

**DIAMOND IMPROVEMENT DISTRICT
MINUTES**

MONDAY, April 23, 2018 – 6 p.m. – Elizabeth Suttie’s home

Present: Elizabeth Suttie (Chair), Debby Baker, Dan Judson, Doug Copp, Bob Kitching,
Peter Burns

Absent:

Minutes:

Moved: Peter Burns

Seconded: Dan Judson

That the minutes of March 21, 2018, be adopted as typed and circulated.

Carried

Agenda:

Moved: Dan Judson

Seconded: Bob Kitching

That the agenda be adopted as circulated.

Carried

Tyler Transport/Gilson/Lainchbury:

Moved: Bob Kitching

Seconded: Doug Copp

That the requests for rebates in accordance with the rebate resolution be approved.

Carried

Hall rental issue:

Moved: Doug Copp

Seconded: Peter Burns

That the Trustees approve payment to Krista Aurala in the amount of \$100.00, less the burdens of payroll, being the forfeited damage deposit for the Gourlay hall rental.

Carried

Bylaw 195

Moved: Peter Burns
Seconded: Bob Kitching

That Bylaw 195 be given 1st and 2nd reading.

Carried

Bills:

- BC Hydro - \$629.20
- 49th Printers - \$85.26
- Home Hardware - \$2.56
- Palmer Leslie - \$6,132.00
- Joanne Schneider - \$178.50
- Elizabeth Suttie - \$40.95
- Debby Baker - \$14.72
- Dan Judson - \$100.00
- Trustees - \$50.00 each
- Island Health Authority - \$150.00

Moved: Bob Kitching
Seconded: Peter Burns

That we pay the bills if found correct.

Carried

Tax sale:

Moved: Dan Judson
Seconded: Doug Copp

That the date for tax sale of properties be set for July 11, 2018.

Carried

Adjourn:

Moved: Bob Kitching

That the meeting be adjourned. (6:55 p.m.)

Elizabeth Suttie, Chair

Debby Baker, Administrator