

## DEWDNEY AREA IMPROVEMENT DISTRICT

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### TRUSTEE BOARD MEETING

Hatzic Prairie Community Hall, 10845 Farms Road, Hatzic Prairie

May 14, 2018 – 7 PM

### MINUTES

**In Attendance:** Ray Boucher (Chairman)  
Debbie McKay  
Jim Loewen  
Steve Anderson  
Richard Astell  
Richard Shelley  
Heather Thompson  
Greg Hawksby

**Guests:** 22 Ratepayers

**Absent:** Brett VanderWyk

**Call to Order:** Chairman - Ray Boucher - 7:00 pm

**Motion:** To adopt May 14, 2018 meeting agenda.  
Debbie McKay/Richard Shelley Opposed: None **Motion: Adopted**

**Motion:** To adopt March 19, 2018 meeting minutes.  
Richard Astell/Debbie McKay Opposed: None **Motion: Adopted**

**Signed:** March 19, 2018 Trustee meeting minutes - Chair- Ray Boucher

**Motion:** To adopt April 17, 2018 Annual General Meeting minutes.  
Debbie McKay/ Steve Anderson Opposed: None **Motion: Adopted**

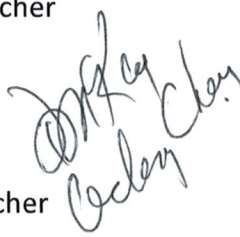
**Signed:** April 17, 2018 Annual General Meeting minutes - Chair - Ray Boucher

**Motion:** To adopt April 17, 2018 Post Annual General Meeting minutes.  
Richard Shelley/Richard Astell Opposed: None **Motion: Adopted**

**Signed:** April 17, 2018 Post Annual General Meeting minutes - Chair - Ray Boucher

**Motion:** To adopt a resolution to hold an in-camera meeting immediately following this meeting to discuss staff matters.  
Richard Astell/ Debbie McKay Opposed: None **Motion: Adopted**

**Signed:** Resolution 48 - In camera meeting for May 14, 2018 - Chair - Ray Boucher



**Reports:**

**Dike Manager:** Ron Beck *See Appendix (1)*  
**Admin/Finance:** Susan Livingston *See Appendix (2)*

**Old Business:**

**2018 Dyking Tax Bylaw No. 76:** Debbie McKay *See Appendix (3)*

**Motion:** To reconsider By-law No. 76 for reuse as the Seventeenth Assessment Roll By-law.  
Debbie McKay/ Jim Loewen Opposed: None **Motion: Adopted**

**17<sup>th</sup> Assessment Roll Bylaw:**

First Reading: By-law No. 76 – Seventeenth Assessment Roll By-law.

Second Reading: By-law No. 76 – Seventeenth Assessment Roll By-law

**Motion:** To adopt By-law No. 76 –Seventeenth Assessment Roll By-law  
Jim Loewen/ Debbie McKay Opposed: None **Motion: Adopted**

**2018 Dyking Tax By-law No. 77:**

First Reading: By-law No. 77 - 2018 Dyking Taxation By-law.

Second Reading: By-law No. 77 - 2018 Dyking Taxation By-law.

**Motion:** To adopt By-law No. 77 - 2018 Dyking Taxation By-law  
Jim Loewen/ Debbie McKay Opposed: None **Motion: Adopted**

**DAID Insurance:** Debbie McKay

David Scott is meeting with agent on May 23 to review.

Ice storm insurance claim: Reimbursement for a portion of the claim will be issued by underwriters.

**Water License:** Richard Shelley Application submitted in April. Email received application on hold.

**New Business:**

**DAID/FVRD Amalgamation:** Heather Thompson

DAID and FVRD amalgamation was discussed. Heather will investigate.

**Motion:** To investigate amalgamation with FVRD  
Jim Loewen/ Richard Shelley Opposed: None **Motion: Adopted**

**FLNR Letter Request:** Jim Loewen (FLNR- Forestry, Lands, Natural Resources Ministry)

**Motion:** To write letter to FLNR stating DAID in favor of milfoil harvesting on Hatzic Lake.  
Jim Loewen/ Richard Shelley Opposed: None **Motion: Adopted**

**Public Questions:** Public questions were answered by Trustees.

**Date for next trustee board meeting:** June 18, 2018.

**Meeting Adjourned:** 8:18 pm.

## **Appendix - 1**

### **Dike Manager Report – Ron Beck – May 14, 2018**

April 27 – Clean tree branches at Derry's Gate with tractor.  
May 1 – Finished tree clean up by hand.  
May 10 – Start Pump #3 PM. Drove dike every day.  
May 14 – Received notice about machine being moved on dike.

## **Appendix – 2**

### **DAID ADMIN/FINANCIAL REPORT – Susan Livingston – May 14, 2018**

DAID has received 30 cheques since the beginning of the year towards arrears.

The Annual Reporting was sent to the Ministry on April 25<sup>th</sup>. Their office phoned and confirmed that they've received the reports, they are all in good order and they have everything they need from us.

Finally, the Court of Revision was held on May 12<sup>th</sup>. 2 ratepayers attended to discuss their assessments.

## **Appendix – 3**

### **2018 Dyking Tax By-law #76 – May 14, 2018**

The 2018 Dyking Tax By-law No. 76 submitted to the Ministry of Municipal Affairs and Housing in March was declined.

DAID's submission with a different tax rate for land and improvement values within a class and a different rate for Class 1 Residential and Class 9 Farm didn't meet Improvement District taxation legislation. Not being able to have a different tax rate/ratio for Class 9 Farm, when using assessed values will not provide the correction to the imbalance of farm land values that came to light during the taxation committee meetings.

After dialog with the Ministry, a new proposal with a combination of parcel tax, per acre tax and value tax for 2018 taxation was sent for their review. No response received at time of this meeting. By-law No. 76 & 77 will be presented at this meeting.