

**DIAMOND IMPROVEMENT DISTRICT
MINUTES**

January 16, 2024 – 7 p.m.

Present: Stephanie Irvine, Orval Delcourt, Pete Mottishaw

Absent: Christine Godlonton, Dave Shortill

Minutes of the previous meeting:

Moved: Orval Delcourt

Seconded: Pete Mottishaw

That the minutes be adopted as circulated.

Carried.

Capital projects:

Geoff reported that he under estimated the locate. Waiting for data and then will provide us with an update.

Nick Spanakis would accept the Trustee position if it is available.

Budget to be discussed at next meeting.

Parcel tax 2024:

Moved: Orval Delcourt

Seconded: Pete Mottishaw

That the parcel tax rates for 2024 be set as:

Grade A-1	\$250.00
Grade A-2	\$310.00
Grade A-3	\$360.00
Grade A-4	\$420.00
Grade C	\$250.00
Grade D	\$2,100.00

Canada Employment grant:

Discussion on the viability of this. Trustees decided to pass on the grant.

Reports:

Finance:

Still need a 2nd signature at the bank to move money over.

Maintenance:

Talk about replacing the water line to the hall this year.

Issue with water being turned off by a renter discussed.

Bills:

Moved: Pete Mottishaw

Seconded: Orval Delcourt

That we pay the bills if found correct.

Adjourned:

Moved: Orval Delcourt

That the meeting be adjourned.

7:55 p.m.

Next meeting: February 14, 2024 at 7 p.m. **at Diamond Hall**

Stephanie Irvine, Chair

Debby Baker, Administrator