

**DIAMOND IMPROVEMENT DISTRICT
MINUTES**

Tuesday, October 19, 2021

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

Absent: None

Minutes of previous meeting:

Moved: Orval Delcourt

Seconded: Dave Shortill

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

Carried

Capital Project:

The bid will be going public. BC Bid needs to be set up. Administrator to complete set up. There will be a non-mandatory site visit on November 22, 2021 sometime after 9 a.m.

Mosaic property:

Pete Mottishaw emailed her twice. Nothing further to report at the moment.

Tax sale:

Letters were sent to each owner. We still have 3 delinquents to deal with.

Christmas dinner:

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

Egli property:

Kevin has put a lock on the meter box.

Lahaise property:

No documents have been submitted by Wade yet.

BC Hydro:

Pete reported that the lights should be done by October 21, 2021. There were some changes made to the current lights. One was moved and another was added over by Pete's house and the blind corner where Christie becomes Arroyo. There was one added there. Every fire hydrant has a light. Cost LED about 50 cents a light per month cheaper.

Correspondence:

Scott – water leak

Moved: Christine Godlonton
Seconded: Orval Delcourt

That the leak rebate be approved for Merv and Gail Scott.

Carried

Winger – water leak

Moved: Christine Godlonton
Seconded: Orval Delcourt

That the leak rebate be approved for Henry Winger.

Carried

Reports:

Water Report:

Stephanie reported that the water loss is 1/59% which is really good.

Maintenance:

Report tabled until next meeting.

Hall rentals:

Not many rentals due to the current restrictions. Lots of requests for the hall at Christmas time but unsure of what the restrictions will be.

Bylaw #211

Moved: Christine Godlonton
Seconded: Orval Delcourt

That bylaw #211 receive 1st and second reading.

Carried

Bylaw #212 CEC bylaw:

Bylaw will be discussed at next meeting to move money from the CEC fund. It appears that we will have approximately \$10K in expenses by the end of the year. We will do this bylaw in December.

Bills:

Moved: Dave Shortill
Seconded: Orval Delcourt

That the bills be paid if found correct.

Carried

Moved: Orval Delcourt

Adjourned: 8:30 p.m.

Next meeting: November 16, 2021 at 7 p.m.

Stephanie Irvine, Chair

Debby Baker, Administrator