

**DIAMOND IMPROVEMENT DISTRICT  
MINUTES**

**May 17, 2023 – 7 p.m.**

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

**Absent:**

**Minutes:**

Moved: Christine Godlonton

Seconded: Dave Shortill

That the minutes be adopted as circulated.

Carried.

**Capital Project:**

Kelly's locate to attend and do the markings.

**Business arising:**

**AGM:**

July 4, 2023 at 7 p.m. outside. Notices will be sent out in the mail in the middle of June.

**Coastal Water Suppliers conference:**

Debby and Stephanie reported that it was probably the best conference that they have been to. There was a great deal of interaction between participants and it was nice to see that other Districts had greater problems that we have.

**Brad Lang meter:**

The meter was installed 3 weeks ago. It took less time to do this time around.

**Emergency Response:**

Discussion on our emergency response plan. As we obtain our water from Ladysmith, we do not need to do this other than to submit a copy of Ladysmith's plan.

**Correspondence:**

**Subdivision of Arroyo and Christie:**

Moved: Dave Shortill  
Seconded: Pete Mottishaw

That we retain Cascadia Engineering to provide us with advice as to what items we will be able to ask developers for.

**Reports:**

**Financial report:**

None

**Maintenance:**

Pete and his son will do the brambles and the road markings sometime in June.

**Hall:**

**New business:**

None

**Bills:**

Moved: Dave Shortill  
Seconded: Christine Godlonton

To pay the bills if found correct.

Carried.

Moved: Orval Delcourt

Adjourned: 8:15 p.m.

Dave will be away

Next meeting: June 13, 2023 at 7 p.m. at **Diamond Hall**

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Stephanie Irvine, Chair

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Debby Baker, Administrator