

**.DIAMOND IMPROVEMENT DISTRICT  
MINUTES**

**Tuesday, August 17, 2021**

**Present:** Stephanie Irvine, Pete Mottishaw, Christine Godlonton, Dave Shortill, Orval Delcourt

**Absent:** None

**Minutes of previous meeting:**

Moved: Christine Godlonton  
Seconded: Orval Delcourt

That the minutes of August 17, 2021 be adopted as typed.

Carried

**Capital Project:**

Pete talked to Ryan. Said that it shouldn't be too long. Thought that it would be \$2-3K to finish the drawings. We MUST have the 8 inch pipe. VIHA also has to permit the project and they would reject it if we did not have 8 inch pipe.

Ryan advised against just giving three companies the chance to tender. He thought that it was better to go with BC Bid.

**Tax sale:**

Still have four properties that are delinquent. Letters will go out to each of the owners to again advise them that they must pay one year to keep themselves out of the tax sale situation.

**Christmas dinner:**

We will choose a Sunday in December. Administrator to contact Mahle House to see if we can book there for Christmas.

**Egli property:**

We are waiting to hear from Kevin Massingham as to what Mr. Egli wants to do with the secondary meter.

**New business: LaHaise**

Wade Lahaise has applied for a subdivision permit. We need to collect the fees from him for reviewing subdivision application and subdivision fees. This will be a difficult connection and owner will be responsible for the extra costs of getting the line across the road.

**Reports:**

**Financial:**

Moved: Dave Shortill  
Seconded: Pete Mottishaw

That we move \$100K from the general account to a GIC

Carried

**Maintenance:**

No report

**Hall:**

Will be open for regular bookings if Stage 4 is implemented. Krista has people calling to see when they can book.

**Bylaws:**

None for this meeting. There will be 3 for next meeting if the information is received from the Town of Ladysmith and the Engineer.

**Miscellaneous:**

Discussion on problem property. New owners. There are kids on dirt bikes causing problems.

Discussion on burning bylaw – Diamond does not follow the same dates as the rest of the CVRD as they are exempt.

**Bills:**

Moved: Christine Godlonton  
Seconded: Dave Shortill

That the bills be paid if found correct with the addition of Stephanie's invoice.

Carried

Next meeting: September 21, 2021 at 7 p.m.

---

Stephanie Irvine, Chair

---

Debby Baker, Administrator