

DEWDNEY AREA IMPROVEMENT DISTRICT
Box 3005, Mission B.C. V2V 4J3
Phone: 604-826-2713 (messages) Website : www.daid.ca

TRUSTEES EMERGENCY BOARD MEETING
Tuesday May 26, 2015
Venue: Everglades Community Hall, 8400 Shook Road, Mission B C
Call to order: 7.00 pm

MINUTES

In Attendance:

Doug McNeill (Chair)
Gus Derewenko
Ernest Loewen
Deb McKay (Vice Chair)
David Scott
Douglas Sinitsin
Brett Vander Wyk

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Peter Hanslo – administrator and finance officer
Larry Wiens – project manager
Bruce Edwards – engineering consultant

Absent:

Peter Schalkx
Christian Leuzinger
Ron Beck – dike manager
Darrell McDonald – assistant dike manager

Call to Order:

Chair 7.10 pm.

Motion: To adopt May 26, 2015 meeting agenda with the addition of a discussion on the proposed subdivision application for the Leslie Melanson property located at 34995 Dale Road/10979 Farms Road.
D. McKay/B. Vander Wyk. Vote: Unanimous in favour. Motion adopted.

NEW BUSINESS

Given the many changing weather conditions which may or may not effect Hatzic Lake and district stream levels over the next several months the board should decide on a contingency plan to allow DAID staff to take the necessary course of action, if and when required. D. McNeill.

In this context a lengthy discussion was entered into by all trustees and staff to give clarity to the operation of the pumps and possible use of the slide gates during the freshet period and after.

Motion: To pass a Resolution allowing DAID trustees to circulate motions via electronic mail (email) in emergency situations. Such motions must be approved by a majority of trustees before being placed on the agenda of the next board meeting for adoption.

D.Scott/D.Sinitsin.

Vote: Unanimous in favour.

Motion adopted.

Motion: To apply for a Short Term Use (STU) water license and accept liability for any claims from landowners and water licensees who might be impacted as a result of higher water levels during the summer months in the event that the slide gates are utilized.

D.McKay/D.Sinitsin.

Vote: unanimous in favour.

Motion adopted.

Motion: The administrator to contact solicitors Bull Housser Tupper (James Goulden) and seek legal opinion on the implications for DAID as a body, and also for the trustees and staff individually, of accepting full liability for any claims from landowners or water licensees who might be impacted as a result of higher water levels during the summer months in the event of the slide gates being utilized as opposed to immunity against such liability seemingly covered in Chapter 323 part 7 of the *Local Government Act*.

B. Vander Wyk/D. McKay.

Vote: Unanimous in favour.

Motion adopted.

Motion: To accept as a gift the Statutory Right of Way on the Leslie Melanson properties located at 34995 Dale Road/10979 Farms Road referenced as PID numbers 006-898-297 and 006-898-254 respectively in the event that the properties are subdivided.

E. Loewen/D.Scott.

Vote: Unanimous in favour.

Motion adopted.

Date, time and location of next board meeting: Wednesday June 24, 2015 7.00 pm at Hatzic Prairie Community Hall, 10845 Farms Road, Mission, B.C.

Meeting adjourned 10.00 pm

