### **DEWDNEY AREA IMPROVEMENT DISTRICT**

# Box 3005, Mission, B.C. V2V 4J3 Phone-604-826-2713 (messages)

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# TRUSTEE MEETING Hatzic Prairie Hall – 10845 Farms Road September 27, 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 Shelly

Call to Order: Chairperson:

Menara Sheny

erson: Ray Boucher – 7:00 pm.

Motion:

To adopt September 27, 2021 meeting agenda.

Jim Loewen / Debbie McKay

Opposed: None

**Motion: Adopted** 

Motion:

To adopt May 25, 2021 meeting minutes. Tabled for next meeting not previously provided to

Trustees.

Motion:

To adopt Resolution #52 to hold in-camera meeting immediately following Trustee meeting

to discuss staff matters

Jim Loewen / Debbie McKay

Opposed: None

**Motion: Adopted** 

Signed:

Resolution #52 – In-camera meeting for September 27, 2021 - Ray Boucher

#### **REPORTS:**

**Operations:** Dave Scott

- Pumps: Siemens / EB Horseman computer analysis noted phase differentials. Synchronized pumps. Pump #2 down, pulled and sent to Beaver Electrical. Replacing cables \$175 per meter need 8 meters. Seal package coming from England.
- **Invasive species:** Provided access to dyke as requested. Noted to Ministry concerns regarding install and lack of cleaning barrier installed at Lougheed highway, and their request for quick draw down of lake level in September.
- Lake level: reported weekly to FLNROD. Discussed concerns with a quick draw down as requested by invasive species co-ordinator. Advised by Ministry to do quick draw down.
- Bridge Project: redesigned coming next month. Meeting with engineers re: density, technical review.
- Dyke Grass cutting: Discussed if liability insurance and WCB coverage carried. Need to confirm with Wes.
- **Urban Systems: creeks** Sylvester Road to Dewdney Trunk to Anderson Flow restricted @ culvert. CPR culver lower and bigger.
- FLNROD- Barb Sutherland requested the removal of the permit request from 2015. The removal was discussed and approved.

## **Admin/Finance:** Debbie McKay

- Administrator, Susan Livingston resigned re medical issues. Last day August 31, 2021.

- Finance: Reviewed account at meeting with CIBC Aug. 26, 2021. Transferred money from chequing to savings, and new GIC that matures on Aug 26, 2022. Current GIC renews Aug. 8, 2021 both at .4%.
- Loan: 450,000 looking at ways to pay down quicker.
- Dyking Taxes: Due September 30, 2021. Payments and post-dated cheques are being received daily.

## **OLD BUSINESS:**

McDonald Mobile Home: Rick Dekker

- Trailer sold and in process of being removed. Power still at road pole.

**Bridge Project / DAID:** Dave Scott addressed this item in Operations report.

## **NEW BUSINESS:**

Dyke Access / Liability: Dave Scott / Debbie McKay

 reviewed information from insurance provider in response to query about dyke being used to access land locked fields. Documentation required to be sent to farmers requesting confirmation of \$2,000,000 liability insurance extended to use and access DIAD dyke.

**AGM Date:** Debbie McKay

- discussed AGM format re: COVID19 meeting restrictions. Decided to use same format as 2020 AGM.

FVRD/Water license: Debbie McKay

- No formal notification has been received that FVRD will not be applying for Short Term Use License to use slide gates in the future. Ray Boucher to get confirmation.
- Discussed emails from Hatzic Watershed Restoration Society regarding help with future applications. Suggest meeting between Dave Scott, Trustees and representative from this group.

Kay Barel

# **GENERAL DISCUSSION:**

Date for next Trustee board meeting: October 25, 2021

Meeting Adjourned: 8:30 pm