

**DIAMOND IMPROVEMENT DISTRICT
MINUTES**

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

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

Absent:

Minutes:

Moved: Perry Daly
Seconded: Stephanie Irvine

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

Carried

Agenda:

Moved: Stephanie Irvine
Seconded: Perry Daly

The agenda be adopted as presented.

Carried

Delegations:

Dan Judson reported:

Water box installation:

Dan has a fellow with a dump trailer and equipment who is willing to do the work. This will be manual labour. He is going to do 6-7 at a time. He will dump behind the hall. He charges \$40.00 per hour (Ben – Technibloc Paving – 250-618-6226. Dan has someone to build the plywood lids if we want to go that way.

Moved: Doug Johnston
Seconded: Pete Mottishaw

That we proceed with hiring Ben of Technibloc Paving to replace the meter boxes.

Carried

Drysdale:

They changed the water box. Touched our equipment and should not have. Mike Duggan,

who is the contractor didn't realize that he could not change out the box without our permission.

Next newsletter – put in that residents or contractors cannot touch the meters or water lines without prior authorization of the Diamond Improvement District.

Elizabeth Suttie advised that CVRD are not enforcing the bylaw that owners have to live on the property.

Doug Copp (in audience) spoke with Nino at CVRD. Doug forwarded a list of houses in the CVRD that are in contravention of the bylaws. He spoke with Colin Haime, Area H acting director. The more people that complain about absentee owners, the more the CVRD will become aware.

Elizabeth advised that CVRD is going to update the forms so that they know that they have to contact the DID.

Two meters issue

Administrator to pull bylaws from surrounding areas and forward to Trustees.

Fine – McNeil

Moved: Stephanie Irvine
Seconded: Perry Daly

That a fine of \$1K be issued against Doug McNeil for illegally tapping into the water line which is to be paid within 2 weeks of the date of the letter or the water will be shut off.

Carried

Discussion where we are going in 2020

Grouhel project – is in a holding pattern now.

Christmas party:

Administrator to send a card to Mahle House to thank them for a lovely dinner.

Hall insurance:

Trustees wish to increase the stock amount on the insurance as we now stock the shed with supplies for breaks.

Reports:

Water/Financial:

\$GST - \$1,011.00 has this been remitted.

Plecas – property tax – has this been paid – follow up with lawyer

Maintenance:

No report

Building permits:

None

Hall rentals:

Peter will go and get some Christmas lights. Perry will help put up the lights. The Santa Claus parade is December 22, 2019 and it would be great to have the hall lights up.

New business:

TOL Committee:

The contract negotiations will start soon. Elizabeth, Stephanie and Pete will go on the committee.

Year end:

The accountant sent a “wish list” and this will be worked on by the Administrator and Bookkeeper in the next month.

Joanne Schneider:

Joanne has been released from the hospital. She will be off for at least another month.

Bills:

Moved: Perry Daly

Seconded: Pete Mottishaw

That we pay the bills if found correct.

Carried

Next meeting:

January 28, 2020 at 6 p.m.

Adjourn:

Moved: Stephanie Irvine

Meeting adjourned 7:35 p.m.



Elizabeth Suttie, Chair



Debby Baker, Administrator