

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

MINUTES

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

Absent: Richard Shelley

Guests: 23 Ratepayers

Call to Order: Ray Boucher – 7:00 pm.

Motion: To adopt October 28, 2019 meeting agenda.
Debbie McKay / Heather Thompson Opposed: None **Motion: Adopted**

Motion: To adopt September 23, 2019 Trustee meeting minutes.
Debbie McKay / Greg Hawksby Opposed: None **Motion: Adopted**

Signed: September 23, 2019 Trustee meeting minutes - 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: Ray Boucher - Discussed FVRD meetings re: Health of Hatzic Lake/Slough, amalgamation issues.

Security Systems: Dave Scott – Doing research and working on prices.

NEW BUSINESS:

Dyke Road Access: Dave Scott – Discussed land surveyor's email re: accessing property south of the dyke.

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

Date for next Trustee board meeting: Nov. 25, 2019.

Meeting Adjourned: 8:03 pm.



Appendix – 1

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

- DAID has received 387 cheques since the beginning of the year plus 16 postdated cheques.
- The finance committee are in the process of reviewing and collecting outstanding arrears and delinquents.
- By the end of November we will be sending out Taxes Owing Notices for anyone in arrears. These will show the balance owing which will now include penalties.

Appendix – 2

Operations Report – David Scott - October 28, 2019

Monthly Dike Report

Location: Hatzic PS & Hatzic Valley	Date: Oct. 28 2019
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PROJECT SITE PERSONNEL AND EQUIPMENT	
PERSONNEL	EQUIPMENT
Operator - Ron Beck Ops. Manager - Dave Scott	1 - cone Truck on the Dyke 1 - Drill rig on Dyke

WORK PROGRESS

- Monthly update:
- Sept. 25th the invasive species people were accessing the Dyke for a few days working on the river.
 - Sept. 27th-28th installed 2 new flap gates and sent old one to the shop to replace the wood and minor bracing.
 - During this week DS made a couple of visits to Frontcounter BC working on the beaver dam permits. And many more visits to the valley kayaking and canvassing the area for alternative access points to complete the work.
 - Oct. 2nd RB made arrangements with Wes to start the fall mowing. DS got the first of a number of feedback e-mails from Frontcounter regarding my submitted report for permitting and what I assumed was an OK, I passed this around to a few people (KD, JJ from Pinchin) and they both said that it doesn't look right so I contacted the front counter again and they said that OK doesn't mean OK, it means in process.
 - Oct 8-9 invasive species people in wrapping up the river work for the year.
 - Oct 10 DS and DM met with VW on Hatzic Island to show her the potential hazard that the milfoil islands pose to the CP culverts and the PS should we have another incident like 2016.
 - Oct. 11 DS submitted the Dike Inspection report to Flood Safety BC.
 - Oct. 10+15 mowing completed.
 - Oct. 17 + 21 Golder on the Dyke with Geotechnical drilling near the boat launch conducting a cone test. They will be entering the dyke again on Nov. 1 to complete one more test at newton road.
 - DS continues to work on the security at the PS's and will submit prices shortly.
 - Still waiting for approvals from Frontcounter BC. DS has submitted prices to the board for this work.
 - DS has also had conversations with a number of landowners accessing properties on the mission section of Dyke, this will be an ongoing issue in the future and DS has brought this area of liability to the attention of the board. Suggesting that conversations should be initiated with the CoM.