

DEWDNEY AREA IMPROVEMENT DISTRICT
Box 3005, Mission, B.C. V2V 4J3 Phone-604-826-2713 (messages)
Email: admin@daidinfo.com Website: www.daidinfo.com

TRUSTEE MEETING
Hatzic Prairie Hall – 10845 Farms Road
June 19th, 2023 -7:00pm

MINUTES

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

Ron Beck, Dyke Manager
Heather Thompson, Administrator

Absent: Greg Hawksby Rick Dekker
Dave Scott, Operations Manager

Land Owners: 2 ratepayers were in attendance.

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

Motion: To adopt June 19th, 2023 meeting agenda.
Ray Boucher/Ross Thompson Opposed: None **Motion: Adopted**

Motion: To adopt May 29th, 2023 Trustee meeting minutes.
Richard Astell/Elske Von Hardenberg Opposed: None **Motion: Adopted**

Signed: May 29th, 2023 Trustee meeting minutes – Deb McKay, Chair

Operations Report: Dave Scott, Absent – overview presented by Deb McKay, Chair

- Continue with meetings for both the Hatzic Lake Recovery and the Climate Readiness programs. On June 6th, took part in another area tour with various Ministers and local government officials, Deb McKay, trustee and Ross Thompson, trustee also attended to represent DAID. The current area for the Hatzic Area Work Program in progress is Davis Creek.
- Have now received from EMCA, the cheque for expenses incurred as a result of the 2021 flood in the amount of \$6,913.75.

Dyke Report: Ron Beck

- June 6th, power outage for part of the day, outage caused by motor vehicle accident.
- June 17th, flood gates opened, old pumps were turned on as a certain water level is needed in order to use new pumps.
- Total hours for the 2023 Freshet were 382 hours.



Admin/Finance: Heather Thompson

- Continue to work on collection of delinquent accounts.
- Presented Resolution #57 Licence of Occupation – Dewdney Nature Park

Old Business: Dewdney Nature Park/Boat Launch

- Reading of Resolution #57 Licence of Occupation – Dewdney Nature Park, by Deb McKay, Trustee.

Motion: To adopt Resolution #57 as read.
Ross Thompson/Elske Von Hardenberg Opposed: None **Motion: Adopted**

New Business: No new business.

Public Questions:

- There were no questions

Date for next Trustee meeting: September 18th, 2023 @ 7pm

Meeting Adjourned: 7:20pm

