DEWDNEY AREA IMPROVEMENT DISTRICT

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Email: admin@daidinfo.com Website: www.daidinfo.com

TRUSTEE MEETING

Hatzic Prairie Hall – 10845 Farms Road November 1st, 2022 -7:00pm

MINUTES

In Attendance:

Deb McKay

Richard Astell

Steve Anderson

Ross Thompson

Rick Dekker

Elske Von Hardenberg

Greg Hawksby

sby Jim Loewen

Ron Beck – Dyke Mgr.

Heather Thompson, Administrator

Absent:

Ray Boucher, Chair

Dave Scott, Operations Manager

CALL TO ORDER:

Deb McKay, Acting Chair - 7:00 pm.

Motion:

To adopt November 1st, 2022 meeting agenda.

Elske Von Hardenberg/Ross Thompson

Opposed: None

Motion: Adopted

Motion:

To adopt September 26th, 2022 Trustee meeting minutes.

Ross Thompson/Richard Astell

Opposed: None

Motion: Adopted

Signed:

September 26th, 2022 Trustee meeting minutes – Deb McKay, Acting Chair

<u>Operations Report/Dyke Manager Report:</u> Dave Scott was unable to attend but advised beforehand that no major issues were pending, also waiting on information and quotes to come in on pumphouse maintenance for flood prevention.

Admin/Finance: Heather Thompson

- Continue to work on collections, however 2022 payments have slowed, so will be sending out reminders before the end of the year.

- Discussed some of the issues arising in trying to contact ratepayers, and how difficult it is to get contact information.

Old Business:

- **Dewdney Nature Park/Boat Launch:** Still no resolution on this, as Ray Boucher was absent from meeting.

- **Security Camera**: Trustee Dekker stated that his contact will be looking at the area to determine the best positions for cameras and also the most cost-effective way to implement a system that meets DAID's needs.

Date for next Trustee meeting: January 9th, 2023

Meeting Adjourned: 7:50pm

2:50pm Ray Bouch 1