

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 23, 2026 -7:00pm

MINUTES

In Attendance: Richard Astell Deb McKay
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: none

Absent: Ray Boucher, trustee

CALL TO ORDER: Deb McKay, Chair – 7:03pm

Motion: To adopt February 23, 2026 meeting agenda.

Ross Thompson/Richard Astell Opposed: None

Motion: Adopted

Motion: To adopt January 26, 2026 Trustee meeting minutes.

Greg Hawksby/Elske von Hardenberg Opposed: None

Motion: Adopted

Operations & Dyke Report: Dave Scott/Ron Beck

- After receipt of pump upgrade 90% drawings, met with Rick McKamey (LFN) to discuss progress. Also reviewed the drawings with R&L Electrical to discuss changes needed, will meet with Associate Engineering (AE) to pass along items that need to be sorted out and also=]]]]]]]]]]discuss further options available for lowering the discharge chamber on the 2014 pumps.
- Test bore holes associated to the pump upgrade to be completed on February 24, 2026.

Admin/Finance: Heather Thompson

- Past Due reminder Notices – mailed out February 13, 2026
- Outstanding taxes balance as at February 23, 2026 is \$53,580.29 with \$30,801.68 of that amount being delinquent.
- It was noted in the Mission City Record that a mobile home, located at 8765 Miles Road (Hatzic Island) was served with a Notice of Disposition. Contacted the landlord Noort investments to make them aware of unpaid taxes.
- Received update email from Black Mountain ID, they feel there was enough of a response from other ID's to pursue the petition to MHMA for ID's to have direct access to grants. Further progress updates will be forthcoming.

Old Business:

- HWST – trustees who attended the open house on February 5, 2026, at Dewdney Elementary School, noted that turn-out was poor, nothing new was presented and form of taxation and or fees are confusing.
- Dyking Committee – trustee Elske von Hardenberg prepared a draft copy of a Dike Use Agreement for the board to review. This agreement is necessary to be in place so that the land owner using the dyke as a road, can put the necessary liability insurance in place to ensure DAID is not liable for any accidents that might occur. The draft will be forwarded to RDM Lawyers LLP to review and advise DAID if it is within DAID's right to claim compensation from the landowner(s).
- Update IAF grant for pumpstation upgrade – see Dyke Managers report.
- 2nd draft of 2026 budget for \$330K was presented to trustees, and after discussion:

Motion: To approve the 2026 Operating budget in the amount of \$330,000.00.
Ross Thompson/Elske von Hardenberg

Opposed: None

Motion: Adopted

- Final mil rate bylaw will be presented for approval at the March meeting.

New Business:

- Upcoming 2026 Annual General Meeting, scheduled for April 20th, 2026.
- 3 trustee positions are expiring: HP Richard Astell, current trustee, will not be running for re-election; HL Deborah McKay, current trustee, unsure if running for re-election; DEW Ross Thompson, current trustee, will be running for re-election.
- Please be reminded that as this area no longer receives the local newspapers, it is important that trustees reach out to anyone in their zone who may be a possible candidate for trustee.

Public Questions: none

Date for next Trustee meeting: March 23, 2026

Meeting Adjourned: 8:10 pm



Dewdney Area Improvement District

Monthly Dike Report

Location: HATZIC
WATERSHED

Date: report for February 23, 2026

PROJECT SITE PERSONNEL AND EQUIPMENT

PERSONNEL	EQUIPMENT
Operator - Ron Beck Ops. Manager - Dave Scott	Fencing crew – dike fence PS - BL Grader – grading dike PS – BL and part of NE of Bridge

WORK PROGRESS

Monthly update:

- Meeting with LFN (RM) at Nicomin office. Discussed directional drill and Catherwood access, as well as the main reason which was the pump reno drawings at 90%.
- Completed the grading at the NE end of the dike.
- Got the drawings to R&L and had a meeting to discuss the changes to the drawings, I am meeting tomorrow with AE to pass along the items to be sorted.
- Bore holes being conducted tomorrow.
- Reliable towing the new resident east of the log sort.
- Many phone calls and emails around the plans for the new pumps and the potential lowering of the discharge chamber of the 2013 PS.



O&M Manager Dave Scott