

**DIAMOND IMPROVEMENT DISTRICT
MINUTES**

April 30, 2024 – 7 p.m.

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

Absent: Christine Godlonton

Minutes of the previous meeting:

Moved: Dave King

Seconded: Krista Aurala

That the minutes be adopted as circulated.

Carried.

Chair's report:

Stephanie read her report. Copy attached to the minutes.

Maintenance/project report:

Pete reported that the brushing and painting will be done in June. Road markings in June as well. Pete will exercise valves this year. Contract with someone local to do that.

Talked about the new project that we are looking at. We have hired JE Anderson to do the engineering work.

Financial report:

Stephanie read the financial report

Moved: Nick Spanakis

Seconded: Dave King

That the financials be accepted.

Budget:

Moved: Dave King

Seconded: Nick Spanakis

That the budget be adopted as presented.

Carried

Elections:

Nick Spanakis was nominated and accepted the 2 year position of Christine Godlonton

Orval Delcourt and Stephanie Irvine nominated and accepted 3 year positions.

Honourarium:

Moved: Krista Aurala

Seconded: Wendy King

That the Trustees hold an annual dinner at a place of their choosing.

Carried

Appointment of Auditor:

Moved: Dave King

Seconded: Nick Spanakis

That Church Pickard be appointed as auditors for the forthcoming year.

Carried

Casual labour:

Moved: Dave King

Seconded: Nick Spanakis

That the rate for casual labour be set at \$30.00 per hour.

Carried

Business arising:

None

New business:

Discussion around bill 44 densification and how that will affect the Diamond in the future.

Adjourned:

Moved: Erik Aurala

That the meeting be adjourned.

7:40 p.m.

Stephanie Irvine, Chair

Debby Baker, Administrator