

**DIAMOND IMPROVEMENT DISTRICT
MINUTES**

Tuesday, November 17, 2020 – Diamond Hall

Present: Stephanie Irvine, Christine Godlonton, Dave Shortill, Perry Daly

Absent: Pete Mottishaw

Minutes:

Moved: Perry Daly
Seconded: Dave Shortill

That the minutes of October 20, 2020 be adopted a typed.

Carried

Introduction of late items:

None

Delegations:

Ben Maartman – Running for Area H director. Gave Trustees some background on himself. Asked each of the Trustees to express the concerns that they have for the Diamond. Ben promised that if he is elected he will do his best to advocate for the Diamond.

Discussion on where we are going 2020/2021

No update on project as Pete was not present. Also, no update on easement as Pete was not present.

Tax sale:

Trustees decided that as COVID will create some issues that they directed the Administrator to courier a letter to each of the delinquents advising them that they can relieve themselves of being up for tax sale by paying one year of the outstanding taxes.

Christmas gifts:

Moved: Perry Daly
Seconded: Dave Shortill

That each of the Trustees and staff (entitled under the Resolution) receive \$125.00 gift certificate for a local restaurant in lieu of the annual dinner.

Carried

Folio 2150/2160

Moved: Dave Shortill
Seconded: Christine Godlonton

That if the homeowner be charged a fee of \$60.00 per billing cycle for the dormant meter, however, if the meter needs to be replaced in the future the cost of the meter shall be at the homeowner's cost. In the event that there is usage on the meter, the full amount of the administration charge will apply. Further, the homeowner should be advised that if they wish to disconnect the dormant meter they will be subject to the Town of Ladysmith's development cost charge.

Carried.

Folio 2100/2110/2120

Moved: Dave Shortill
Seconded: Christine Godlonton

That if the homeowner be charged a fee of \$60.00 per billing cycle for the dormant meter, however, if the meter needs to be replaced in the future the cost of the meter shall be at the homeowner's cost. In the event that there is usage on the meter, the full amount of the administration charge will apply. Further, the homeowner should be advised that if they wish to disconnect the dormant meter they will be subject to the Town of Ladysmith's development cost charge.

Carried.

Folio 4

Trustees discussed and are unwilling to change the designation of this property from 4 uses. Owner to be advised that the water account stands.

RV use:

Moved: Dave Shortill
Seconded: Christine Godlonton

Table this discussion to the next meeting.

Carried

Piggott:

Administrator gave an update on the subdivision and the payment of fees. The Town of Ladysmith have extended a courtesy to allow for the fees to be paid at the previous rate. Subdivision fees must be paid to the Diamond before we can connect water (as well as the TOL charges).

Meter reading/invoices:

Administrator advised that the meter reader will make note of the meters that need to be changed out at the next reading so that we can have the meters uniform.

Correspondence:

None

Reports:

Finance:

No report.

Maintenance:

None

Hall:

Administrator is to advise Krista that hall rentals could change at any time as the health directives change.

Stephanie advised Pete will drain the hot water tank when he has time. This will help with the colour of the water.

Bylaws:

None

New business:

None

Bills:

Moved: Perry Daly
Seconded: Dave Shortill

That we pay the bills if found correct.

Carried.

Adjourn:

Moved: Dave Shortill

Meeting adjourned 9:05 p.m.

Next meeting January 19, 2021

Stephanie Irvine, Chair

Debby Baker, Administrator