

**DIAMOND IMPROVEMENT DISTRICT
MINUTES**

Wednesday, May 19, 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 April 21, 2020 be adopted as circulated.

Carried

Agenda:

Moved: Stephanie Irvine

Seconded: Perry Daly

The agenda be adopted as presented.

Delegations:

Anna Jones – Church Pickard

Anna reviewed the financial statements for the Trustees and answered questions.

Moved: Perry Daly

Seconded: Stephanie Irvine

That the financial statements be adopted as presented.

Carried

2020 Discussions:

Capital Project:

Pete got a hold of Jaimie. He filled out the application. There is a 4 week waiting period. He may scan paper version to Jaimie just to be safe.

Rocky Creek sensor:

Dan Judson fixed the sensor. It is working now.

COVID – AGM

No updates from the Government on how we would proceed on having an AGM. Discussed the option of having the AGM outside in the parking lot. Trustees asked to revisit that next meeting.

Doors for Shed:

Dylan will get us to us in the near future.

Sandwich board signs:

Administrator has ordered them. They are about \$150 each plus tax and plus the cost of the signs. More next meeting.

Hall baseboards:

Moved: Doug Johnston
Seconded: Stephanie Irvine

That we hire Vinny Andrews to complete the painting of the baseboards at a cost not to exceed \$150.00.

Carried

Tyler – request for leak adjustment:

Moved: Doug Johnston
Seconded: Stephanie Irvine

That Tyler Transport be granted a \$228.07 rebate for leak adjustment.

Carried

Belcher – leak adjustment:

Moved: Stephanie Irvine
Seconded: Doug Johnston

That Belcher's be granted a \$193.60 rebate for leak adjustment.

Carried.

Reports:

Water/Financial:

Property tax due date was discussed. Trustees wished to leave as the date of the Bylaw.

Trustees asked that the statements of balances owing be sent out quarterly.

Maintenance:

No report

Building permits:

Hall rentals:

Administrator will develop addendum for contract which the renters will sign agreeing to adhere to the conditions as set out by Dr. Henry for social distancing and cleaning protocols.

Leak – 5065 Christie:

The leak was about 11 feet down. The repair necessitated that the fence be moved. It was a hard fix. There should be no trees around the area. Perry will speak with Doug regarding the easement/right of way. Pete will go and have a look. They will report back to Trustees.

Bills:

Moved: Stephanie Irvine

Seconded: Perry Daly

That we pay the bills if found correct.

Carried

Next meeting:

June 16, 2020 at 4 p.m. by Zoom unless otherwise indicated.

Adjourn:

Moved: Stephanie Irvine

Meeting adjourned 5:12 p.m.

Elizabeth Suttie, Chair

Debby Baker, Administrator