

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

TRUSTEE MEETING
Hatzic Prairie Hall – 10845 Farms Road
November 25th, 2024 -7:00pm

MINUTES

In Attendance: Deb McKay Richard Astell Ross Thompson
Rick Dekker Greg Hawksby Ray Boucher
Jim Loewen Elske Von Hardenberg

Ron Beck, Dyke Manager
Heather Thompson, Administrator

Absent: Steve Anderson, Trustee and Dave Scott, Operations Manager

Land Owners: 0 ratepayers in attendance.

CALL TO ORDER: Deb McKay, Chair – 7:05 pm.

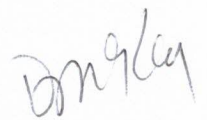
Motion: To adopt November 25th, 2024 meeting agenda.
Elske von Hardenberg/Ross Thompson Opposed: None **Motion: Adopted**

Motion: To adopt October 18th, 2024 Trustee meeting minutes.
Ray Boucher/Richard Astell Opposed: None **Motion: Adopted**

Signed: October 18th, 2024 Trustee meeting minutes – Deb McKay, Chair

Operations Report: in Dave Scott’s absence, report presented by Deb McKay, Chair

- R&L Electrical ongoing testing of Scada Monitoring System, and working with Serious Security on communications.
- CPR culverts plugged again with logs, some cut to size, sent pictures to CPKC and their crew pulled them up on the shoreline, however, have concerns that these will be back in the water if flood levels are reached.
- Power outage on Nov 21st and 22nd, also scheduled by Hydro with no advance notice. Had a discussion with crew on site for possible solutions to resolve issues caused by power outages.
- New signage purchased to replace old and faded signs, installation in progress.
- After an initial meeting with Brian Paulson of Vantage Mechanical on Nicomen Island, arranged to meet again at the pump station to review work with estimates and pricing to follow.
- Approval submitted to BC Hydro for new poles on dyke south of new bridge construction.
- Kruger, owner of private land on river side of dyke, has been contacted about fallen trees across dyke due to windstorm.



Dyke Report: Ron Beck

- Pot hole repair and logs and debris removal ongoing.
- Working on laying gravel from gate at Hyde Buker Road to the pump station.
- Tractor work to place bolder and block equestrian access to dyke from Dewdney Regional Park area.

Admin/Finance: Heather Thompson

- Receiving payment for 2024's taxes and continued to work on collections of arrears and delinquent accounts. Total outstanding taxes is now \$64,627.
- Making preparations for upcoming 2025 budgeting and setup for new tax year.

Old Business:

- **Dyking Committee:** scheduled for Nov 27th, at 10am, an on-site meeting with DIOD Alex Salvaille and Mike Younie from the City of Mission to again point out DAID's concern about this stretch of dyke and also point out the significant changes since the last visit.
- **IAF funded project:** Associated Engineering has stepped away and appointed Mar-Tech to collaborate with Dave Scott as to what is needed to move forward with the upgrade to the old pump station.
- Equestrian accessing private property and dykes from FVRD Nature Park – completed.

New Business:

- No new business.

Public Questions:

- There were no questions.

Date for next Trustee meeting: January 27th, 2025 @ 7pm

Meeting Adjourned: 7:40pm

Rev: January 2nd, 2025



Dewdney Area Improvement District

Monthly Dike Report

Location: HATZIC
WATERSHED

November, 2024

PROJECT SITE PERSONNEL AND EQUIPMENT

PERSONNEL	EQUIPMENT
Operator - Ron Beck Ops. Manager - Dave Scott	1 - tractor

WORK PROGRESS

- On site meeting at DAID dike in CoM.
- New Hydro poles on DAID dike south of Bridge reviewed and approved returned to Hydro.
- After initial meeting with Brian Paulson of Vantage Mechanical on Nicomen Isl. Arranged to meet on site at the PS review work and will meet again next month for pricing.
- Old Pump Station upgrade - After arranging initial meeting with AE's sub Mar-Tech to CCTV discharge pipe, an orientation meeting was arranged and at the last-minute AE opted out and left it to Mar-tech and myself to discuss who would do what. We have come to an agreement that sees DS monitoring the operation but not involved in the operation of the gates for access. All work the responsibility of the contractor. Dates of this work TBA. DS concerned that this will be normalized as protocol and needs to be discussed with AE, HWST and who ever is running this project moving forward. DS appreciates the need for the end user to have a say in the design and function but with clear lines of responsibility.
- Dike access at the Dewdney Regional Park for horses blocked with large rock. Gravel on the dike continuing from the Hyde Buker gate to the PS. Log removal and regular Maintenance etc. Kruger made aware of the fallen trees on the dike.
- Scada System - Testing stage continuing and R&L is working with Serious security for communications.
- New signs purchased and installation is ongoing.
- Culverts plugged again with logs a number of them cut to size (wonder where they came from) DS sent pics and slack tide times to the Manager and supervisor of CPKC and crews on site to pull them up the shoreline but they will be back in the water if flood levels are reached.

DmgKey

Dewdney Area Improvement District

- Power outage – Another disruption occurred on the 21st and 22nd. Likely the same incident with 2nd phase not dropping until power was reintroduced. DS had a very productive initial meeting with Hydro on site and have a number of follow-up contacts to pursue discussed options. More to follow.

