

**DIAMOND IMPROVEMENT DISTRICT
MINUTES**

WEDNESDAY, May 15, 2019 – 6 p.m. – Diamond Hall

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

Absent: Doug Johnston

Delegations:

None

Minutes:

Moved: Stephanie Irvine

Seconded: Perry Daly

That the minutes of April 20, 2019 be adopted as circulated.

Carried

Agenda:

Moved: Perry Daly

Seconded: Stephanie Irvine

The agenda be adopted as presented with the addition of doors and bank signing.

Carried

Discussion where we are going in 2019

Elizabeth wrote to MOTH to ask them what is happening with our application and for an update. She will advise when she has a response.

Parcel tax invoices:

Will be going out next week. Expect that there will be some calls from people who are surprised at the increase in parcel tax.

Fire Hydrants:

Elisabeth Suttie will be on call. Administrator to provide her 924-**** number for them to call if there are any problems.

Meeting with John Horgan:

Administrator reported that she had spoken with Mary Marcotte. Mary felt that the District would be best trying to get a meeting with Premier John Horgan on our own. She said that she had been stopped by the “gatekeepers” and felt that it would be best if she backed away. Myf Plecas has been advised of this. Myf was upset as she did not want the Trustees to think that she was making something up as Mary had told her that she could make a meeting happen. Content to let it lie for the time being.

By-election:

We need to hold a by-election to see if we can fill the empty seat. There was some discussion that John Tomczyk would put his name forward. Set June 18, 2019 for meeting date. Notice to be sent out on coloured paper with parcel taxes.

Doors:

There is rot at the doors. Perry will check with a friend to see if they could give an estimate. Doug Judson not available at the moment.

Bank signing:

Moved: Perry Daly
Seconded: Stephanie Irvine

That the 2019 signors be Elizabeth Suttie, Stephanie Irvine and Perry Daly. Sandra or Cindy Bartlett from Brilliant will be the second signatories.

Carried

Correspondence:

None

Reports:

Water/Financial:

Attached as schedule “A” and “B” to these minutes.

Administrator to speak with the bookkeeper regarding having Krista submit time sheets through Administrator only.

Maintenance:

Elizabeth will review soft copies of resumes. Closing of competition tomorrow. Casual Labour rate was \$30.00 hour at the AGM, however, Trustees feel that this is too much. Offer \$25.00 per hour. Stephanie has created a book for meter locations.

Building permits:

John Tomczyk has building permit.

Administrator to look into the wording of the bylaw for extra costs.

Hall rentals:

Elizabeth discussed whether we should increase the rates to include a possible fuel surcharge. If this was done, it would not be part of the commission structure. Trustees to discuss this at the next meeting.

Bills:

Moved: Stephanie Irvine

Seconded: Perry Daly

Brilliant Business Solutions	\$1,426.17
Debby Baker	\$68.60
BC Hydro	\$653.85
BC Hydro	\$262.83
49 th Printers	\$107.96
Perry Daly	\$82.46
Stephanie Irvine	\$31.35

That we pay the bills if found correct.

Carried

Next meeting:

June 18, 2019 at 5:30 p.m. – By-election at 7 p.m.

Adjourn:

Moved:

Stephanie Irvine

Meeting adjourned 7:09 p.m.



Elizabeth Suttie, Chair



Debby Baker, Administrator