

**DIAMOND IMPROVEMENT DISTRICT
MINUTES**

May 21, 2024 – 7 p.m.

Present: Stephanie Irvine, Dave Shortill, Orval Delcourt, Nick Spanakis

Absent: Pete Mottishaw

Minutes of the previous meeting:

Moved: Nick Spanakis

Seconded: Dave Shortill

That the minutes be adopted as circulated.

Carried.

Delegations:

None

Capital projects:

No update.

AGM:

Not well attended. Congratulations to Nick Spanakis – newest board member.

Trustees voted amongst themselves and have chosen Stephanie Irvine to continue as the Chair of Trustees.

Reports:

Transfer money from the general in July.

Finance:

No report

Maintenance:

No report.

Hall:

Rentals are up because of long term rentals.

New business:

Rates – look at possibly changing the water rates at our next meeting as the rates will increase by 0.02 per m3 in July pursuant to our contract with the Town of Ladysmith.

Bills:

Moved: Orval Delcourt

Seconded: Dave Shortill

That we pay the bills if found correct.

Adjourned:

Moved: Orval Delcourt

That the meeting be adjourned.

8:02 p.m.

Next meeting: June 18, 2024 at 7 p.m. at **Diamond Hall**

Stephanie Irvine, Chair

Debby Baker, Administrator