

**DIAMOND IMPROVEMENT DISTRICT
MINUTES**

Tuesday, May 11, 2021

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

Absent:

Minutes:

Moved: Dave Shortill

Seconded: Christine Godlonton

The minutes of April 20, 2021 be adopted as typed.

Carried

2021 – where we are going

We are waiting to hear back from Cascara regarding the BC Bid.

Hall floor:

Stephanie advised that this should be done next week.

TOL contract:

Administrator to find a lawyer to represent the Diamond and report to the Town and the Trustees.

BC Hydro

Documents sent to BC Hydro. Waiting for them to advise next steps.

Parcel tax update:

Parcel taxes are ready to go and should be in the mail as soon as the Bylaw is received.

Reports:

Financial report – 2019 tax report.

Secondary meter:

Moved: Perry Daly

Seconded: Christine Godlonton

That the December 15, 2020 motion be amended to say that the reduction in fees applies only to a “dormant secondary meter” (not a primary meter).

Maintenance:

Godkin property – was looked at. There was no leak. This particular meter has a bypass for when the meter is shut off.

Drysdale – discussion was held as to whether there would be a reduction in penalties. Trustees felt that as the matter had taken a great deal of staff time that there would not be a reduction in penalties.

Hall rentals:

Remains closed until further advisement of the Provincial Health officer. Trustees not willing to chance opening too soon.

Gas tax funding:

Not able to go towards our system. These funds could be used for parks or wider shoulder for roads.

Bills:

Moved: Christine Godlonton

Seconded: Dave Shortill

That the bills be paid if found correct.

Carried

Perry asked about the right of way. Pete had emailed but has not received a response.

Adjourn:

Moved: Pete Mottishaw

Meeting adjourned 8:02 p.m.

Next meeting: June 15, 2021 at 7 p.m.

Stephanie Irvine, Chair

Debby Baker, Administrator