

**DIAMOND IMPROVEMENT DISTRICT  
MINUTES**

**April 19, 2022 – 7 p.m.**

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

**Absent:** Dave Shortill, Christine Godlonton (arrived at 7:02 p.m.)

**Delegations:**

**Geoff Dean and Charles Ramos – Cascara Engineering**

Discussion with Trustees as to what worked during the project and what did not, what we would do differently on the next project.

Pete Mottishaw mentioned the chip sealed driveway. If they would have known that the same materials would not be replaced, they would have raked back the driveway chip. Charles explained that driveway chip is not a MOT approved medium. We could not have put that in the bid as it was not an approved medium.

The Diamond could replace the driveway chip if they choose to do that.

Design changes increased the price.

Trenches dug, there was no gravel or sand – no indication where the pipe was. Pre-locate – marked out and surveyed but definitely not there.

Discussion on future projects. Cascara suggests continuing with RFP's.

Identify small items.

The Diamond felt that Cascara was good to work with and we would definitely like to work with them again.

**Anna Jones – Church Pickard**

Anna gave a presentation on the financial statements for the year ended 2021. Everything is in place. Discussion on how quickly we can use any funds that we have in the bank and how next year's financial statements will look so different from this year as we just finished the project.

Moved: Christine Godlonton

Seconded: Orville Delcourt

That the financial statements as presented by Church Pickard be approved and that the Chair of Trustees, Stephanie Irvine and Christine Godlonton be authorized to sign same.

Carried.

**Minutes of previous meeting:**

Moved: Christine Godlonton

Seconded: Orville Delcourt

That the minutes of March 8, 2022 be adopted as typed.

Carried

**Project 2022:**

Reported above.

**Mosaic:**

This is on hold for the moment.

**Business arising:**

**AGM:**

Pete will speak on the project.

Christine will speak on budget.

Stephanie will give the Chair report.

It was decided that we would not have refreshments this year.

**Lahaise:**

This connection has been completed. Waiting for invoice.

Discussion that we should perhaps look into a meter wand.

**Leak rebate:**

Discussion on water rebate and the resolution that provides that only one rebate shall be granted.

**Financial:**

**Maintenance:**

Discussed having Jon Judson do some small repairs as they come up.

Perry has some ideas about the meter boxes.

**Hall rates:**

Discussion on hall rentals. Leave as is for the moment.

**Bills:**

Moved: Pete Mottishaw

Seconded: Orval Delcourt

That the bills be paid if found correct.

Carried

Moved: Orval Delcourt

Adjourned: 8:51 p.m.

Next meeting: May 17, 2022 at 7 p.m. **at Diamond Hall**

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Stephanie Irvine, Chair

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Debby Baker, Administrator