

**DIAMOND IMPROVEMENT DISTRICT
MINUTES**

January 30, 2023 – 7 p.m.

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

Absent: Christine Godlonton, Dave Shortill

Delegations:

None

Minutes of previous meeting:

Moved: Orval Delcourt

Seconded: Pete Mottishaw

That the minutes of December 14, 2022 be adopted as typed.

Carried

Late items:

Bill from Pete

Budget:

Moved: Pete Mottishaw

Seconded: Orval Delcourt

That the budget be approved as presented.

Carried

Bylaw 217 – Taxation

Moved: Orval Delcourt

Seconded: Pete Mottishaw

That bylaw 217 taxation receive 1st and 2nd reading.

Carried

Business arising:

Tax Sale:

We have 3 properties that are on the delinquent list. All have been contacted and say that they are going to make payments.

Madill property:

Stephanie reported that she and the Administrator had met with the engineer by Zoom and that Kailen, the engineer had advised that they would bring the retaining wall to the end of the right away. They dug two test pits which are 2.4 metres and 1.5 metres down to the top of the valve. They have made concessions after reading the Trustees comments and concerns. As they have changed their plan, we are o.k. with the proposal.

Reports:

Financial report:

None

Maintenance:

None

Hall:

The kitchen is still soft where there was a leak. Administrator to contact Roy to see if he is interested in fixing.

New business:

None

Bills:

Moved: Pete Mottishaw
Seconded: Orval Delcourt

To pay the bills if found correct.

Carried.

COLA:

Moved: Pete Mottishaw
Seconded: Orval Delcourt

That employees wages be increased by the COLA (6.3%) retroactive to January 1, 2023.

Carried.

Moved: Orval Delcourt

Adjourned: 8 p.m.

Next meeting: February 8, 2023 at 7 p.m. at **Diamond Hall**

Stephanie Irvine, Chair

Debby Baker, Administrator