

**TRUSTEE BOARD MEETING**  
**Hatzic Prairie Community Hall, 10845 Farms Road, Hatzic Prairie**  
**June 24, 2019 – 7 PM**

**MINUTES**

**In Attendance:** Debbie McKay Richard Shelley  
Richard Astell Heather Thompson  
Greg Hawksby Wayne Robertson  
Steve Anderson

**Absent:** Ray Boucher Jim Loewen

**Guests:** 25 Ratepayers

**Call to Order:** Debbie McKay – 7:03 pm.

**Motion:** **To adopt June 24, 2019 meeting agenda.**  
Greg Hawksby / Richard Shelley      Opposed: None      **Motion: Adopted**

**Motion:** **To adopt May 27, 2019 Trustee meeting minutes.**  
Greg Hawksby / Heather Thompson      Opposed: None      **Motion: Adopted**

**Signed:** May 27, 2019 Trustee meeting minutes - Debbie McKay

**Reports:**

**Dike Manager:** Ron Beck - *See Appendix (1)*

**Admin/Finance:** Susan Livingston - *See Appendix (2)*

**Operations Report:** Dave Scott – Absent / Debbie McKay - *See Appendix (3)*

**OLD BUSINESS:**

**DAID / FVRD Amalgamation:** Ray Boucher

**2019 Water Permit:** Dave Scott / Debbie McKay

**CIBC Banking:** Debbie McKay  
Finance committee will review CIBC bank information when it is received.

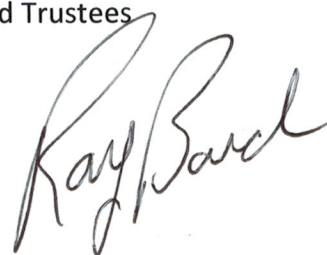
**NEW BUSINESS:**

**Invasive Species:** FVRD has received provincial funding of 262,600.00 towards the invasive plant species issues in Hatzic Lake and Slough

**Public Questions:** Public questions were answered by Chair and Trustees

**Date for next Trustee board meeting:** Sept. 30, 2019.

**Meeting Adjourned:** 7:25 pm.



### **Appendix – 1**

#### **Dike Manager Report – Ron Beck – June 24, 2019**

- Dike mowing completed 1<sup>st</sup> week of June.
- June 1 – Started pumping with #3 – 3695.5 hours at start up.
- June 13 – Electric checked – draw on all 5 pumps – all okay.
- June 19 – Slide gates lowered.
- June 24 – Pump hours 3972.7
- Total hours pumped to date – 277.2 hours.

### **Appendix – 2**

#### **DAID ADMIN/FINANCIAL REPORT – Susan Livingston – June 24, 2019**

- DAID has received 54 cheques since the beginning of the year towards arrears.
- After tax notices go out the new finance committee will watch the payments coming in over the summer. They will review the accounts receivable to create a list of properties over 2 to 3 years and then email it to the trustees. Tax notices include arrears, delinquents, penalties and interest.
- The 2019 Dyking Tax Notices will be sent out by the end of June for payment by Sept. 30<sup>th</sup>.

### **Appendix – 3**

#### **Operations Report – Debbie McKay – June 24, 2019**

- Insurance review still work in progress.
- 2019 Water Permit – FLNROD approved a 2019 Short Term Use (STU) water permit to use the slide gates, with the Fraser River water level being the determining factor for implementation of slide gate instead of a July date.
- Water permit is in effect until September 3, 2019.
- Water levels are monitored and reported to both FVRD and FLNROD.
- Paul Gibbs FVRD CAO is no longer working for FVRD.