

**DIAMOND IMPROVEMENT DISTRICT
MINUTES**

Tuesday, April 20, 2021 – Diamond Hall

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

Absent:

Minutes:

Moved: Dave Shortill

Seconded: Christine Godlonton

The minutes of March 16, 2021 be adopted as typed.

Carried

Delegation – Anna Jones

Anna Jones presented the financial statements for 2020 to the Trustees and explained statements. The books are in good order. The financial statements were signed off on by the Trustees.

Moved: Perry Daly

Seconded: Dave Shortill

That the sum of \$144,806.68 be transferred from the general fund to the CEC fund.

Carried.

2021 – where we are going

Moved: Perry Daly

Seconded: Dave Shortill

That we proceed with tenders through the BC Bid process.

Carried.

Hall floor:

Stephanie will contact Curtis.

TOL contract:

Administrator and Chair met with the Town of Ladysmith. Good meeting. They agreed that

they will change rate only once per year. There are only a couple of minor contract changes and then the rate change. Our lawyer has a serious health issue and is closing her practice. Administrator to find a new lawyer to review contract.

BC Hydro

Discussion on the replacement of lights. Pete explained the different types of lighting and what he felt were our best option. It was thought that 3,000 would be a good one to go with.

Myf Plecas

Trustees discussed Mrs. Plecas letter and request. The Trustees felt that this was not in our mandate and was not something that they were willing to take on.

Maintenance:

Moved: Dave Shortill
Seconded: Christine Godlonton

That we replace two valves this year in order of importance at a cost not to exceed \$2K for each valve.

Carried.

Hall rentals:

Administrator advised that the hall remains closed due to COVID restrictions. We will have to look into the procedure for getting our COVID plan in place before we can reopen to the public. Of course this will have to wait until the health officer's restrictions allow hall rentals once again.

Bills:

Moved: Dave Shortill
Seconded: Christine Godlonton

That the bills be paid if found correct.

Carried

Adjourn:

Moved: Pete Mottishaw

Meeting adjourned 8:26 p.m.

Next meeting: May 11, 2021 at 7 p.m.

Stephanie Irvine, Chair

Debby Baker, Administrator