

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
September 16th, 2024 -7:00pm

MINUTES

In Attendance: Deb McKay Richard Astell Steve Anderson
Ross Thompson Rick Dekker Greg Hawksby
Jim Loewen Elske Von Hardenberg
Dave Scott, Operations Manager Ron Beck, Dyke Manager
Heather Thompson, Administrator

Land Owners: 1 ratepayer was in attendance.

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

Motion: To adopt September 16th, 2024 meeting agenda.
Ray Boucher/Rick Dekker Opposed: None **Motion: Adopted**

Motion: To adopt June 17th, 2024 Trustee meeting minutes.
Ross Thompson/Greg Hawksby Opposed: None **Motion: Adopted**

Signed: June 17th, 2024 Trustee meeting minutes – Deb McKay, Chair

Operations Report: Dave Scott

- Pump #3 has been returned and re-installed.
- Work continues on the new Pump Monitoring System.
- UBC crew still collecting data with AI fish.
- Technical Safety on site for electrical inspection – no issues found - Inspection passed.
- All slide gates are now up and lake level is equal to the Fraser River.
- Next HWST meeting (in person) will be held September 27, 2024 at Mission City Hall.

Dyke Report: Ron Beck

- Dyke mowing continues.
- Pump hours at 870.
- Pot hole repair and log removal ongoing.

Admin/Finance: Heather Thompson

- Receiving payment for 2024's taxes and continued to work on collections of delinquent accounts over the summer months.
- GIC's that matured in August, at the recommendation of our CIBC account manager, were renewed for 1-year fixed term at 4.5%.



Old Business:

- Dyking Committee: motion for legal interpretation for SRW12605 is still pending, due to the issue that Taylor, Tate & Ruley law firm in Mission, could not advise DAID as the City of Mission is a client. The result is that DAID will look to Abbotsford for a law firm.
- IAF funded project- Dave Scott received calls from Associated Engineering & Rick McCamey. Will report any developments to Trustees at next meeting.

New Business:

- Nothing to report at this time.

Public Questions:

- The ratepayer in attendance asked the trustees why DAID does not apply for a STU (short term use) licence for two years or longer. It was explained that DAID has tried, but the end result is to only be issued a one-year licence by the ministry. It was also pointed out the different levels of government and First Nations involved in the approval of the STU.

Date for next Trustee meeting: October 28th, 2024 @ 7pm

Meeting Adjourned: 7:35pm



Dewdney Area Improvement District

Monthly Dike Report

Location: HATZIC WATERSHED	June to Sept. 2024
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PROJECT SITE PERSONNEL AND EQUIPMENT	
PERSONNEL	EQUIPMENT
Operator - Ron Beck Ops. Manager - Dave Scott	1 - tractor
WORK PROGRESS	
<ul style="list-style-type: none">• Pump #3 returned to PS and installed work continues on the new Pump Monitor system.• Summer levels and reporting as per STU.• Power outage July resulted in the discovery of ground wire theft at the Lougheed Hwy Breaker. Valley Power repaired ground wires and installed pilaster.• August Meetings regarding Bridge transportation path and other items on going.• Mission dike area - pipes removed from across the dike at Sabos yard removed. Discussions with Ernie and Kelly Catherwood regarding meeting to discuss access. DS received a call back from MY (mission CEO) and we will follow up in October when he returns from holidays.• Dealt with 3 alarms over the summer no issues to report.• UBC crews continue to work magic with their AI fish and DS supplied some pump data. DS also attended webinar with this group and there is a funding model thru resilient waters but I have not followed up on this. WHST could be interested but I have not reached out.• September – Electrical inspection passed• Sept. 12 all gates up and lake at equilibrium with the river. DS has left the flap gate on #4 cabled open for fish passage. This will stay open until risk is a factor or the boom is adversely affected.• Pot hole repairs and log removal today. Invasive species crews off site for the year.	