

TRUSTEE BOARD MEETING  
Hatzic Prairie Community Hall, 10845 Farms Road, Hatzic Prairie  
Oct. 22, 2018 – 7 PM

MINUTES

In Attendance: Ray Boucher  
Debbie McKay  
Jim Loewen  
Steve Anderson  
Richard Astell  
Richard Shelley  
Heather Thompson  
Greg Hawksby  
Brett VanderWyk



Absent: None  
Guests: 16 Ratepayers

Call to Order: Ray Boucher – 7 pm.

Motion: To adopt, Oct. 22, 2018 meeting agenda.  
Jim Loewen/ Heather Thompson Opposed: None **Motion: Adopted**

Motion: To adopt Sept. 24, 2018 Trustee meeting minutes.  
Debbie McKay/Brett VanderWyk Opposed: None **Motion: Adopted**

Signed: Sept. 24, 2018 Trustee meeting minutes – Chair - Ray Boucher.

Reports:

Dike Manager: Ron Beck - *See Appendix (1)*  
Admin/Finance: Susan Livingston - *See Appendix (2)*  
Operations Report: Dave Scott *See Appendix (3)*

OLD BUSINESS:

DAID / FVRD Amalgamation: Heather Thompson

Motion: To form a committee of 3 or 4 DAID Trustees & staff to liaison with FVRD staff regarding next steps towards DAID/FVRD conversion.  
Debbie McKay/ Heather Thompson Opposed: None **Motion: Adopted**

DAID / FVRD Amalgamation advisory committee members: Heather Thompson, Debbie McKay, Ray Boucher, Jim Loewen & Dave Scott.

NEW BUSINESS:

Dewdney Boat Launch Access: Ray Boucher

Boat Launch contract to be reviewed by Ray Boucher, Debbie McKay, Brett VanderWyk and Dave Scott

PUBLIC QUESTIONS: Public questions were answered by Trustees.

Date for next Trustee board meeting: November 19, 2018.

## Appendix – 1

### Dike Manager Report – Ron Beck – Oct. 22, 2018

Sept. 26 – Weed people at pumphouse.  
Oct. 1 – Called Wes about mowing dike.  
Oct. 3 – Move cattle guards off dike and bring old flood gate to Wayne to use for template for new one.  
Oct. 9 – Wes mowing dike.  
Oct. 17 – Wes mowing dike.  
Oct. 19 – Wes spraying.  
Oct. 20 – Start burn pile.  
Oct. 21 – Push up burn pile and blade in pot holes on dike with tractor.  
Oct. 22 – Talked to Tom Cassel about brush cutting.

## Appendix – 2

### DAID ADMIN/FINANCIAL REPORT – Susan Livingston – Oct. 22, 2018

DAID has received 333 cheques since the end of August towards the 2018 Dyking Taxes and arrears.  
We anticipate having the total arrears owing ready to report on at the next monthly Trustee Meeting.

## Appendix – 3

### Operations Report - Dave Scott – Oct. 22, 2018

#### Dewdney Area Improvement District Monthly Maintenance Report for period Sept. 24 to Oct 22, 2018

Location: Dyke & PS2

#### PROJECT SITE PERSONNEL AND EQUIPMENT

Visitors      Derek

Equipment      JD Tractor (RB)

#### WORK PROGRESS

##### Summary of Fall work on Dyke and PS:

Sept. 24 to Oct. 1 — Monitoring and regulating the lake levels continued as per the Ministry Order capturing the floating flowering Rush within the lake. Final monitoring report was sent to the ministry the week of the 1<sup>st</sup>.  
Restoring the gates to normal operation on Oct 1<sup>st</sup>.

Week of Oct. 8<sup>th</sup> — The 2 cattle guards were removed from the dyke and placed near the Hyde-Buker access ramp, ownership of these items is in question and hopefully resolved soon. The flap gate removed in 2017 was transported to Wayne Robertson's shop as a template for a second spare gate be completed. This was previously approved by the board in 2017.

Week of Oct 15<sup>th</sup> — Fire permit was acquired for the burning of the material collected over the year from the log boom freshet and surrounding dyke. This permit #R18V0750 (posted in the PS) is permanent to the property and only requires a phone call to renew every 2 weeks when in use. Fire was lit over the weekend, RB used the tractor on Sunday to re-establish the debris pile and completed some back-blading of potholes (this was supposed to be completed by Catherwoods as part of their truck access last year but this didn't happen).  
Spraying of blackberry bushes and some fall cutting being completed along the dyke.  
DS is working on collecting prices for tree removal along Nicomen slough section of dyke.  
DS is arranging for electrician to be on site during the next pumping event and looking into the five year mechanical inspection required in the operating manual. This will require the pumps being removed from the canisters but should be affected on site. Budget review may be required.