

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
October 30th, 2023 -7:00pm

MINUTES

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

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

Land Owners: 2 ratepayers were in attendance.

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

Motion: To adopt October 30th, 2023 meeting agenda.
Ross Thompson/Ray Boucher Opposed: None **Motion: Adopted**

Motion: To adopt September 18th, 2023 Trustee meeting minutes.
Elske Von Hardenberg/Richard Astell Opposed: None **Motion: Adopted**

Signed: September 18th, 2023 Trustee meeting minutes – Deb McKay, Chair

Operations Report: Dave Scott

- Work is ongoing for removal of invasive species in the lower slough.
- Invasive Water Lily in Hatzic Lake: Drinkwater crews attempt to remove by hand was unsuccessful.
- Debris boom removed at CPR on Oct 24th, 2023.
- Maintenance and cleanup round pumpstation, dyke slope and parking lot complete, mowing also complete.
- Trustees approved quote submitted by Lubecore on Oct 5th, to install Automated Lubrication System.
- Installation has been completed, Lubecore will return for any final adjustments but pumps are ready when needed.

Dyke Report: Ron Beck - See Operations Report

Admin/Finance: Heather Thompson

- Mailed 109 Past Due Statements which includes 24 Delinquent.
- Will be collecting information on procedures and costs to pursue Tax Sale of delinquent accounts.
- Some areas serviced by community mail boxes seem to be having issues sending and receiving mail. I had already talked to the Mission Post Office about this issue, but have advised ratepayers that they need to make a complaint themselves.
- Renewed concerns from residential class (L1) ratepayers that tax structure will again not be equal over all classes due to the increase in BC Assessment values.
- The last tax review was completed in 2018.

Old Business:

- Deb McKay and Dave Scott continue to meet with Hatzic Watershed Stewardship Group, meetings have now been rescheduled to monthly with the next meeting on November 10th.
- Trustees asked if copies of the minutes from these meeting were available.
- Deb McKay will contact HWSG for copies.
- The full application, with letters provided by the local farming community, was submitted by the September 28th, 2023 deadline to the Investment Agriculture Foundation (IAF). DAID will wait for the results from IAF.
- Logging by Kruger has been cancelled due to drought & economy, there will be no further report.

New Business: Mission Side of Dyke: Industrial development/public access/insurance liability.

- DAID has not maintained this portion of dyke due to heavy truck traffic using it as a roadway for access to previous log sorts and now an industrial development.
- It was proposed by Dave Scott that DAID send a letter to Mission City requesting a meeting to discuss Mission's responsibility for this part of the dyke. A copy of the letter will also be sent to the Ministry of Municipal Affairs.
- Deb McKay suggested that a committee be established, Trustee Elske Von Hardenberg, Trustee Ross Thompson, Dave Scott, Op Mgr., and Heather Thompson, Admin., put their names forward.

Public Questions:

- There were no questions at the time.

Date for next Trustee meeting:

- **Next Meeting:** December 4th, 2023 @ 7pm

Meeting Adjourned: 7:55pm

A handwritten signature in blue ink, appearing to be 'DMG', is located in the bottom right corner of the page.