

**DIAMOND IMPROVEMENT DISTRICT
MINUTES**

February 15, 2022 – 7 p.m.

Present: Stephanie Irvine, Pete Mottishaw, Orval Delcourt

Absent: Christine Godlonton, Dave Shortill

Minutes of previous meeting:

Moved: Orval Delcourt

Seconded: Pete Mottishaw

That the minutes of February 3, 2022 be adopted as typed.

Carried

Capital Project:

Moved: Pete Mottishaw

Seconded: Orval Delcourt

That the Board of Trustees approve change request #1 in the amount of \$2,253.00 for additional work and backfill required for the project and that the Administrator be authorized to sign the change order.

Carried

Trustees had a discussion regarding the water being shut off to allow for the tie in to the system.

Mosaic:

On hold until after the project is done.

Future projects:

Discussion regarding what projects to do in the future. Trustees feel that we should pinpoint what is the next project and work towards it now that we have started with the additional project.

Old Business:

BC Hydro:

Pete to talk to Nanaimo to see what is going on.

Lahaise:

We will need to arrange for service for this property to be connected. Initial thoughts of Kevin (before leaving) was that the ground would need to be dried up before proceeding. Likely mid March to mid April. Administrator to discuss getting this done.

BC One Call

Trustees wanted to put this on the next agenda when we have a full slate of Trustees.

Reports:

There are a number of meters that are out and will need to be taken care of.

5737 Christie Road – discussion on not having backflow prevention on that house. Glenn Irvine will shut off.

Meter Reader – we will speak with one of the former Trustees to see if he is interested.

Parcel tax – 2019 – outstanding. Administrator will check on this.

Hall rentals:

At this point, we are still not renting the hall. Should be able to rent soon with restrictions being rolled back.

Bylaw 214 – Tolls

Moved: Orval Delcourt
Seconded: Pete Mottishaw

That Bylaw 214 – Tolls be given 1st and 2nd reading.

Carried

New business:

Gulka:

Might be a good idea to speak with the owner. Orval to speak with him and discuss driveway.

Bills:

Moved: Pete Mottishaw
Seconded: Orval Delcourt

That the bills be paid if found correct.

Carried

Moved: Orval Delcourt

Adjourned: 8:15p.m.

Next meeting: March 8, 2022 at 7 p.m. **at Diamond Hall**

Stephanie Irvine, Chair

Debby Baker, Administrator