

2023 ANNUAL GENERAL MEETING
Monday April 17th, 2023
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
- Absent:** Dave Scott – Operations Manager
Heather Thompson – Administrator/Financial Officer
Ron Beck – Dyke Manager
- Dorothy Phillips - Electoral Officer
Jennifer McKeown - Polling Clerk
Patricia Cooper - Polling Clerk
- Absent:** Representative from Vohora LLC, Auditors
- Guest Speaker:** Representatives from Ministry of Environment & Climate Change, Associated Engineering, FVRD & local First Nations.
- CALL TO ORDER:** Chair - Ray Boucher - 7:10 pm
- Motion:** To adopt agenda for April 17th, 2023 Annual General Meeting.
Elske Von Hardenberg /Rick Dekker Opposed: None **Motion: Adopted**
- Introductions:** Of current board members, staff, electoral officer and polling clerks by the chairman.
- 2022 Auditors Report:**
A representative from Vohora/SFH Accounting was unable to attend, ratepayers were instructed to review Financial Statement and email any questions to DAID, who will in turn, contact Vohora.
- Motion:** To accept 2022 Financial Statements as printed.
Debbie McKay/Greg Hawksby Opposed: None **Motion: Adopted**
- Guest Presentation: Ministry of Environment & Climate Change, along with, Associated Engineering**

The presentation consisted of a visual slideshow and oral description of the ongoing work in progress to recover from the atmospheric river events in 2021 with the hope to ease or eliminate future events. After the presentation, question from the floor were

addressed and answered to the best of their ability. After the question & answer period, the representatives left the meeting.
Please note, the Ministry of Environment will be sharing their information with DAID, and when this is available, it will be posted to DAIDs website for everyone to view.

ELECTIONS:

Election of new trustees:

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

Dewdney Zone	3-year term
Hatzic Lake Zone	3-year term
Hatzic Prairie Zone	3-year term

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 2023 - 2026 (3year term):

Dewdney Zone	Ross Thompson
Hatzic Lake Zone	Debbie McKay
Hatzic Prairie Zone	Richard Astell

STAFF REPORTS:

Operations/Dike Report: David Scott *See attached report*

Admin./Finance Report: Heather Thompson , Tax Bylaw read by Debbe McKay, Trustee

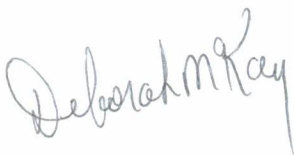
- Tax Bylaw #82 to be submitted to the Ministry before end of April 2023. Mill Rate reduced to .58 from .69 in 2022. The Parcel Tax for Farm Status has been increased to \$225 from \$200 as 39 more properties were reclassified by BC Assessment and given Farm Status. The Penalty rate for late payment has also been increased to 15%. Tax notices will be sent out by the end of June and are due before September 30th, 2023, after that date the 15% penalty will apply.
- Overview on outstanding taxes to date and steps DAID will be taking to collect all taxes.

Trustee Honorarium:	Set by ratepayers.
Ratepayers Motion:	Honorarium to continue at \$100 per meeting attended.
	Ratepayers Opposed: None Motion: Adopted

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

Date of next trustee meeting: May 29th, 2023 @ 7pm

Meeting adjourned: 8.45 pm



Dewdney Area Improvement District

Monthly Dike Report

Location: HATZIC WATERSHED	Date: report for Apr. 2023
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PROJECT SITE PERSONNEL AND EQUIPMENT	
PERSONNEL	EQUIPMENT
Operator - Ron Beck Ops. Manager - Dave Scott	1 -- excavator and dump truck

WORK PROGRESS
<p>Monthly update:</p> <ol style="list-style-type: none">1. Debris collected by the debris boom at the PS was removed and maintained weekly prior to freshet.2. Pumps and cables serviced and ready for the coming freshet.3. Upgrades of trash racks, flap gates and security at the PS are ongoing and will continue through the summer.4. Dyke slopes cleared of debris ready for spring mowing. Brush cutting may also be completed along river Rd. but no timeline.5. As of April 12th it appears that the snow pack is below normal for regions that affect the lower Fraser accept for the central regions of the province, of course this is always weather dependent.



O&M Manager Dave Scott