

TRUSTEE BOARD MEETING
Hatzic Prairie Community Hall, 10845 Farms Road, Hatzic Prairie
January 28, 2019 – 7 PM

MINUTES

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

Absent: Susan Livingston
Guests: 10 Ratepayers

Call to Order: Ray Boucher – 7 pm.

Motion: To adopt January 28, 2019 meeting agenda.
Steve Anderson/Richard Shelly Opposed: None **Motion: Adopted**

Motion: To adopt November 19, 2018 Trustee meeting minutes.
Jim Loewen / Richard Astell Opposed: None **Motion: Adopted**

Signed: November 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: Ray Boucher

Committee members meet with FVRD Administration, Ministry & FLNROD staff. Discussions included the need for Provincial funding, sediment management, invasive plant control, hydrological study, STU water license, lake management, invasive species monitoring.

NEW BUSINESS:

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

Motion: To renew the Licence of Occupation Agreement with FVRD for 2 years.
Jim Loewen/ Richard Astell Opposed: None **Motion: Adopted**

PUBLIC QUESTIONS: Public questions were answered by Trustees.

Date for next Trustee meeting: March 11, 2019

Meeting Adjourned: 7:33 pm.



Appendix – 1

Dike Manager Report – Ron Beck – January 28, 2019

- Dike mowing completed last week of Oct.
- Nov. 24 - Power outage.
- Nov. 26 - Power restored
- Nov. 27 - Start pump #3
- Nov. 28 - Start pump #2
- Nov. 29 - Turned off pumps #3 and #2 in the am.
- November pump hours 45.5
- Jan 4 – 9 Partial days of brush cutting, trees and pulling stumps on east dike. Some piles remain to be burned.

Appendix – 2

DAID ADMIN/FINANCIAL REPORT – Susan Livingston – January 28, 2019

Susan Livingston was absent due to illness but advised she has been preparing DAID 2018 year end documents and reports for auditor Ann Harper.

Appendix – 3

Operations Report - Dave Scott – January 28, 2019

Location: PS and Dyke works completed through January.

Date: Nov. to Jan. , 2019

PROJECT SITE PERSONNEL AND EQUIPMENT

PERSONNEL	EQUIPMENT
Trustee Scott and Contractors	Cat excavator 314 and brush cutter

WORK PROGRESS

Projects update:

- Tom Castle on site for Jan. 4 - 7 clearing brush on the dyke south of Loughheed Hwy. moving to the north on Tuesday the 8th, before the brush cutter broke down in the afternoon. The machine returned on the 17th and the brush cutter broke down again on the 21st. the remainder of the trees were pulled out and placed in piles (14) to be burned at a later date. The final bill has not been received but estimated to be 8 - \$10,000.00.
- The second gate should be installed later this spring est. is +- \$3500.00 and installation.
- Plans are being finalized for the mechanical inspection of all the pumps following the freshet. This will fulfill the maintenance requirements as laid out in the Operating Manuel. This will coincide with the FSA inspection for the electrical operating permit. A cost for this work is not determined.
- Contact with government agencies ongoing as suggested in the meeting with the FVRD in Dec. 2018. Discussions with the environmental and climate change monitoring, stewardship coordinator (Kristen McNeill) earlier this month regarding water quality testing in and around the lake, was a courtesy and information sharing exercise only. Her main contacts are with volunteers on the lake. I will inform her of slide gate installation and any events that may affect their readings.
- DS is working on the annual dyke inspection report due in March.



Dave Scott; January 28, 2019