

**BEAVER FALLS WATERWORKS DISTRICT
MINUTES
February 11, 2025
(Moved to Montrose Hall re Pumphouse Construction)**

MEETING CALLED TO ORDER: 6:10 pm

ATTENDANCE: Harold Walker, Ellen Vallie, Kyle Beeton, Rod Haines, Wendy Settle, Wendy Allen

ABSENT: Laurie Moore

GUESTS: 41 people

Chairman Harold Walker addresses ratepayers and lets them know they will be able to voice their concerns.

Kyle Beeton addresses to what has been happening with regards to the water system and how it is our top priority to keep ratepayers safe. We are working on getting as much up to date information as we can. We are trying to get a new set of updated plans for the district, the ones we have are very old.

Ratepayer Wayne McIntyre wanted a motion to let Sharon Kucher speak. Chairman gave her the floor.

Ratepayer [Name Removed] has concerns and feels it has been difficult to get information. Claims she has spent hundreds of hours talking to people.

Ratepayer Monica Amantea feels she is not being treated fairly and has acquired legal counsel because she feels lack of enforcement means lack of integrity.

Ratepayer Wayne McIntyre wants to express dissatisfaction with the well project and wants an engineered study to proceed.

Ratepayer Ironmonger calls for the Board to make a motion to proceed with obtaining a water management study.

Motioned by Kyle Beeton / Seconded by Rod Haines Motion carried? Yes

Wendy Settle will look for a qualified company to do it.

After this point with all persons talking, arguing and accusing it is impossible to continue the meeting. The accusations from ratepayers became heated, standing over Trustees and shouting.

The Chair called for order, was not heard and adjourned the meeting at 7:50

ACCEPTANCE OF PREVIOUS January 21, 2024 MINUTES

Motioned Harold Walker /Seconded Ellen Vallie Motion carried. Yes ____ (Electronically)

Motion to pay bills. (Completed electronically) Ellen Vallie, Laurie Moore February

Accounts Payable January 31, 2025	
Andrew Sheret 15-067373	552.82
Andrew Sheret 15-067792	337.48
Angelica's Bookkeeping 1507	136.50
BC One Call 20240688	30.61
Beaver Valley Lawn Care #233232	105.00

Heli-R-Enterprises #622692 (Reimburse for Fortis invoice Piccolo Road repair)	1,764.07
Passmore Laboratory JAN2025 ID3894	188.00
WCB 2025	877.66
TOTAL	3,992.14

Collabria VISA on January 29, 2025	
Best Buy S-135	448.45
CENTEX 602849	156.00
Trowelex 253230	91.84
Telus Mobility January 06, 2025	33.60
Totals	729.89

Prepaid at January 31, 2025	
Receiver General Payroll for December 2024	1099.63
Telus #6065919161 dispute resolved	735.00
Telus Mobility January 2025	33.60
Wendy Allen - January 14, 2025	650.58
Wendy Settle - January 14, 2025	621.73
Wendy Allen - January 27, 2025	793.45
Wendy Settle - January 27, 2025	863.54
Totals	4797.53

OLD BUSINESS

Addressing unreported apartments and suites in the district for unregistered water usage for Tolls.

Discussion on amending the Toll Bylaw regarding extra rental units' owned by ratepayers. Discussion on whether the Bylaw should be amended. The District hasn't had an occasion to apply Tolls for suites or auxiliary apartments until now. Guest ratepayers have strong and opposing views on applicable Tolls, some wanting the Toll Bylaw to stand, some wanting amendment. It is recommended to hold a special meeting after Trustees have time to gather information they feel relevant to the situation. The Chair must recuse for the discussion and can not vote. **Tabled to Special Meeting.**

New Business

- Amendments to Bylaw 177 Miscellaneous Charges

Recent requests for information are creating additional administration costs not budgeted for. The decision has been made to post the requested 10 years of archived minutes on our website to make them accessible. As well, the last 10 years of registered Bylaws will be posted. This work has been considered in the budget for 2025. These are public documents and will save time and money if added to the website for easy access. The secretary asks that a copy of the agenda be posted online the day of the meeting to allow ratepayers to attend if there is an issue raised that they may want to consider.

Tabled to Special Meeting.

Action Items/ Updates

Working on Newsletter in progress

Working on Bylaws in progress

Year end questions from Auditor
