

DEWDNEY AREA IMPROVEMENT DISTRICT

Box 3005, Mission, B.C. V2V 4J3 Phone-604-826-2713 (messages)

Email: admin@daidinfo.com Website: www.daidinfo.com

2024 ANNUAL GENERAL MEETING

Monday April 22nd, 2024

Hatzic Prairie Hall – 10845 Farms Road, Hatzic Prairie

MINUTES

In Attendance :

Debbie McKay, Chair	Ray Boucher
Steve Anderson	Richard Astell
Rick Dekker	Greg Hawksby
Jim Loewen	Elske Von Hardenberg
Ross Thompson	

Dave Scott – Operations Manager
Heather Thompson – Administrator/Financial Officer
Ron Beck – Dyke Manager

Dorothy Phillips - Electoral Officer
Jennifer McKeown - Polling Clerk Cheryle Hallbert - Polling Clerk

Absent:

Representative from Vohora LLC, Auditors

CALL TO ORDER:

Chair - Debbie McKay @ 7:15 pm

Motion:

To adopt agenda for April 22nd, 2024 Annual General Meeting.
Ross Thompson/Elske Von Hardenberg Opposed: None

Motion:

Adopted

Introductions:

Of current board members, staff, electoral officer and polling clerks by the chair.

Year in review:

Presented by Debbie McKay, Chair see appendix I

2023 Auditors Report:

As representative from Vohora/SFH Accounting was not in attendance, ratepayers were asked to review Financial Statement and email any questions to DAID, who will in turn, contact Vohora.
Questions from the audience were answered by Heather Thompson, Administrator and Debbie McKay.

Motion:

To accept 2023 Financial Statements as printed.
Rick Dekker/Richard Astell Opposed: None

Motion: Adopted

Debbie McKay

ELECTIONS:

Election of new trustees:

Elections were conducted by the Electoral officer Dorothy Phillips for 3 trustees:

Dewdney Zone	3-year term
Hatzic Lake Zone	3-year term
Hatzic Prairie Zone	3-year term

Electoral officer Dorothy Phillips called for nominees in each zone. One nominee was presented for each zone, accepted the nomination and agreed to sign a Confidentiality Agreement.

Trustees Elected by Acclamation for 2024 - 2027 (3year term):

Dewdney Zone	Elske Von Hardenberg
Hatzic Lake Zone	Greg Hawksby
Hatzic Prairie Zone	Steve Anderson

Finance Report:

Tax Bylaw No. 83, read and passed at March 4th, 2024 trustee meeting, has now been approved and registered with the Ministry of Municipalities. The mil rate for 2024 is .55 cents per thousand dollars of assessed value.

Trustee Honorarium:

Set by ratepayers.

Ratepayers Motion:

Honorarium to continue at \$100 per meeting attended.

Ratepayers

Opposed: None

Motion: Adopted

Election Results:

All 3 zone trustee positions were elected by acclamation.

Date of next trustee meeting:

May 27th, 2024 @ 7pm


Meeting adjourned:

7:55 pm

Debbie McK

A bylaw for imposing taxes upon land and improvements in the district, and to provide for imposing a percentage addition to encourage prompt payment thereof.

The Trustees of the Dewdney Area Improvement District ENACTS AS FOLLOWS:

A true copy of Bylaw No. 83
registered in the office of the
Inspector of Municipalities this
19th day of April 2024

Deputy Inspector of Municipalities

1. For the year 2024 there is hereby levied the following taxes:

1.1 Parcel Tax

- a) A tax of \$225.00 on all parcels of land classified into Group "1" (L9).
- b) A tax of \$100.00 on all parcels of land classified into Group "2" (L1).
- c) A tax of \$100.00 on all parcels of land classified into Group "3" (L2-L8).

1.2 Acre Tax

- a) A tax of \$5.00 per acre up to 50 acres in all Groups 1, 2, & 3.
- b) A tax of \$2.00 per acre for each acre over 50 in all Groups 1, 2, & 3.

1.3 Value Tax

The following taxes (rates) are hereby imposed and levied for the tax year 2024.

<u>"1" PROPERTY CLASS</u>	<u>TAX RATES (DOLLARS PER \$1000 TAXABLE VALUE)</u>		
	<u>Base</u>	<u>Ratio</u>	<u>Rate (mil)</u>
1. Residential	.55	1.0:1	.55
2. Utilities	.55	3.5:1	1.93
3. Supportive Housing	.55	1.0:1	.55
4. Major Industry	.55	3.4:1	1.87
5. Light Industry	.55	3.4:1	1.87
6. Business and Other	.55	2.45:1	1.35
7. Managed Forest Land	.55	3.0:1	1.65
8. Recreation Property	.55	1.0:1	.55
9. Farm	.55	1.0:1	.55

2. The minimum amount of taxation assessed will be \$200.00.

3. The aforementioned taxes shall be due and payable on or before the 30th day of September 2024, and a percentage addition of fifteen (15%) percent of the amount therefore shall be added to all taxes remaining unpaid after the said date.

4. In addition, taxes remaining unpaid on the first day of March next following the date upon which the taxes are levied shall bear interest at the rate prescribed by the Lieutenant Governor Council under Section 11 of the Taxation (Rural Area) Act, as set out in the Local Government Act.

5. This Bylaw may be cited as the "Tax Rates Bylaw No. 83".

INTRODUCED and given first reading by the Trustees on the 4th day of March, 2024.

RECONSIDERED and finally passed by the Trustees on the 4th day of March, 2024.

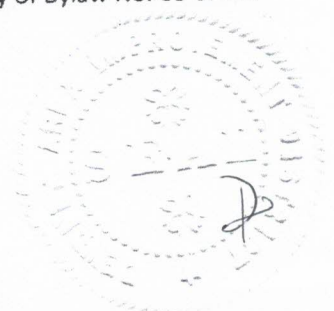


Chair of the Board of Trustees

I hereby certify under the seal of Dewdney Area Improvement District that this is a true copy of Bylaw No. 83 of the Dewdney Area Improvement District passed by the Trustees on the 4th day of March, 2024.



Finance/Administrative Office



Dewdney Trustees

Rick Dekker
Ross Thompson
Elske Von Hardenberg

Hatzic Lake Trustees

Greg Hawksby
Jim Loewen
Debbie McKay

Hatzic Prairie Trustees

Steve Anderson
Richard Astell
Ray Boucher Stev

Staff

Administrator: Heather Thompson

Operations Manager: Dave Scott

Dyke Manager: Ron Beck

Electoral Officer: Dorothy Phillips

Polling Clerks: Jennifer McKeown & Cheryle Hallberg

Highlights of 2023-2024 term

Hatzic Watershed has had more visits from Government Ministry Officials in the past year than in the last 20 years due to correspondence with the Hatzic Watershed Stewardship Team.

DAID Staff and Trustee participated in monthly and bi-monthly meetings with representatives from Local, Regional, Provincial governments, Leq'a:mel First Nation, Associated Engineering and Urban Systems for:

- **Emergency Flood Risk Mitigation Program** – a 2-year government funded program re: creek sediment removal and bank restoration. In 2023 Associated Engineering completed work in Carratt, Patterson, and Davies Creeks.
- **Hatzic Task Force** – Associated Engineering technical/ design / modeling re Emergency Flood Risk Mitigation Program.
- **Hatzic Watershed Stewardship Team**- FVRD, Leq'a:mel First Nations, City of Mission, various provincial ministries. Collaborative efforts by the group paved the way for innovative solutions to address flood risk in the region.
- **Hatzic Lake Watershed & Flood Resilience** – FVRD, Leq'a:mel First Nations, Urban Systems.

Ministry of Agriculture and Investment Agriculture Foundation (IAF) - funding of 5 million dollars was awarded to the partnership of DAID and Leq'a:mel First Nations re: development of the Hatzic Flood Mitigation and Watershed Master Plan and capital project to upgrade DAID Pumpstation and Electrical Kiosk. DAID would like to thank Owners in the agricultural community for their letters of support that we submitted with the funding application.

Short Term Use of Water Application - to use slide gates at the pump station to maintain a lake level of 2.5masl from June 25 to September 6, 2024 was submitted February 15, 2024. DAID has expressed our concerns re possible lack of water to the Ministry and at HWST meetings.

UBC & Resilient Waters – have received funding for 3year project to review and test local pumps for fish friendliness. Over the next 3 summers they will be monitoring and running tests at DAID pumpstation.

If you want to keep up with what DAID is working on you are welcome to attend DAID Trustee meetings that are open to the public. These meeting are held at Hatzic Prairie Hall and meeting dates are published two weeks in advance in the local newspaper and on DAIDs website www.daidinfo.com.