

TRUSTEE MEETING  
Hatzic Prairie Hall – 10845 Farms Road  
February 22, 2021 -7:00pm

MINUTES

**In Attendance:** Ray Boucher                      Debbie McKay                      Steve Anderson  
Jim Loewen                                      Richard Astell                      Heather Thompson  
Greg Hawksby                                  Rick Dekker  
David Scott – Operations Mgr.

**Absent:** Richard Shelley

**CALL TO ORDER:** Ray Boucher – 7:00 pm.

**Meeting to discuss Operations items and actions required.**

**Operations Report** Dave Scott

**Gravel:** Free fill (repurposed rock/road mulch) from City of Richmond delivered to boulevard at Hyde Buker road entrance to dyke. No expense to DAID. Ratepayer interfered with delivery.

**Trailer:** Construction trailer Trustees were informed about by email, is no longer available.

**Pump #2:** Rebuild is complete. Seal broke on inside not outside. Pulled all three pumps. Rewired re: wear on control line. Cost 36,000.00.

**Seal Kits:** Bedford pumps is supplier, cost 12,000.00. Six-week deliver time. Propose purchase of seal kits for the other 2 pumps.

**Cameras:** Still working on information re: security camera system. Hotspot required, no internet at site. Ability to alert & operate pumps via phone.

**Generator:** Discussed generator for emergency power. Would need to crank 350 hp to operate pump.

**Catherwood:** Attended meeting with Catherwood, their environmental consultant / engineer re: raising dyke and putting road on dyke, underground power, possible government grant to raise dyke. Trustees discussed, power on their grid, Mission input, using dyke as, road, industrial land use.

**Mobile Home:** MacDonald family asking 50,000, open to negotiation.

**Dewdney Bridge:** Project postponed for a year. DAID owns portion of an acre at bridge site.

**Cattle Guards:** No offers received re: cattle guards.

**Trees:** Tree downed re beavers. Discussed removing trees that would affect power lines and huge Cottonwood at dyke gate entrance.

**Dyke Access:** Need to advise 3 or 4 land users who where given permission to use dyke to access their land, they need to lock and or fix fencing to prevent open access to everyone.

**Blowout Valves:** are being maintained.

Ray Boucher thanked Dave Scott for his report, Dave leaves meeting.

Trustees discussed Operations reported items and course of action to be taken:

- **MacDonald Mobile:** Needs to be removed. Will allow 4 to 8 weeks. DAID will deal with capping services after removal. Trustee Dekker to advise MacDonald family.
- **Gravel:** Trustees will review loads already deposited before accepting any further loads. Ray Boucher will discuss with Dave Scott.
- **Seal Kits: Motion:** To purchase one seal kit and seek more information re; storage "shelf life".  
**Jim Loewen / Greg Hawksby** **Motion Carried**
- **Trees: Motion:** To do tree cleanup or removal as required and report pricing to Trustees via email.  
**Jim Loewen / Rick Dekker** **Motion Carried**
- **Catherwood:** Trustee Hawksby to check with Mission regarding this project.
- **Dyke Access:** Trustee Dekker will speak to the owners regarding locking and fixing fences.

**CP Rail culvert:** Discussed CP Culvert on Newton Road causing issues with drainage from land and needs to lowered. Ratepayer requesting DAID help with Ministry.

**Date for next Trustee meeting: TBA**

**Meeting Adjourned: 9:00 pm.**

