

**DIAMOND IMPROVEMENT DISTRICT
MINUTES**

September 20, 2023 – 7 p.m.

Present: Stephanie Irvine, Christine Godlonton, Dave Shortill, Orval Delcourt

Absent: Pete Mottishaw

Minutes of the previous meeting:

Moved: Christine Godlonton

Seconded: Dave Shortill

That the minutes be adopted as circulated.

Carried.

Capital projects:

Moved: Christine Godlonton

Seconded: Dave Shortill

That we proceed with the capital project #2 and that the Administrator be authorized to sign the contract with JE Anderson & Associates.

Carried.

Bylaw 218:

Moved: Orval Delcourt

Seconded: Dave Shortill

That Bylaw 218 receive 1st and 2nd reading.

Carried.

Maintenance:

Pete's son did the clearing. We will pay him for the hours that he worked.

Trustees discussed the snow clearing issue. Trustees directed that there be a clause that is put into the rental agreement that if there is a snowfall, we will do our best to clear the parking lot, however, it is subject to the availability of snow removal contractors and that renters

should be warned that this may not always be possible.

Sign:

Moved: Orval Delcourt
Seconded: Christine Godlonton

That Dave Shortill is authorized to spend up to \$300.00 for a replacement sign for the building.

Carried

Discussion that this will be a vinyl banner to go over the sign.

Bills:

Moved: Christine Godlonton
Seconded: Orval Delcourt

That we pay the bills if found correct.

Next meeting: October 18, 2023 at 7 p.m. **at Diamond Hall**

Stephanie Irvine, Chair

Debby Baker, Administrator