

**2022 ANNUAL GENERAL MEETING**

Monday May 16th, 2022

Hatzic Prairie Hall – 10845 Farms Road, Hatzic Prairie

**MINUTES**

**In Attendance :**

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

Dave Scott – Operations Manager  
Ron Beck – Dyke Manager  
Heather Thompson – Administrator/Financial Officer

Dorothy Phillips - Electoral Officer  
Jennifer McKeown - Polling Clerk  
Cheryle Hallberg - Polling Clerk

**Absent:** Ann Harper, CA representing Vohora LLP  
**Guests:** Approximately 39 ratepayers.

**CALL TO ORDER:** Chair - Ray Boucher - 7:15 pm

**Motion:** To adopt agenda for May 16<sup>th</sup>, 2022 Annual General Meeting.  
Richard Astell/Elske Von Hardenberg      Opposed: None      **Motion: Adopted**

**Introductions:** Of current board members, staff, electoral officer and polling clerks by the chairman.

**2021 Auditors Report:**

Ann Harper, CA, or a representative from Vohora/SFH Accounting was unable to attend to present the report on the DAID 2021 Audited Financial Statements.

**Motion:** To accept 2021 Financial Statements as printed.  
Debbie McKay/Ross Thompson      Opposed: None      **Motion: Adopted**

**ELECTIONS:**

**Election of new trustees:**

Elections were conducted by the Electoral officer Dorothy Phillips for 3 trustees:

<b>Dewdney Zone</b>	3-year term
<b>Hatzic Lake Zone</b>	3-year term
<b>Hatzic Prairie Zone</b>	3-year term

*Debbie McKay  
acting chair*

Electoral officer Dorothy Phillips called for nominees in each zone. One nominee was presented for each zone. Nominees agreed to sign a Confidentiality Agreement.

**Trustees Elected by Acclamation for 2022 - 2025 (3year term):**

Dewdney Zone	Rick Dekker
Hatzic Lake Zone	Jim Loewen
Hatzic Prairie Zone	Ray Boucher

**STAFF REPORTS:**

**Operations/Dike Report:** David Scott      *See Appendix (1)*

**Administration/Finance Report:** Heather Thompson      *See Appendix (2)*

**Dewdney Bridge Project:** Debbie McKay      *See Appendix (3)*

**Trustee Honorarium:** Set by ratepayers.

**Ratepayers Motion:** To set trustee meeting honorarium for 2022 at \$100 for each meeting attended.

Ratepayers

Opposed: None

**Motion: Adopted**

**Public Question Period:** Public questions were answered by Trustees.

**Election Results:** All 3 zone trustee positions were elected by acclamation.

**Date of next meeting:** Post AGM meeting directly after AGM May 16<sup>th</sup>, 2022.  
Next Trustee meeting set for June 13<sup>th</sup>, 2022.

**Meeting adjourned:** 8.00 pm

*Don Ray  
Secretary*

## Appendix – 1

### **Operations/Dike Report - David Scott Yearly Report for DAID**

First of all, I would like to thank Ron Beck, Deb McKay, Brent Sellars, Rick Gaunt, Mike Soon, Greg Hawksby, Sam and Alisha Molog, Gary Fedyck, Dan Cornish, Ken Zainer, Grant Peterson, Bill Ryder and the host of others who showed up to help during our past weather events of 2021.

- Regular maintenance at the pumpstation in preparation of the Freshet and summer pumping is ongoing.
- Remediation of debris along the dyke and pumpstation boom.
- Prepared Annual Reports and met with the Ministry of Dykes. Submitted application to FLNRORD for summer slide gate installation.
- Emergency preparedness – Sand (sandbags, large and small assembled at pumpstation) ongoing.
- Flood response – have had numerous Zoom and in person meetings with FVRD, Ministry of Dykes and First Responders, to assist in development of an Incident Report and Freshet concerns, i.e., debris flows and Geo Marking debris dams in the valley and the river.
- I continue to liaise with the community and various agencies on behalf of DAID.
- Responded to various questions from ratepayers regarding concerns of land filling, CPR culverts and debris removal.
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## Appendix - 2

### **Administration/Finance Report - Heather Thompson**

- Tax Bylaw #81 was submitted to the Ministry April 11<sup>th</sup>, 2022. Mill Rate reduced to .69 from .90 in 2021. Tax notices will be sent out by the end of June and are due by September 30<sup>th</sup>, 2022 to avoid a 10% penalty.
- Overview on outstanding taxes to date and steps DAID will be taking to collect all taxes.
- Reviewed the 2022 Budget with ratepayers in attendance, the overall increase of \$11,000 for the year with increases to only Insurance and dyke/pumpstation security.
- Pumpstation maintenance delays created due to COVID19, will be ongoing and rescheduled. Surplus funds from the 2021 budget has been set aside for maintenance projects.
- Assessment notices were sent out at the end of April, the Court of Revision will be held May 28<sup>th</sup>, 2022 at The Everglades, 8400 Shook Road, noon to 2pm. Anyone seeking DAID Assessment Revision must bring your revised 2022 BC Assessment notice.
- Responded to questions from ratepayers on paying down the loan, increase in WCB expense due to yearly rate increase.

## Appendix – 3

### **Dewdney Bridge Project - Debbie McKay, Trustee**

Ministry of Transportation & Infrastructure is replacing the aging Dewdney Bridge along the Highway 7 (Lougheed Hwy) corridor and requires land that DAID owns to accommodate and complete this project.

Trustees, over the winter, have reviewed an Appraisal of a Vacant & Unimproved Rural Property in regards to the Parcel of land that DAID owns. DAID is in ongoing discussion and reviewing documents from BC Transportation Financing Authority. When final details are available, a report will be presented at a future Trustee meeting.

*Debbie McKay*  
Co-Chair