

TRUSTEE MEETING
Hatzic Prairie Hall – 10845 Farms Road
March 20th, 2023 -7:00pm

MINUTES

In Attendance: Ray Boucher Deb McKay Richard Astell
Steve Anderson Ross Thompson Rick Dekker
Greg Hawksby Jim Loewen Elske Von Hardenberg

Dave Scott, Operations Manager
Heather Thompson, Administrator

Land Owners: 13 ratepayers were in attendance.
Guest Speaker: Ken Stenerson, representing Kruger Logging.

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

Motion:	To adopt March 20 th , 2023 meeting agenda.		
	Ross Thompson/Elske Von Hardenberg	Opposed: None	Motion: Adopted
Motion:	To adopt February 13 th , 2023 Trustee meeting minutes.		
	Ross Thompson/Steve Anderson	Opposed: None	Motion: Adopted
Signed:	February 13 th , 2023 Trustee meeting minutes – Ray Boucher, Chair		
Motion:	To adopt a resolution to hold In-Camera meeting following regular meeting to discuss staff matters.		
	Deb McKay/Richard Astell	Opposed: None	Motion: Adopted
Signed:	Resolution 56 – In Camera Meeting March 20 th , 2023 – Ray Boucher, Chair		

Operations Report/Dyke Report: Dave Scott

- Presented an overview of report sent via email to all trustees.
- **See attached Appendix I - March 2023 Report**

Admin/Finance: Heather Thompson

- Continue to work on collections. Currently preparing Notice of Assessment to be mail by end of March along with notice for Annual General Meeting on April 17th, 2023.

Old Business:

- **Dewdney Nature Park/Boat Launch:** Trustee Boucher, was unable to make contact with FVRD staff member to schedule a meeting, so this item will be carried over.
- **Security Camera:** This item is included in the Operations Report – Appendix I

- **Raising Pumpstation:** After further discussion, the trustees concluded that the pumpstation could only be raised an additional half a meter and the outcome did not warrant the overall cost.

New Business:

Guest Speaker: Ken Stenerson, representing Kruger Logging, addressed the board, and to inform everyone present, that the Department of Fisheries and MOE have given their approval for the selective logging of Cottonwood on private land from Newton Road to the boat launch. This project is tentatively set to begin in late August and continue into September, it will address the severe tree falling safety hazard. More information will be available at a later date.

2023 Budget: Review by trustees for approval.

Motion: To approve 2023 Operating Budget as presented.

Deb McKay/Ross Thompson

Opposed: None

Motion: Adopted

Land Survey: Dave Scott requested approval to contact Bennett Land Surveyors, to survey and post parcels not currently showing as part of DAID.

Motion: To approve expenditures related to Bennett Land Surveyors.

Deb McKay/Ross Thompson

Opposed: None

Motion: Adopted

- Catherwood's request for electrical line from DAID's pumphouse has been denied. This item is also included in Appendix I.

Public Questions:

- Some landowners voiced their concerns to Ken Stenerson, he said he would welcome discussing issues one on one, and had pictures of the area that they were welcome to view.
- Questions were posed about the Hatzic Lake Recovery Plan, Dave Scott replied that there was no further information available and is under the control of the Federal, Provincial and Municipal Governments.

Date for next Trustee meeting: April 17th, 2023 after AGM

Meeting Adjourned: 8:10pm

Deborah Wiley

Dewdney Area Improvement District			
2023 Budget Work Sheet			
	2,023	2,022	
Revenue	Budget	Budget	
Taxes, penalties and interest	450,000	485,000	
Total Revenue	450,000	485,000	
Reserve Fund (future maintenance/projects)	34,500		
Operating Expenditure			
Advertising (Black Press)	1,800	2,000	
Amortization	107,000	111,000	
Audit	9,000	9,000	
Bank Charges	600	700	
Bank loan interest	0	1,500	
Insurance	45,000	40,000	
Legal	1,000	1,000	
License / Permits	750	500	
Maintenance - pump station	30,000	51,500	
- dike mowing	10,000	13,200	
- dike brush cutting / weed control	8,000	4,000	
- dike security	6,000	10,000	
- general (misc supplies, snow removal et	5,500	5,500	
Meetings-Hall Rent/Honorarium/ AGM Officers	9,000	4,000	
Motor Vechile allowance (Mileage)	8,000	7,000	
Office and General	2,000	2,000	
Payroll CPP & EI contributions	2,550	4,500	
Postage and courier	2,000	2,000	
Property Tax	100	100	
Contract salaries - Admin/Finance	30,000	28,100	
Operations Manag	32,000	28,100	
Dike maintenance	19,100	19,100	
Storage	2,400	2,500	
Misc Expenses/Suspense Acct			
Telecommunications	2,200	2,200	
Utilities	80,000	63,000	
Worksafe premiums	1,500	2,000	
Total Expenses	450,000	414,500	
Loan repayment (Yearly 37,500)+18,500	0	56,000	
Total Expenses	450,000	485,000	
Net	0	0	

Dewdney Area Improvement District

Monthly Dike Report

Location: HATZIC WATERSHED	Date: report for Mar. 2023
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PROJECT SITE PERSONNEL AND EQUIPMENT	
PERSONNEL	EQUIPMENT
Operator - Ron Beck Ops. Manager - Dave Scott 1 – Operator – Full Throttle Services	1 – excavator and dump truck
WORK PROGRESS	
<p><u>Monthly update:</u></p> <ol style="list-style-type: none">1. Movie (under the bridge) crews at Dewdney Bridge Gate Locks back to normal.2. Met with Ernie Loewen and received about 8 local welders and am working through the list to find a replacement for Wayne Robertson.3. A number of calls to Mike Younne (CAO City of Mission) and Alex Savaille and Rudy sung (Inspector of Dykes) regarding the Catherwood industrial development site. Ongoing.4. 4 Teams meetings so far this month and a couple more on the calendar for this week from the MOE to AE to the recovery Table.5. Mar. 14 Full Throttle and DS cleaned the boom debris and the foreshore at the PS by hand, then fallen trees from newton Rd. to the boat launch.6. Emails and phone calls from AE, MOE and Sterling Chan (FVRD) regarding info digitized during the development of the Hatzic Lake Management Plan. Sterling distributed the reports to Teams.7. Mar. 17 DM arranged a meeting with the Everglades security camera supplier (Serious Networks). DM, DS and Mike Mihaly met on site to discuss operational needs and logistics. Ongoing8. Mar. 20 met with CoA Jim Scott water district gave him a Gate Key and discussed tree removal.9. Mar. 22 the Training Workshop will be held in Maple Ridge 09:30-13:30 JL and DS will be attending.10. Hatzic Recovery Table is convening on Friday between 10:00 – 12:00. <p><u>Observations in the field</u></p> <div>Trees down over the boat access road photos below.</div>	

Dewdney Area Improvement District



O&M Manager: Dave Scott