

**DEWDNEY AREA IMPROVEMENT DISTRICT**  
**Box 3005, Mission, B.C. V2V 4J3 Phone-604-826-2713 (messages)**  
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**TRUSTEE MEETING**  
**Hatzic Prairie Hall – 10845 Farms Road**  
**May 29<sup>th</sup>, 2023 -7:00pm**

**MINUTES**

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

Dave Scott, Operations Manager                      Ron Beck, Dyke Manager  
Heather Thompson, Administrator

**Absent:** Jim Loewen

**Land Owners:** 10 ratepayers were in attendance.

**CALL TO ORDER:** Deb McKay, Chair – 7:00 pm.

**Motion:** To adopt May 29<sup>th</sup>, 2023 meeting agenda.  
Steve Anderson/Rick Dekker                      Opposed: None                      **Motion: Adopted**

**Motion:** To adopt March 20<sup>th</sup>, 2023 Trustee meeting minutes.  
Ray Boucher/Ross Thompson                      Opposed: None                      **Motion: Adopted**

**Signed:** March 20<sup>th</sup>, 2023 Trustee meeting minutes – Deb McKay, Chair

**Motion:** To adopt April 17<sup>th</sup>, 2023 AGM Meeting Minutes.  
Elske Von Hardenberg/Greg Hawksby                      Opposed: None                      **Motion: Adopted**

**Signed:** April 17<sup>th</sup>, 2023 AGM Meeting minutes – Deb McKay, Chair

**Motion:** To adopt April 17<sup>th</sup>, 2023 Post AGM Meeting Minutes.  
Greg Hawksby/Ross Thompson                      Opposed: None                      **Motion: Adopted**

**Signed:** April 17<sup>th</sup>, 2023 Post AGM Meeting minutes – Deb McKay, Chair

**Operations Report:** Dave Scott

- Attending various meetings in a prelude to the May 18<sup>th</sup> Ministers Meeting and tour of the Hatzic Watershed and surrounding areas.
- Continue to work with EMCA in regards to outstanding refund for expenses incurred as a result of the 2021 flood.

**Dyking Report:** Ron Beck

- End of April was general cleanup & pothole repair.
- May 11<sup>th</sup>, start dyke patrol for Freshet.
- May 15<sup>th</sup>, started pumping.
- May 24<sup>th</sup> & 25<sup>th</sup>, tidy up in preparation for start of dyke mowing.
- May 27<sup>th</sup>, dyke mowing started.

**Admin/Finance:** Heather Thompson

- May 13<sup>th</sup>, Court of Revision held at Everglades, attended by Trustee Deb McKay and Heather Thompson, Administrator – no landowners attended.
- Currently working with Hub International on DAID's insurance renewal
- Continue to work on collections. Trustees were given a list of delinquent ratepayers within their zone in the chance they may have contact information that would be helpful in collecting outstanding taxes.

**Old Business: Dewdney Nature Park/Boat Launch**

- Trustee Deb McKay and Elske Von Hardenberg were in contact with Christina Vugteveen, Manager of Parks FVRD. It was determined that an administrative error happened in 2016, when the new agreement was drafted, leaving off the second parcel of land that makes up the Dewdney Nature Park and Boat Launch. FVRD has made the necessary corrections and trustees were in agreement to renew the Licence of Occupation.

**Motion:** To renew the Licence of Occupation – Dewdney Nature Park for a five (5) year term.  
Elske Von Hardenberg/Ray Boucher Abstain: Greg Hawksby **Motion: Adopted**

**New Business: Petition to maintain green space in area adjacent to the boat launch**

- Petition was presented, on behalf of the ratepayers of Dewdney Area Improvement District, by Elske Von Hardenberg, trustee for the Dewdney Zone. It was determined by the trustees that as the land in question is part of the Licence of Occupation for Dewdney Nature Park and is designated as a green space within the park, the petition no longer applies.
- The petition will be kept on file for the foreseeable future.

**Public Questions:**

- There were no questions

**Date for next Trustee meeting: Jun 19<sup>th</sup>, 2023 @ 7pm**  
**Meeting Adjourned: 7:30pm**

