

**DIAMOND IMPROVEMENT DISTRICT
MINUTES**

January 18, 2022

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

Absent: Christine Godlonton

Minutes of previous meeting:

Moved: Dave Shortill

Seconded: Pete Mottishaw

That the minutes of December 13, 2021 be adopted as typed.

Carried

Where are we going in 2022

Budget discussion. Stephanie is going to prepare a draft budget to discuss at the special meeting.

There will be a pre-construction site inspection on January 27, 2022 at 11 a.m. The Administrator will be attending. Anyone else who wishes to attend is welcome.

Christmas dinner

We had a lovely dinner at the Mahle House. The cost came in under the previous year. It was enjoyed by all.

Lahaise:

Moved: Pete Mottishaw

Seconded: Orval Delcourt

That the request of Mr. Lahaise be denied.

Carried

BC Hydro:

The hydro services have not been moved yet. The changes go through the district crew and design first.

Correspondence:

Province of BC – need to certify Wells. File correspondence.

Building Permits:

Building permit on Gulka received.

Bylaw 213

Moved: Pete Mottishaw

Seconded: Dave Shortill

That Bylaw 213 be given 1st and 2nd reading.

Carried

New business:

Water tester – no courses needed. Must be trained by VIHA.

Bills:

Moved: Dave Shortill

Seconded: Orval Delcourt

That the bills be paid if found correct.

Carried

Moved: Orval Delcourt

Adjourned: 8:15 p.m.

Next meeting: February 1, 2022 at 7 p.m.

Stephanie Irvine, Chair

Debby Baker, Administrator