

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
December 4th, 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: 0 ratepayers were in attendance.

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

Motion: To adopt December 4th, 2023 meeting agenda.
Ray Boucher/Elske Von Hardenberg Opposed: None **Motion: Adopted**

Motion: To adopt October 30th, 2023 Trustee meeting minutes.
Ross Thompson/Richard Astell Opposed: None **Motion: Adopted**

Signed: October 30th, 2023 Trustee meeting minutes – Deb McKay, Chair

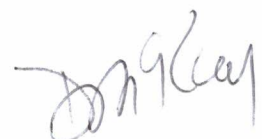
Operations Report: Dave Scott

- Continue with cleanup at pumpstation & burn debris pile.
- Dyke Committee met with Mike Younie , CAO, City of Mission, to discuss DAIDS concern with the changes to western portion of dyke from Lougheed Highway to Hatzic Slough.
- LubeCore finished final adjustments to greasers.
- Trees removed from dyke at River Road S. from McKamey to Lougheed Hwy.
- Construction has started on Dewdney Bridge replacement, met with Dike Inspector at site to review.

Dyke Report: Ron Beck - See Operations Report

Admin/Finance: Heather Thompson

- Continue with collections, and preparation for 2023 Audit.



Old Business:

- Monthly meeting for the Hatzic Watershed Stewardship Group, had been cancelled, so there was nothing to report.
- Dyke Committee meeting with City of Mission: City of Mission has zoned the land on the river side of the dyke as Industrial and issued permits allowing the land to be filled and business licenses to tenants currently using the dyke as an access road. DAID also provided proof that it is the registered owner of all dykes from Lougheed Hwy to Bell Road, as City of Mission seemed to be unaware of this. It was proposed that DAID send a letter directly to the Minister of Dikes asking if they had been consulted and to request an inspection.
- Draft letter presented to trustees and after a minor edit it was agreed the letter be send to Alex Salvaille, Deputy Minister of Dikes, Rudy Sung, Flood Safety Eng, Yannic Brugman, Inspector of Dikes, Pam Alexis, MLA Abbotsford-Mission and Mike Younie, CAO City of Mission.

New Business: No new business to report.

Public Questions:

- There were no questions.

Date for next Trustee meeting:

- **Next Meeting:** January 22nd, 2024 @ 7pm

Meeting Adjourned: 7:55pm

