

DEWDNEY AREA IMPROVEMENT DISTRICT  
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TRUSTEE BOARD MEETING  
Hatzic Prairie Community Hall, 10845 Farms Road, Hatzic Prairie  
November 25, 2019 – 7 PM

MINUTES

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

**Absent:** None

**Guests:** 16 Ratepayers

**Call to Order:** Ray Boucher – 7:00 pm.

**Motion:** To adopt November 25, 2019 meeting agenda.  
Jim Loewen / Steve Anderson Opposed: None                      **Motion: Adopted**

**Motion:** To add to the agenda a presentation from the Catherwood Delegation.  
Debbie McKay / Heather Thompson Opposed: None                      **Motion: Adopted**

**Motion:** To adopt October 28, 2019 Trustee meeting minutes.  
Jim Loewen Richard Astell Opposed: None                      **Motion: Adopted**

**Signed:** October 28, 2019 Trustee meeting minutes - Ray Boucher

**Motion:** To adopt Resolution #50 to hold an in-camera meeting immediately following this meeting to discuss staff matters.  
Debbie McKay / Heather Thompson Opposed: None                      **Motion: Adopted**

**Signed:** Resolution 50 - In camera meeting for November 25, 2019.- Ray Boucher

Reports:

**Dike Manager:** Ron Beck – See Appendix (1)  
**Admin/Finance:** Susan Livingston - See Appendix (2)  
**Operations Report:** Dave Scott - Absent - See Appendix (3)

OLD BUSINESS:

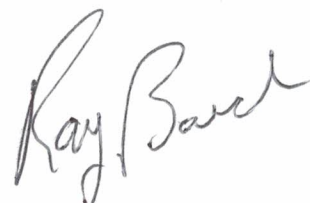
**DAID / FVRD:** Ray Boucher – No FVRD meetings scheduled.  
**Invasive Species:** Dave Scott - See Appendix (3)  
**Security Systems:** Dave Scott – See Appendix (3)

NEW BUSINESS:

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

**Date for next Trustee board meeting:** Feb. 17, 2019.

**Meeting Adjourned:** 7:40 pm.



Appendix – 1

**Dike Manager Report – Ron Beck – November 25, 2019**

- Nov. 1 – Wes Mowing.
- Nov. 15 – Tie up cottonwood dead head near pump screen.
- Nov. 17 – Lots of silt coming from Kopman’s ditch.
- Nov. 22 – Raise trash rack.

Appendix – 2

**DAID ADMIN/FINANCIAL REPORT – Susan Livingston – November 25, 2019**

- DAID has received 395 cheques since the beginning of the year plus 15 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 – 3

**Operations Report – David Scott - November 25, 2019**

**Monthly Dike Report**

Location: Hatzic PS and Hatzic Valley

Date: Nov. 25 2019

**PROJECT SITE PERSONNEL AND EQUIPMENT**

**PERSONNEL**

Operator - Ron Beck  
Ops. Manager - Dave Scott

**EQUIPMENT**

1 – mini van with vibration monitoring equip.

**WORK PROGRESS**

Monthly update:

- Nov. 5 - DS met with the Golder and Associates Ltd. To complete the final phase of the Dyke assessment, Ambient vibration monitoring.
- Nov. 5 - DS met with the landowner of the access road off the dyke at the boat launch and explained that he needs to keep his chain locked or we would need to block it, he replaced and fortified the gate posts and the gate is now locked.
- Nov. 6 – DS requested that the EAM road crews look at the Dale Rd. west bridge and remove the debris piled along the north piles (this request went to them last year but was not dealt with), it’s starting to get buried with sand and could cause an issue soon.
- Corresponding with SJ of FLNRORD regarding the Beaver Dam situation.
- Corresponding with Telus regarding the security upgrades at the PS ongoing, and repairs and system check this week. The system is due for an upgrade in 2020 with an additional cost to add the new PS key pad. Camera surveillance and yard lighting options being reviewed and priced.
- DS went to FVRD to retrieve hard copies of reports and deliver additional slide gate operations manual required for review by others, for the future permanent water license.
- Meeting KD and FVRD Consultant on site to review the fish passage through the slide gate on the 27th

