

DEWDNEY AREA IMPROVEMENT DISTRICT
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TRUSTEE MEETING
Hatzic Prairie Hall – 10845 Farms Road
May 26th, 2025 -7:00pm

MINUTES

In Attendance: Ray Boucher 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: 0 ratepayers were in attendance.

CALL TO ORDER: Deb McKay, Chair – 7:04 pm.

Motion:	To adopt May 26 th , 2025 meeting agenda. Rick Dekker/Ray Boucher	Opposed: None	Motion: Adopted
Motion:	To adopt March 24 th , 2025 Trustee meeting minutes. Elske Von Hardenberg/Ross Thompson	Opposed: None	Motion: Adopted
Signed:	March 24 th , 2025 Trustee meeting minutes – Deb McKay, Chair		
Motion:	To adopt April 14 th , 2025 AGM Meeting Minutes. Richard Astell/Ray Boucher	Opposed: None	Motion: Adopted
Signed:	April 14 th , 2025 AGM Meeting minutes – Deb McKay, Chair		
Motion:	To adopt April 14 th , 2025, Post AGM Meeting Minutes. Ross Thompson/Richard Astell	Opposed: None	Motion: Adopted
Signed:	April 14 th , 2025 Post AGM Meeting minutes – Deb McKay, Chair		

Operations Report: Dave Scott

- Attended virtual dyke inspection and maintenance workshop.
- MOTT contractors completed DAID request to trim tree on road allowance at Hyde Buker Road.
- Repairs to dyke fences continues.
- Contacted by Ken Stenerson on behalf of Kruger, they will be moving forward with logging this summer, details on access and safety to be finalized closer to start date.
- STU has been received for 2025.

Dyke Report: Ron Beck

- Worked on cleaning out the Booms ahead of freshet, debris was burned.
- It was noted that signage on the dyke access gate at Newton Road had been ripped off, new signs will be ordered and then installed.

Admin/Finance: Heather Thompson

- Continue to work on collections, current status is as follows:
 - o 2024 Arrears \$22,930.29
 - o 2023 & Older \$14,874.32
 - Total Owing **\$37,804.61**
- Tax By-law No. 84 approved, 2025 Tax Notices will be mailed out by June 30th, 2025.

Old Business:

- Received letter from GeoWest Engineering confirming completion of all tests for geotechnical report. Final report was to be completed by May 16th, 2025; however, it is still pending. Alex Salvaille, DIOD is currently doing a timeline follow-up with GeoWest.

New Business:

- May 12th, 2025, received Letter of support for STU approval from Leq'a:mel First Nation.
- Hatzic Watershed Stewardship Team (HWST) received a governance grant from Ministry of Emergency Management and Climate Readiness to explore ways to better organize local leadership. All partners involved were asked to review the proposed governance structure and provide feedback; DAID trustees met, Deb McKay compiled their comments/questions and emailed it to Jennifer Kinneman, CAO FVRD.
- As there are no pressing issues, it was agreed by all trustees that a June meeting would not be necessary.

Public Questions: none

Date for next Trustee meeting: September 22nd, 2025 @ 7pm

Meeting Adjourned: 7:30pm

SIGNED BY
ACTING CHAIR
Ray Bouch