

TRUSTEE BOARD MEETING
Hatzic Prairie Community Hall, 10845 Farms Road, Hatzic Prairie
November 19, 2018 – 7 PM

MINUTES

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

Absent: Brett VanderWyk

Guests: 10 Ratepayers

Call to Order: Ray Boucher – 7 pm.

Motion: To adopt, Nov. 19, 2018 meeting agenda.
Jim Loewen/ Heather Thompson Opposed: None **Motion: Adopted**

Motion: To adopt Oct. 22, 2018 Trustee meeting minutes.
Debbie McKay/ Steve Anderson Opposed: None **Motion: Adopted**

Signed: Nov. 19, 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 / Ray Boucher

Committee members will continue to meet with FVRD Administration, Ministry & FLNROD staff.
Mission Mayor, Pam Alexis will join the Committee.

NEW BUSINESS:

Licence of Occupation Agreement - Dewdney Nature Regional Park: Ray Boucher

Motion: To request one month extension to Jan 31, 2019 for the Licence of Occupation Agreement.
Debbie McKay / Steve Anderson Opposed: None **Motion: Adopted**

PUBLIC QUESTIONS: Public questions were answered by Trustees.

Date for next Trustee meeting: January 28, 2019.

Meeting Adjourned: 7:10 pm.



Appendix – 1

Dike Manager Report – Ron Beck – Nov. 19, 2018

- Dike mowing completed last week of Oct.
- Nov. 5 – Cut trees at Sigurson's with Wes.
- Nov. 10 – Noticed river gauge coming off post.
- Nov. 12 – Pulled logs out of pump area, Dave helped.

Appendix – 2

DAID ADMIN/FINANCIAL REPORT – Susan Livingston – Nov. 19, 2018

DAID has received 342 cheques since the end of August towards the 2018 Dyking Taxes and arrears. Taxes and arrears received to date are \$388,526.87. Accounts Receivable owing us to date is \$194,621.49 from 155 properties. Penalty and interest applied as of Oct. 1 is \$14,039.64. The interest rate is 6.7%. Our 2019 AGM date is set for April 15, 2019.

Appendix – 3

Operations Report - Dave Scott – Nov. 19, 2018

- Pulled logs out of the Lougheed Highway culvert.
- Working on Sand Recovery Station operation proposal.