

**DIAMOND IMPROVEMENT DISTRICT
MINUTES**

April 23, 2024 – 7 p.m.

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

Absent: Christine Godlonton

Minutes of the previous meeting:

Moved: Dave Shortill

Seconded: Orval Delcourt

That the minutes be adopted as circulated.

Carried.

Delegations:

Anna Jones:

Anna gave the overview of the financial statements for the year ending 2023. She advised that the year was pretty much the same as the previous year. Most of the balances were on par with the previous year. Trustees approved financial statements.

Marilyn Swallow:

Marilyn spoke on her proposal for upgrading Christie Road park. She was looking for information on where to start as right now it is just a piece of property with blackberries and alders. She described her vision for the project and what she hoped it would eventually look like. Trustees gave her suggestions on people to speak to.

Capital projects:

No update.

AGM:

Stephanie will do the Chair report and financials. Pete will speak on the projects and maintenance.

Reports:

Parcel tax invoices are out. Transfer money over to the CEC. Administrator to check on

when the TOL contract increase comes into effect.

Finance:

No report

Maintenance:

No report.

Hall:

No report

Bills:

Moved: Orval Delcourt

Seconded: Dave Shortill

That we pay the bills if found correct.

Discussion on replacing Joanne Schneider's position. Trustees decided that the position can be absorbed and make more efficient with the Administrator doing the deposits once per week.

Adjourned:

Moved: Orval Delcourt

That the meeting be adjourned.

8:02 p.m.

Next meeting: May 21, 2024 at 7 p.m. **at Diamond Hall**

Stephanie Irvine, Chair

Debby Baker, Administrator