

BEAVER FALLS WATERWORKS DISTRICT
Minutes
June 11, 2024

MEETING CALLED TO ORDER: 6:00 pm/ restarted at 6:16 pm as Trustee Haines received wrong location due to clerical error.

ATTENDANCE: Harold Walker, Laurie Moore, Ellen Vallie, Kyle Beeton, Rod Haines, Wayne McIntyre, Bev Piccolo, Senta McIntyre, Ingrid Ritchie (1 other guest – did not get their name)

ABSENT: None

GUEST: Wayne McIntyre, subject for discussion Bylaw 179 Meeting Procedures

- Mr. McIntyre addressed concerns about ratepayers being muzzled at Board meetings citing Bylaw Bylaw #179.17,27, 28 and 29. He felt that ratepayers should be able to ask questions during a board meeting and that it is up to the Chairman to determine if a person is allowed to speak. Ratepayer Senta McIntyre also stated that information she was looking for was not on the website and if it was it was too difficult to locate.

- Rebuttal from Chairman Harold Walker included citing the updated Bylaw 208 where there were some slight variances. Mr. Walker stated that to maintain order at Board meetings, it would be good if ratepayers could limit the question period to 10 minutes as specified in the Bylaw. Mr. Walker apologized on behalf of the board and promised in future that we would try to do better.

- Rebuttal from Wendy Allen, Secretary/Treasurer/Bookkeeper stated that the information is on the website, but it can be difficult to find if you are not familiar with it. She also said that on June 12, 2024 the website will be going through some upgrades and that hopefully it will make it easier to find information. *Note-The layout of the website cannot be changed by admin, only the content can be changed. Website is the property of RWI.

ACCEPTANCE OF PREVIOUS MINUTES

Motioned Ellen Vallie /Seconded Kyle Beeton Motion carried. Yes ____

CORRESPONDENCE:

Email response to tax questions from ratepayer is to take out a loan for a chlorination system or connect to Fruitvale/Montrose. Put the question to ratepayers at AGM.

- The Chairman intends to reach out to the lobby group who reached out to us recently and try to make attempts at gaining access to government grants and funds to pay for the chlorination system
- Water operator says BFWD will honor the handful of properties that can be developed.

FINANCIAL REPORT – Wendy Allen, Secretary / Treasurer

Balance Sheet, Income statement, Accounts Receivable, Accounts Payable. Bank Reconciliation is complete. All Tolls have been collected except for one account which resulted in a water shut off.

Ellen Vallie has asked for budget reports to be included with the financial reports.

Laurie Moore makes a motion move \$59,682.00 from the Tax 3 account to the Operating account to pay for Well #2 upgrades.

Motion to pay bills.

Motioned Ellen Vallie Seconded Kyle Beeton Motion carried. Yes

Accounts Payable May 31, 2024	
Main Street Motors #50723	1532.65
Passmore Labs APR2024 ID#	180.00
Precision Service & Pumps Invoice #17774	59,682.00
RONA FVBS Trail Invoice #92081/6	200.65
Village of Montrose VOM-05-22	459.36
TOTAL	62,054.66
Collabria VISA	
Telus Mobility May-June 2024	28.00
CANCO #495335	174.00
Canadian Tire #6	33.58
KORPAK Cement #72957	420.00
TOTAL	655.58

Prepaid at May 31, 2024	
Receiver General Payroll April 2024 deductions	991.87
Telus SKADA Line May 2024	74.54
Randy's Decks & Diggers Invoices #892275, 892276	535.50
Total	1601.91
Payroll Details May 2024	
W. Allen EFT May 6, 2024,	600.48
W. Settle EFT May 6, 2024,	569.44
D. Steblyk EFT May 6, 2024,	243.58
W. Allen EFT May 21, 2024,	496.62
W. Settle EFT May 21, 2024,	801.31
D. Steblyk EFT May 21, 2024,	493.03
Total	3204.46

OLD BUSINESS

*Further updates to website. Waiting until after the upgrades are complete, Wendy Settle and Wendy Allen will go through and make sure it is all up to date.

NEW BUSINESS

Performance review for Dean Steblyk – Wendy Settle Unavailable due to equipment not able to load, tabled to next meeting.

Add minutes of regular board meetings to the website as per Senta McIntyre's request.

Water Operators Report – W. Settle

Action Items/ Updates

Website review, Prepare GST return for end of June 2024, Budget review

Adjourned 7:04 pm, Next Regular Meeting: July 9th, 2024 @ 6:00pm at the Pumphouse at 1620 Scout Road.