

**DIAMOND IMPROVEMENT DISTRICT
MINUTES**

Monday, September 21, 2021

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

Absent: None

Minutes of previous meeting:

Moved: Pete Mottishaw

Seconded: Dave Shorthill

That the minutes of the previous meeting be adopted as circulated.

Carried

Capital Project:

Pete sent an email to all of the Trustees with an update.

Mosaic property:

We are still waiting to hear next steps.

Tax sale:

3 delinquents. We will want to work with them to avoid a tax sale. A letter will be couriered to each owner to say that they need to pay one year to keep themselves out of a tax sale situation.

Christmas dinner:

Will be held on December 19, 2021 at the Mahle House. Trustees are to confirm whether they can attend.

Egli property:

Kevin will deal with this when he is back.

Lahaise property:

Kevin will discuss the placement of the meter with the owner.

NB: Confirm WCB insurance

Reports:

Maintenance:

Dinsmore: put in a meter setter. Resident will be shut off if account not paid.

Kevin's report was read to the Trustees.

Hall rentals:

As we have not reached Phase 4 yet hall rentals are few. There is currently to be no dancing and the maximum capacity is 12.

BC Hydro:

Pete will drive around and look at the lights to choose the lights most appropriate. He will also advise if we should change a few of the lights to different areas.

Bylaw #209

Moved: Dave Shortill
Seconded: Orval Delcourt

That bylaw #209 receive 1st and second reading.

Carried

Bills:

Moved: Christine Godlonton
Seconded: Pete Mottishaw

That the bills be paid if found correct.

Moved: Orval Delcourt

Adjourned: 7:45 p.m.

Next meeting: September 27, 2021 at 7 p.m.

Stephanie Irvine, Chair

Debby Baker, Administrator