

**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**  
**March 14<sup>th</sup>, 2022 -7:00pm**

**MINUTES**

**In Attendance:**

Ray Boucher	Debbie McKay	Steve Anderson
Jim Loewen	Richard Astell	Ross Thompson
Greg Hawksby	Rick Dekker	Elske Von Hardenberg

David Scott – Operations Mgr.

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

**Motion:** To adopt March 14<sup>th</sup>, 2022 meeting agenda.  
Debbie McKay/Richard Astell            Opposed: None            **Motion: Adopted**

**Motion:** To adopt October 25<sup>th</sup>, 2021 meeting minutes.  
Debbie McKay/Richard Astell            Opposed: None            **Motion: Adopted**

**Signed:** October 25<sup>th</sup>, 2021 meeting minutes – Ray Boucher, Chairperson

**Motion:** To adopt November 22<sup>nd</sup>, 2021 Annual General Meeting minutes.  
Elske Von Hardenberg/Ross Thompson    Opposed: None            **Motion: Adopted**

**Signed:** November 22<sup>nd</sup>, 2021 AGM minutes – Ray Boucher, Chairperson

**Operations Report** Dave Scott – various topics discussed

- Boom has been repaired.
- Zoom meeting with EMBC & FVRD regarding extreme weather events & flooding in 2021. It was noted that DAID does not have an Emergency Operations Center and this should be considered in the case of future events. It was also pointed out as to how close the water came up to entering the new pumpstation. Dave suggested that DAID may want to look into raising the pumpstation to protect the vital equipment inside.
- An application for Disaster Financial Assistance was sent to EMBC; we are waiting for their response, and continue to be in touch with FVRD Emergency Operations Centre.
- Discussed CP Culverts, and the fact that they are an issue with getting water to flow. FVRD is aware of these issues and CPR have also been made aware, but, at this point, there seems to be no resolution to the problem. At this point, Trustee Jim Loewen made a suggestion that DAID setup a committee and approach all levels of government and CPR to get some positive action on the ongoing issue, Ray Boucher also volunteered for the committee.
- The committee would also research the impact on the overall watershed from drainage coming from increased ground cover removal and property development from Mission City above Hatzic Lake.

- Dewdney Bridge Project is still ongoing. Original plan/design had to be scrapped after major input from disgruntled local residents, so a new design is in progress and land acquisition for the bridge is also in progress.

**Dike Manager Report:** Covered by Dave Scott's Report

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

**Admin/Finance:** Heather Thompson

- Discussed the issue with the large \$amount of unpaid taxes and how difficult it is to collect as no personal information is received from BC Assessment. Exploring whatever avenues are available to find and contact these ratepayers.

**Old Business:**

**Bridge Project / DAID:** this topic was covered in the Operations Report.

**New Business:**

**Motion:** To adopt 2022 Operating Budget  
Debbie McKay/Ross Thompson      Opposed: None      **Motion: Adopted**

- Contact CIBC to set-up appointment to create a new signing officer – Elske Von Hardenberg.
- Set date for 2022 Annual General Meeting – May 16<sup>th</sup>, 2022, this meeting will be open to the public, however, will still practice COVID19 precautions.
- Trustee positions ending in 2022 are:
  - 3yr Hatzic Prairie
  - 3yr Hatzic Lake
  - 3yr Dewdney
- Set Date for Court of Revision – May 28<sup>th</sup>, 2022 – at “The Everglades Resort”, Noon to 2pm.

**Date for next Trustee meeting:** April 11<sup>th</sup>, 2022, 7pm

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

