

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
February 24th, 2025 -7:00pm

MINUTES

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

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

Absent: Elske Von Hardenberg

Residents: 2 in attendance.

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

Motion:	To adopt February 24 th , 2025 meeting agenda. Ross Thompson/Rick Dekker	Opposed: None	Motion: Adopted
Motion:	To adopt January 27 th , 2025 Trustee meeting minutes. Rick Dekker/Ray Boucher	Opposed: None	Motion: Adopted
Signed:	January 27 th , 2025 Trustee meeting minutes – Deb McKay, Chair		

Operations Report: Dave Scott

- Dewdney Bridge progress – no updates from MOTI on progress or completion schedule.
- Granted access over dyke to Kruger for removal of fallen trees from property on river side of dyke.
- AEI continues to gather information on rehabilitation of old pumps.
- Continued to research options to reduce bird strikes resulting in power outages. The quote for labour and material to install coated wire had an estimated cost of \$41,000.
- Cottonwood tree beside dyke access gate on Hyde Buker Road had a limb come down over the roadway. There are safety concerns that should be addressed and the tree is on the road allowance, suggest that DAID send a letter to MOTI (Ministry of Transportation and Infrastructure) and to also cc. Emil Anderson.

Dyke Report: Ron Beck

- Nothing to report

Admin/Finance: Heather Thompson

- Will be sending out Assessment Notices by March 21st, 2025
- Emailed trustees final draft for 2025 Budget and mil rate for review before meeting.
- Updated amounts owing as of Feb 15th, 2025 – Arrears \$26,711.06; Delinquent \$16,858.10.

Old Business:

- **Dyking Committee:** received email from DIOD Alex Salvaille on February 20th, 2025, Geo Technical report has been completed and engineer will be forwarding findings to landowner.
- **IAF funded project:** no further update at this time, still ongoing.
- **Strengthening Hydro Service:** Dave Scott asked the board for a motion to approve coated wire on the center phase only, from transformer pole at the pumpstation, across the water to the meter pole near railroad tracks, at an estimated cost of \$22,000.

Motion: To approve coated wire on center phase only, from transformer pole across water to meter pole, estimated cost \$22,000.

Ross Thompson/Greg Hawksby

Opposed: None

Motion: Adopted

- Final Budget for 2025 \$350,000 and mil rate \$0.383 per \$1000. Assessed Value.
- As there were no questions from the board.

Motion: To approve 2025 Budget and mil rate as presented

Ray Boucher/Ross Thompson

Opposed: None

Motion: Adopted

New Business:

- 2025 STU application was filed for another one-year term. Due to changes in 2024 to the approval process within WLRS, it was decided that continuing with the one-year term application would be the best option until the ministry streamlines the application and approval process. If there are no issues with the 2025 STU, DAID will try for a two-year application in 2026.
- Access to dykes by EMS: after discussion, it was decided by the board that under emergency situations, the best solution would be to cut the lock to gain access.
- WLRS email sent to DAID for BC Flood Strategy Engagement webinars on March 25th & 26th. Dave Scott and Deb McKay agreed to register.

Public Questions:

- A question was put to the board regarding WLRS and FVRD announcement to engage the public on the Flood Strategy. Deb McKay gave him an overview of WLRS, but was unable to go into detail. She recommended he register for the webinars.

Date for next Trustee meeting: March 24th, 2025 @ 7pm

Meeting Adjourned: 7:40pm

