

**DIAMOND IMPROVEMENT DISTRICT
MINUTES**

March 13, 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.

Capital projects:

Walk through project – several Trustees walked the project and discussed modifications. Discussed that we will cut across the road because of water. Discussion regarding which trees to remove.

Reports:

Finance:

Moved: Dave Shortill

Seconded: Orval Delcourt

That we install a meter setter and aggressively go after Dinsmore as he is very far behind in his water payments.

Carried

We will co-ordinate with Liam when doing the valve.

Maintenance:

Dan Judson did the work on the parking lot. Pete is going to get more poles when available. We need to get a marker for Larry's tree.

Hall:

Fridge – ask Krista to monitor. Orval will come out next time that there is a problem.

Tax Bylaw:

Sent for filing. Once we receive it back we can send out the parcel taxes.

Coastal Water Suppliers conference

Unfortunately, no one is able to attend this year.

Bills:

Moved: Pete Mottishaw

Seconded: Orval Delcourt

That we pay the bills if found correct.

Adjourned:

Moved: Orval Delcourt

That the meeting be adjourned.

8:05 p.m.

Next meeting: April 23, 2024 at 7 p.m. **at Diamond Hall**

Stephanie Irvine, Chair

Debby Baker, Administrator