may want this but not within our jurisdiction. File.

Reports:

Water/Financial:

Elizabeth Suttie showed the YTD figures. We are in good shape. Discussed how much water is being used.

Maintenance:

Dory's report was read to the Trustees. She is still working on projects.

Building permits:

None

Hall rentals:

Discussed the low amount of rentals. Report for August not yet received. Discussion on the job description of the custodian.

Bylaws:

Bylaw 202

Moved: Stephanie Irvine

Seconded: Perry Daly

That Bylaw 202 be given 1st and 2nd reading.

Carried

Bylaw 203:

Moved: Stephanie Irvine

Seconded: Perry Daly

That Bylaw 203 be given 1st reading.

Carried

There will be an additional short meeting on September 24, 2019 at 5 p.m. to pass Bylaw 203 after changes are made to it. Stephanie, Elisabeth and Doug will attend.

New business:

Moved: Perry Daly
Seconded: Doug Johnson

That Pete Mottishaw be added as a signor.

Carried

Bills:

Moved: Stephanie Irvine
Seconded: Perry Daly

That we pay the bills if found correct.

Carried

Street lights:

Do we want to go to LED lights? Decided that we will replace them as we go. The street light at Rocky Creek is still out.

Next meeting:

October 15, 2019 at 6 p.m.

Adjourn:

Moved: Perry Daly

Meeting adjourned 7:48 p.m.

Elizabeth Suttie, Chair

Debby Baker, Administrator