

DEWDNEY AREA IMPROVEMENT DISTRICT
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TRUSTEE MEETING
Hatzic Prairie Hall – 10845 Farms Road
September 26th, 2022 -7:00pm

MINUTES

In Attendance: Ray Boucher Debbie McKay Richard Astell
Steve Anderson Ross Thompson Rick Dekker
Elske Von Hardenberg
David Scott – Operations Mgr. Ron Beck – Dyke Mgr.
Heather Thompson, Administrator

Absent: Greg Hawksby Jim Loewen

CALL TO ORDER: Ray Boucher, Chair – 7:00 pm.

Motion: To adopt September 26th, 2022 meeting agenda.
Deb McKay/Ross Thompson Opposed: None **Motion: Adopted**

Motion: To adopt May 16th, 2022 Trustee In Camera minutes.
Richard Astell/Rick Dekker Opposed: None **Motion: Adopted**

Signed: May 16th, 2022 In Camera minutes – Ray Boucher, Chair

Motion: To adopt June 13th, 2022 Trustee meeting minutes
Deb McKay/Elske Von Hardenberg Opposed: None **Motion: Adopted**

Signed: June 13th, 2022 Trustee meeting minutes – Ray Boucher, Chair

Operations Report/Dyke Manager Report: Dave Scott – various topics discussed – see Appendix 1

Admin/Finance: Heather Thompson

- Continue to work on collections and payments coming in steadily for 2022 taxes.
- E-transfer payments are popular and seem to be working well.
- Dewdney Bridge land purchase is now complete and title of land has been transferred to BCTA. With the funds received, DAID was able to payout the outstanding loan for the pumps and the balance was allocated to the Reserve Fund for future maintenance projects.

New Business:

- **Dewdney Nature Park/Boat Launch:** Still no resolution on this, item deferred again, Ray Boucher to contact Christine at FVRD.
- Elske Von Hardenberg, Trustee for Dewdney, raised concerns about tree removal in the area of the Dewdney Nature Park. Dave Scott replied that trees are growing close to the dyke and he is unable to see the toe of the dyke. After discussion back and forth, Trustee McKay



suggested that in order to understand the impact of the trees on the dyke, all trustees should visit the area after the mowing has been done and determine what steps to take.

General Discussion:

- Pump Station raising approx....meter
- Security Camera: Trustee Dekker to provide information regarding connectivity requirements for system he is familiar with. If needed, Trustee McKay has contact that can review and provide quote.

Date for next Trustee meeting: November 1st, 2022

Meeting Adjourned: 8:05pm.

Appendix 1

Dave Scott's report:

- June: - 2 meetings at Mission City Hall regarding drainage.
- Checked pumps and adjusted cables.
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- July: - Arranged and completed Pump Station Lighting & shared dyke watch.
- Aug: - Set gates mid-August and started daily readings and reporting.
- Sept: - Prep for fall mowing by removing logs and debris from dyke.
- Gate removal and drawdown with daily reporting, completed on Sep 12th, 2022.
- Met with Barb Sutherland regarding drawdown and concerns of the filling of ALR land and wetlands.
- After drawdown, Invasive Species team were on site removing weeds for 7 days.
- Continue to clean debris at pump station boom.
- Replaced gate #4
- Jetty work
- CPR inspection ongoing.
- 1820 hours of pumping

Additional work in September:

- Inspection of the 3 pumps
- Fall mowing and brush cutting before Dyke Inspection report in October.

