**DEWDNEY AREA IMPROVEMENT DISTRICT**
**Box 3005, Mission, B.C. V2V 4J3 Phone-604-826-2713 (messages)**
**Email: admin@daidinfo.com Website: www.daidinfo.com**

**TRUSTEE MEETING**
**Hatzic Prairie Hall – 10845 Farms Road**
**October 25, 2021 -7:00pm**

**MINUTES**

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

**Absent:** Richard Shelly, Greg Hawksby

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

**Motion:** To adopt October 25, 2021 meeting agenda.
Richard Astell / Jim Loewen Opposed: None **Motion: Adopted**

**Motion:** To adopt May 25, 2021 and September 27, 2021 meeting minutes.
Heather Thompson / Steve Anderson Opposed: None **Motion: Adopted**
**Signed:** May 25, 2021 and September 27, 2021 meeting minutes. Chair - Ray Boucher

**Motion:** To adopt Resolution #53 to hold in-camera meeting immediately following Trustee meeting to discuss staff matters
Jim Loewen / Heather Thompson Opposed: None **Motion: Adopted**
**Signed:** Resolution #53 – In-camera meeting for October 25, 2021 Chair - Ray Boucher

**REPORTS:**

**Operations:** Dave Scott
- Dyke Assessment annual report 75% complete.
- Resident House boat at end of Newton Road.
- Fill site at Catherwoods.
- Brush burning.
- No parking signs installed re access to gate being blocked.
- Sink holes filled in from Vermer to Hawkins Pickle Road.
- Pump #2 reinstalled. Electrician will be onsite re partial power up.
- Invasive species volunteers gone as of October 15, 2021.
- Report of window damages at 37425 Hawkins Pickle Road during fall dyke mowing.
- WCB/insurance coverage re mower operator. Doesn't appear to have any. Under review.
- Need to review mower cost and brush cutting cost.
- Discussed Gate/ Dyke access form re: insurance liability required by ratepayers require gate key. Form requires reason for access and areas to be accessed.

**Admin/Finance:** Debbie McKay
- Reviewed taxes received. Noted 37 properties delinquent 2019 and older.
- Dyking Taxes Summary owing reports will be sent with AGM mail out on November 5, 2021.