

DEWDNEY AREA IMPROVEMENT DISTRICT  
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TRUSTEE MEETING  
Hatzic Prairie Hall – 10845 Farms Road  
January 22nd, 2024 -7:00pm

MINUTES

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

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

**Absent:** Greg Hawksby

**Land Owners:** 0 ratepayers were in attendance.

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

**Motion:** To adopt January 22<sup>nd</sup>, 2024 meeting agenda.  
Ross Thompson/Ray Boucher Opposed: None **Motion: Adopted**

**Motion:** To adopt December 4<sup>th</sup>, 2023 Trustee meeting minutes.  
Jim Loewen/Rick Dekker Opposed: None **Motion: Adopted**

**Signed:** December 4<sup>th</sup>, 2023 Trustee meeting minutes – Deb McKay, Chair

**Operations Report:** Dave Scott

- Nothing to report from Hatzic Watershed Stewardship Group (HWSG) at this time, next meeting scheduled for January 26<sup>th</sup>, 2024.
- The Hatzic Emergency Work Program for climate change has completed the work at Patterson Creek and will review the project at the HWSG meeting.

**Dyke Report:** Ron Beck

- December 15<sup>th</sup>, 2023, power outage reported, power was reinstated shortly thereafter.
- December 18<sup>th</sup>, 2023, debris cleanup around pumpstation
- January 16<sup>th</sup>, 2024, downed trees reported across dyke from river side property owned by Kruger. Trees moved to side and will contact Kruger to assist with cleanup.

**Admin/Finance:** Heather Thompson

- Continue with collections.

*Deb McKay*

- Have compiled information for 2023 Audit deadline for delivery to Vohora by January 31<sup>st</sup>, 2024.
- Have received 2024 BC Assessment Roll data and am working on making necessary corrections to DAID's database.
- Was contacted by Ministry of Municipal Affairs Governance Office regarding the Improvement Districts boundary map, there seems to be a discrepancy in the documentation between LTO and BC Assessment. This will be ongoing as MMA has identified problems with their data and the original mapping of the area.
- DAID has provided them with the list of active PID's from our database as a comparison.

**Old Business:**

- January 15<sup>th</sup>, 2024, Dyking Committee met with Dep. Inspector of Dikes, Alex Salvaille on the portion of dyke within the City of Mission. (Lougheed Hwy @ Dewdney Trunk Rd to Hatzic Slough) that is now part of an Industrial Park.
- After touring the dyke, it was agreed that the Industrial Park was encroaching on the dyke and being used as an access roadway.
- Ministry of Dikes will approach City of Mission to get information on permitting and what information they have on the fill used in the area.

**New Business:** No new business to report.

**Public Questions:**

- There were no questions.

**Date for next Trustee meeting:**

- **Next Meeting:** March 4th, 2024 @ 7pm

**Meeting Adjourned:** 7:55pm

*Debbie McKay*