

DEWDNEY AREA IMPROVEMENT DISTRICT
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Email: admin@daidinfo.com Website: www.daidinfo.com

TRUSTEE MEETING
Hatzic Prairie Hall – 10845 Farms Road
April 11th, 2022 -7:00pm

MINUTES

In Attendance: Ray Boucher Debbie McKay Steve Anderson
Jim Loewen Richard Astell Ross Thompson
Rick Dekker Elske Von Hardenberg
David Scott – Operations Mgr.

Absent: Greg Hawksby

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

Motion: To adopt April 11^h, 2022 meeting agenda.
Jim Loewen/Elske Von Hardenberg Opposed: None **Motion: Adopted**

Motion: To adopt March 14th, 2022 meeting minutes.
Jim Loewen/Debbie McKay Opposed: None **Motion: Adopted**

Signed: March 14th, 2022 meeting minutes – Ray Boucher, Chairperson

Operations Report: Dave Scott – various topics discussed

- 2022 Water Licence is in the works.
- Pump maintenance ongoing in preparation for the coming summer season and cleanup of debris ahead of summer mowing.
- ***Had a meeting with Kruger & DFO – Kruger wants to log trees on the river side of the dyke, DAID would like to piggyback on this and have them remove trees growing through the dyke. Nothing was decided at this time and will be added to the agenda for further discussion at the next meeting.***
- Skype meeting with FLNRORD & FVRD EOC, covering topics of the freshet and funding that may be available for dyke upgrades and flood box. At this time DAID does not have an Emergency Operation Centre (EOC).
- No response as of yet from EMBC on our application for flood relief.
- Continue to look for options on what would be the best and most cost-effective way to make changes to the pumpstation in case of future high floodwater.

Dike Manager Report: Covered by Dave Scott’s Report

Admin/Finance: Heather Thompson

- Mailed 80 past-due notices to ratepayers in arrears, however, minimal response so far.

*R McKay
Secretary*

- Still in the process of getting another signing officer and e-transfers setup with CIBC before the next tax year.

Old Business: Committee: J Loewen/R Boucher (Watershed)

- Ray Boucher was in contact with MLA: Pam Alexis and the FVRD, however there was no real outcome at this point.
- Dewdney Bridge Replacement project, ongoing discussion on deadline and acceptance of terms presented to DAID.

New Business:

- Reading of the 2022 Diking Tax Bylaw No. 81

Motion: INTRODUCED and given 1st reading by the Trustees
Elske Von Hardenberg/Richard Astell

Motion: Passed

Motion: RECONSIDERED and finally passed by the Trustees
Deb McKay/Jim Loewen

Motion: Passed

- ***FVRD – Boat Launch lease, discussion on extending lease terms to 5 years retroactive to Jan 2021. Trustees agreed to extending term to 5 years, however, documents submitted to DAID showed incorrect boundary for boat launch, Dave Scott to contact FVRD. No agreement signed at this time.***
- Confirmed date for 2022 Annual General Meeting – May 16th, 2022 @ Hatzic Prairie Community Hall, this meeting will be open to the public, however, will still practice COVID19 precautions.
- Trustee positions ending in 2022 are:
 - 3yr Hatzic Prairie Ray Boucher
 - 3yr Hatzic Lake Jim Loewen
 - 3yr Dewdney Rick Dekker
- Confirmed date for Court of Revision – Saturday May 28th, 2022 – at “The Everglades Resort”, Noon to 2pm.

Date for next Trustee meeting: May 16th, 2022 AGM

Meeting Adjourned: 8:30pm.

*Jim Loewen
Acting Chair*