

DEWDNEY AREA IMPROVEMENT DISTRICT
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TRUSTEE BOARD MEETING
Hatzic Prairie Community Hall, 10845 Farms Road, Hatzic Prairie
February 17, 2020 – 7 PM

MINUTES

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

Absent: Richard Shelley
Guests: 6 Ratepayers

Call to Order: Ray Boucher – 7:04 pm.

Motion: To adopt February 17, 2020 meeting agenda.
Richard Astell / Gregg Hawksby
Opposed: None
Motion: Adopted

Motion: To adopt November 25, 2019 Trustee meeting minutes.
Jim Loewen / Richard Astell
Opposed: None
Motion: Adopted

Signed: November 25, 2019 Trustee meeting minutes - Ray Boucher

Motion: To adopt Resolution #51 to hold an in-camera meeting immediately following this meeting to discuss staff matters.
Jim Loewen / Heather Thompson
Opposed: None
Motion: Adopted

Signed: Resolution 51 - In camera meeting for February 17, 2020. - Ray Boucher

Reports:

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

OLD BUSINESS:

DAID / FVRD: Debbie McKay: Discussed Hatzic Lake Management Plan Survey & workshop.
Security Systems: Dave Scott & Richard Shelly working on security camera & lighting upgrades

NEW BUSINESS:

2020 Budget: Debbie McKay: Advised, reported 25%+ insurance rate increases, yearly brush tree cutting and security cameras factored into Budget increase.

Motion: To adopt 2020 Budget as presented to Trustees.
Jim Loewen / Heather Thompson
Opposed: None
Motion: Adopted

2020 AGM Meeting: Debbie McKay

Motion: To hold 2020 AGM on April 20, 2020 at Clarke Theatre. Registration: 5:15pm to 7:00pm sharp. Meeting starts @ 7:15pm.
Jim Loewen / Greg Hawksby
Opposed: None
Motion: Adopted

Court of Revision: Debbie McKay

Motion: To hold a Taxation Court of Revision May 23, 2020 noon to 2:00 pm @ Everglades Hall – 8400 Shook Road Mission.
Wayne Robertson / Heather Thompson
Opposed: None
Motion: Adopted

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

Date for next Trustee board meeting: March 23 2020.

Meeting Adjourned: 7:40 pm.

Appendix – 1

Dike Manager Report – Ron Beck – February 17, 2020

- Jan. 25 Pump house flashing fixed.
- Feb. 1 Started 3 pumps at 9:30am. Started 2 old pumps at 11:00am.
- Feb. 2 Shut off 2 old pumps at 5pm.
- Feb. 3 Shut off pumps 1 & 2 at 5am.
- Feb. 4 Shut off pump #3. Total pumping hours 277.1 hours. CPR culverts plugged.
- Feb. 11 Debris removed from flood gate.
- Feb. 13 Debris removed from flood gate.

Appendix – 2

DAID ADMIN/FINANCIAL REPORT – Susan Livingston – February 17, 2020

- DAID has received 10 cheques in 2020 and has 12 postdated cheques.
- 2019 Year end is almost ready for auditor Ann Harper.
- Finance committee in the process of reviewing and collecting outstanding arrears and delinquent taxes.
- **Reminder:** Unpaid 2019 tax invoices; interest charges will be applied starting April 1, 2020.
- Trustee Terms expiring at AGM on April 20, 2020. **Dewdney** - Richard Shelly, **Hatzic Lake** - Debbie McKay, **Hatzic Prairie** - Richard Astell .

Appendix – 3

Operations Report – Dave Scott – February 17, 2020

Location: Hatzic PS and Hatzic Valley		Date: Feb. 17 2020
PROJECT SITE PERSONNEL AND EQUIPMENT		
PERSONNEL		EQUIPMENT
Operator - Ron Beck Ops. Manager - Dave Scott		
WORK PROGRESS		
Monthly update: December and January		
<ul style="list-style-type: none">• For the most part a typical couple of months. Monitoring of the rain events and a pictorial developed over time of specific areas impacted by them and how this relates to PS operations. I am trying to put together a report on the Hatzic slough and surrounding properties as a starting point for discussions. As the beaver dam issue has focused attention on this area a number of issues impacting flow in and around the slough have been observed, I have kayaked this area over the last couple of months. I am sure this area is on the provinces radar and I am trying to stay current regarding the issues. I have been in contact with Hugh Davidson the area F director regarding issues in his area. More to come. February Rain Event• Prior to the weekend RB and I went for a drive around the valley witnessing a number of culverts and obstructions throughout the valley and Dewdney. Friday lake 1.4 river 1.1• Saturday morning lake at 2.50 and still flowing out the flap gates. 3 pumps on with weather clearing.• DS travelled up the valley and returned to the PS with RB and turned on the 2 old pumps.• After the old pumps were turned off late Sunday afternoon it was clear we had a problem at the CPR culverts and the calls went out for help from the CPR crews. They arrived on site on Monday morning and were attempting to remove the highway barriers to access the site southeast of the culverts DS met them there in the morning before going to work and when they said they couldn't continue with the work I called		

EAM and worked with both parties to insure the work was completed without anyone leaving the site, except for me, I went to work and returned in the afternoon and the crews were off site and area returned to its original condition. There was debris still in the culverts but they were flowing better the CPR equipment broke down and it was the best we were going to get. This dropped the lake about 300mm a day for the next few days without any more pumping. The following Saturday Ron and myself removed the remaining debris from the culverts. In retrospect I don't think it was the 150mm of rain that got us but the 12 degrees that came along with it.

PS Maintenance

- We have a laundry list of minor issues to deal with regarding to the pump station that don't become apparent until you go to use them for instance the greaser will require service overlooked in the summer when the pumps were serviced. Servicing of all the pumps are due this year.
- We have been working on a plan to enhance the security at the PS and Trustee Shelley has offered his expertise in this matter. Not to get into too much detail regarding the upgrades. They will involve surveillance and lighting in and around the facility. Prices are still being gathered for equipment and install but it will be very reasonable.

Communication

- While the chaos of Saturday was unfolding I got a call from Brent Hall and I returned his call and informed him where we were regarding the pumping which at that moment was changing from 3 pumps to 5. He said he would text me his post for my review, I responded later with an apologized for not getting to it, as you can imagine we were busy. I told him at the time that my expectation was that the lake would see a water level 3.1 to 3.2, and to my surprise I was correct, I also asked him to remove the CPR info from the text because I was afraid of upsetting someone before I needed them anticipating the potential for the culverts to be plugged.

PICTURES



5 pumps running



Culverts nearly plugged



Culverts after CPR left



Valley from Sylvester looking down on Dale road