

**DIAMOND IMPROVEMENT DISTRICT
MINUTES**

Wednesday, April 21, 2020 – 4 p.m. – Zoom

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

Absent:

Minutes:

Moved: Stephanie Irvine

Seconded: Doug Johnston

That the minutes of March 24, 2020 be adopted as circulated.

Carried

Agenda:

Moved: Stephanie Irvine

Seconded: Perry Daly

The agenda be adopted as presented.

Carried

2020 Discussions:

Pete hasn't heard back from Jaimie. She was working from home. He will send a follow up email.

Water box installation:

Lipton Road – Stockhausen needs to be replaced. Make a list of replacements.

Rocky Creek sensor:

Dory advised that the sensor at Rocky Creek was no longer there. She said that there were needles and drug paraphernalia in the middle of the road. Stephanie will go and check on it.

COVID – AGM

No updates from the Government on how we would proceed on having an AGM.

Flushing:

There was a question as to whether John Lewis did the work. Kevin is new to owning a business so the invoice was put through John's company.

We will get two quotes on rebuilding the PRV's for parts etc. Then discuss whether we wish to proceed.

TOL contract:

The Town does not want to discuss until they have a new administrator in place. Old administrator does not want to tie the hands of the new administrator.

Doors for Shed:

Moved: Stephanie Irvine
Seconded: Doug Johnston

That the Trustees proceed with the quote from Dylan Bradford at a price not to exceed \$1,375.00.

Carried

We will also ask him to look at the flashing around the meter box.

Leapers

Nothing going on.

Reports:

Water/Financial:

7 properties will be up for tax sale. Administrator will send letters to each advising them that they need to contact her regarding payment.

Request to take off the note on the bill about the office being closed as it has now been closed for a long time.

Maintenance:

No report

Building permits:

Hall rentals:

Pete will put in the “new” to us toilet.

Bills:

Moved: Stephanie Irvine

Seconded: Perry Daly

That we pay the bills if found correct.

Carried

Sandwich board for notices:

Administrator to get sandwich board in order that we can put up notices for the AGM and any boil water advisory.


Next meeting:

April 19, 2020 at 4 p.m.

Adjourn:

Moved: Stephanie Irvine

Meeting adjourned 4:58 p.m.



Elizabeth Suttie, Chair

Debby Baker, Administrator