DEWDNEY AREA IMPROVEMENT DISTRICT
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Email: admin@daidinfo.com Website: www.daidinfo.com

TRUSTEE MEETING
Hatzic Prairie Hall – 10845 Farms Road
May 25, 2026 -7:00pm

MINUTES

In Attendance: Ray Boucher
Steve Anderson, Ross Thompson, Rick Dekker
Greg Hawksby, Jim Loewen, Donald Neste
Dave Scott, Operations Manager, Ron Beck, Dyke Manager
Heather Thompson, Administrator

Absent: Deb McKay, Chair, Elske von Hardenberg, Trustee
Attendee: 1

CALL TO ORDER: Due to absence of Deb McKay, Chair, trustees voted Ray Boucher as Acting Chair. Meeting called to order at 7:05pm

Motion: To adopt May 25, 2026 meeting agenda.
Jim Loewen/Don Neste — Opposed: None — **Motion: Adopted**

Motion: To adopt March 23, 2026 Trustee meeting minutes.
Greg Hawksby/Ross Thompson — Opposed: None — **Motion: Adopted**

Motion: To adopt April 20, 2026 AGM meeting minutes.
Jim Loewen/Steve Anderson — Opposed: None — **Motion: Adopted**

Motion: To adopt April 20, 2026 Post AGM meeting minutes.
Greg Hawksby/Jim Loewen — Opposed: None — **Motion: Adopted**

Operations & Dyke Report: Dave Scott/Ron Beck

- Pump station upgrade – design and timeline under discussion. Copy of minutes from May 20, 2026 meeting with AE provided to trustees.
- Continue with cleanup of debris, removed pump lids and inspected electrical components.
- Contacted Wes McKimmon, mowing of dykes should be starting soon.

Admin/Finance: Heather Thompson

- Collections ongoing, current arrears/delinquent is $62,297.
- 2026 Tax Bylaw No. 85 was approved and registered by the Local Government Finance.
- Court of Revision held on May 23, 2026, one landowner had an issue with Land Size provided from BC Assessment. DAID stressed to him that all information used by DAID comes from BCA and if he has any documents that showed a portion of his property had been used to create part of the dyke, he should contact BC Assessment and forward them the documents.

Old Business:

- Dyking Committee – Dyke Use Agreement (DUA) – final copy of DUA has been forwarded to Ken Stenerson and members of the Catherwood group of companies.
- Update from Ken Stenerson before meeting; document under review by the Catherwood's, their insurance broker and underwriters. Will keep DAID updated on progress.

New Business:

- 2025 Audit cost – it was noted that over the last 4 years, with smaller accounting firms merging into larger global accounting firms (Vohora is now Doane Grant Thornton LLP), the overall cost has increased considerably, the 2025 cost was $12,000. DAID's 2025 audit was not done locally, it was farmed out to the Vancouver office of Doane, Grant Thornton, causing a number of issues.
- Deb McKay, Chair and Heather Thompson, Administrator, scheduled a meeting with MNP LLP in Abbotsford, to discuss MNP taking on DAID's audit. DAID was assured that all audits are done in house, nothing is farmed out to other offices and as DAID's financial statement had been provided to MNP prior to the meeting, they are aware of what is involved, and are willing to acquire DAID as a future client.

Motion: Trustees approval to appoint MNP LLP Accounting as auditor for 2026 fiscal year.
Rick Dekker/Ross Thompson Opposed: None **Motion: Adopted**

Public Questions: Attendee was inquiring about the Cascades Falls area; it was noted this area is not within the DAID boundary, however members of the board were able answer his questions and provide him with history of the area and easements in regards to the power lines.

Date for next Trustee meeting: September 21, 2026 (Note: if an important issue arises, a meeting will be called)

Meeting Adjourned: 7:35 pm

Deborah McKay