

**DIAMOND IMPROVEMENT DISTRICT
MINUTES**

July 26, 2022 – 7 p.m.

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

Absent: Christine Godlonton

Delegations:

None

Minutes of previous meeting:

Moved: Dave Shortill

Seconded: Pete Mottishaw

That the minutes of June 29, 2022 be adopted as typed.

Carried

Capital Project 2022:

Pete is going to speak with Goodman to see if he would be interested in doing some of the meter setter change outs. He will get back to us with information as to availability and quote.

We should look into having Kelly's locate do a locate for the Pictou/Arroyo/Hall Road/Egli section.

Meters will be cleared before the end of September.

We need to talk to Oldfield about the dog run issue. Pete said he would talk to him.

Administrator reported that we are on the list for Suds Off, however, the phone is not answered as the recording says to bear with them that they are short staffed and busy. May not happen now until the fall.

Mosaic:

Pete would like someone to take this over as he has been at it for 2 years and literally the same information is repeated. Dave Shortill volunteered to chase up.

Business arising:

Correspondence:

Provincial Government:

The Government wants us to file a transparency registry document. Administrator believes that this is in error and will check into it.

BC One Call:

Trustees decided to file the correspondence from BC One Call.

Lahaise:

Stef questioned as to why there was no interest added onto the late charge. Administrator will check.

Financial:

Stephanie will go on and transfer the money from the general to the CEC.

Maintenance:

See above

Hall:

Krista has requested a step ladder and a roller for the chairs. Trustees approved the purchase of these items.

Bills:

Moved: Dave Shortill
Seconded: Orval Delcourt

That the bills be paid if found correct.

Carried

Moved: Orval Delcourt

Adjourned: 8:09 p.m.

Next meeting: August 16, 2022 at 7 p.m. at **Diamond Hall**

Stephanie Irvine, Chair

Debby Baker, Administrator