

TRUSTEE BOARD MEETING
Hatzic Prairie Community Hall, 10845 Farms Road, Hatzic Prairie
September 23, 2019 – 7 PM

MINUTES

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

Absent: None

Guests: 19 Ratepayers

Call to Order: Ray Boucher – 7:00 pm.

Motion: To adopt September 23, 2019 meeting agenda.
Debbie McKay / Wayne Robertson Opposed: None **Motion: Adopted**

Motion: To adopt June 24, 2019 Trustee meeting minutes.
Debbie McKay / Richard Astell Opposed: None **Motion: Adopted**

Signed: September 23, 2019 Trustee meeting minutes - Ray Boucher

Motion: To adopt Resolution #49 to hold an in-camera meeting immediately following this meeting to discuss staff matters.

Jim Loewen / Richard Astell Opposed: None **Motion: Adopted**
Signed: Resolution 49 - In camera meeting for September 23, 2019 - Ray Boucher

Reports:

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

OLD BUSINESS:

DAID / FVRD Amalgamation: Ray Boucher - Discussed FVRD meetings re: Health of Hatzic Lake/Slough, amalgamation issues and amalgamation not in the near future.

2019 Water Permit: Dave Scott - FVRD helped obtain the permit.

CIBC Banking: Debbie McKay - *See Appendix (3)*

NEW BUSINESS:

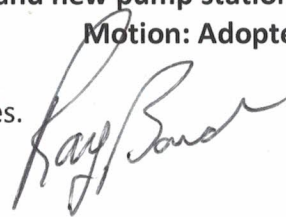
Ditch Maintenance: Heather Thompson – Discussion re: who to contact for ditch maintenance.

Security: **Motion: To upgrade the security systems at the old and new pump stations.**
Debbie McKay / Jim Loewen Opposed: None **Motion: Adopted**

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

Date for next Trustee board meeting: Oct. 28, 2019.

Meeting Adjourned: 7:37 pm.



Appendix – 1

DAID ADMIN/FINANCIAL REPORT – Susan Livingston – September 23, 2019

- The 2019 Dyking Tax Notices were sent out by the end of June for payment by Sept. 30th.
- Accounts Receivable cheques are coming in at a steady pace. DAID has received 237 cheques since the beginning of the year plus 39 postdated cheques.
- The finance committee will review outstanding arrears and delinquents after Sept. 30 due date.
- In July I noticed an increase in our Telus bill. When I phoned about the increase Telus offered us the same services for a significant savings, so we took it.

Appendix – 2

Operations Report – David Scott - September 23, 2019

Summer Report

**Location: Hatzic Lake and
the Hatzic PS**

June 19 - Sept. 15 2019

PROJECT SITE PERSONNEL AND EQUIPMENT

PERSONNEL

Visitors

Various groups of FLNRORD
Valley Power crews

EQUIPMENT

DS supplied Boat at Pump Station to install screen as
per the Sept. 5 2019 Order

WORK PROGRESS

Activities and issues:

General activities during the summer pumping and slide gate install:

- Minimal freshet +- 4.5M but lingered at the 3M mark for the month of July the pumps were cycled on and off every other day. Last day of pumping was July 29th and 560 hrs. pump time recorded total.
- The slide gates were lowered on June 19th while the river remained high with tides 2.65M until July 29 and the pumps were run for 15 days during this time. This process kept the Fraser river from entering the lake for the first time, and although there are other factors to consider this contributed greatly to the overall water clarity in the lake noted throughout the summer.
- Power outage on July 19th was restored on the same day. It was on this day that the water started to flow over 2 gates for about 4 hours.
- July 29th was the last day of pumping and DS took over slide gate and manually manipulated the flows over various gates to maintain the 2.5M established in the STU.
- July 29th was the last day of pumping and DS took over slide gate and manually manipulated the flows over various gates to maintain the 2.5M established in the STU. This carried on for the remainder of the summer.
- July 30th the FVRD and FLNRORD (various divisions) were at the PS for a meeting to discuss the design of a containment system for the Invasive plant issue in the lake. DS did not attend the meeting after showing the various parties the system however there was no alternative method enacted, and eventually a minimized version of a plan DS suggested in meetings months ago was hastily thrown together when it appeared on the Order Sept. 5th.
- On Sept 3rd the top gates were removed and a slow drain started.
- On the 5th an Order was received from FLNRORD with the requested 15th end date, but screen was

added to the order and this was installed on Sept. 9th on the north trash rack, due diligence but quite ineffective.

- 2 gates were pulled on the 15th after all the parties were contacted and RB and DS pulled the third on the 16th. There is still #1 in place for future works on the flap gate on Wednesday.
- All reports sent to FLNRORD on a daily bases and the final report was sent on the 17th.

Access to dyke during the summer: Various parties needed access throughout the summer for drilling, bore holes were taken for the Dewdney bridge replacement and the ministry conducted bore hole operations in a number of areas along the DAID system.

- The invasive species branch continues to require access to the dyke for Invasive plant removal in the Fraser River ongoing.

Old PS power supply vandalized and PS break in:

- July 26th the old Pump Station power supply was damaged when vandals tied a rope around 2 conduits that run up the power pole (from the transformer) to a vehicle pulling them from the pole but not enough to cause a power outage. They broke into the OPS as well but nothing taken.
- After noting the damage (for safety) called Valley power and had them disconnect the power this gave the vandals the opportunity to come back a second time and cut into the wires checking for copper.
- Valley came out and removed the wires from the conduit and ordered new wire while RB and DS excavated the conduit and replaced damaged piping and installed new pilaster pouring concrete as per code.
- On Aug. 19th Valley crews returned with new wire and pulled it into the transformer and re-established the power supply.

Appendix – 3

CIBC Banking Report - Debbie McKay - September 23, 2019

- Closed line of credit account used for Pump House and Sand Recovery Station projects.
- GIC reinvested for another year @ 1.6%.
- Operating account will be reviewed after September 30, 2019 taxation deadline to determine if some funds can be moved to a redeemable GIC.