

**BEAVER FALLS WATERWORKS DISTRICT
MINUTES
March 11, 2025
(Moved to Montrose Hall re Ratepayer requested)**

MEETING CALLED TO ORDER:

ATTENDANCE: Harold Walker, Laurie Moore, Ellen Vallie, Wendy Settle, Wendy Allen

ABSENT:

GUESTS Wayne McIntyre wishes to address the board, all other ratepayers completed sign in sheet.

ACCEPTANCE OF PREVIOUS MINUTES February 3rd Special meeting & February 11th Regular Minutes.

Motioned Laurie Moore /Seconded Ellen Vallie Motion carried. Yes

Address from the Chairman

Speaks to the general state of affairs in the district. Ratepayer [Name Removed] interrupts to ask the Chairman to ask him to stand, the chairman cites his heart medication makes him dizzy if he stands to long. [Name Removed] accepted that explanation.

Introduction of late item – none.

Business arising from the minutes and unfinished business

4 Trustees have held a special meeting to discuss the extra suites, charges and all ratepayers input. They have had time to gather information they feel relevant to the situation. The Chair had recused himself from the discussion and did not vote. A unanimous vote agreed that half Toll for additional suites/apartments is more reasonable and in line with other areas in BC in an effort to encourage more rental units in the province. It was further decided there would not be back charges for the individuals who have suites as it is in the best interest of all concerned to acknowledge and move forward.

-Ratepayers want all business for updating this bylaw to be held until after the AGM.

Petitions and delegations to address the board

-W. McIntyre regarding bylaw #179, 214 and the election procedures policy # 2016-03-01.

-Has concerns about changes that are not posted yet and do not reflect the information in the last flyer concerning the number of Trustee positions as well as dates changing.

-Informed Mr. McIntyre that there will be an updated flyer published before the AGM.

Correspondence

Forwarded email regarding a class action lawsuit for improvement districts. This correspondence has been forwarded to former subcommittee organizers researching for funding, Sharon Kucher and Wayne McIntyre.

-The general consensus is that it will be monitored and the new Board of Trustees can reach out to pursue if affordable.

FINANCIAL REPORT – Wendy Allen, Secretary / Treasurer

Balance Sheet, Income statement, Accounts Receivable, Accounts Payable. Bank Reconciliation is complete.

We have received the GST rebate in the amount of \$1,148.91

Tolls receivable balance is at \$0.00. Water has been returned to the shut off ratepayer.

Accounts Receivable at March 11, 2025 \$12,962.29

-Ratepayers do not want to pass the Tolls Bylaw 218 citing the 10% is too much even though it has been explained several times the projected increases sit at 12.9% and that 2.9% of funds required to run the district will have to come from outstanding receivables that have been collected.

-Ratepayers seem to think that they can access the funds in the Tax 3 Account, the secretary treasurer has informed them that those monies cannot be used to run the district.

Bank Balance at February 28, 2025. \$569,755.25

CHEQUING COMMUNITY PLUS TOLLS	\$64,947.68
SUMMIT SAVINGS BUSINESS OPERATIONS	\$101,532.12
SUMMIT SAVINGS BUSINESS 1 CAP EXPENSES	\$15,613.48
SUMMIT SAVINGS BUSINESS 2 RENEWAL RESERVE	\$52,740.99
SUMMIT SAVINGS BUSINESS 3 TAXES	\$334,920.98

Motion to pay bills.

Motioned Laurie Moore / Seconded Ellen Vallie

Motion carried. Yes

Accounts Payable March 11, 2025	
Beaver Valley Lawn Care (Snow clearing) #29	236.25
Fortis 0490-1 Deer Road Dec 19-Feb 19, 2025	62.59
Fortis 4353-3 Pump House Main Dec 20-Feb 20, 2025	549.65
Fortis 7177-3 Pump 2 Dec 18-Feb 18, 2025	1,122.91
Passmore Laboratory FEB2025 ID3943	188.00
Telus Internet 606591916 – BEAVER FALLS WATERWORKS DISTRICT FEB2025	350.09
Receiver General February 2025 payroll remittance	1123.93
TOTAL	3,633.42

Collabria VISA on February 28, 2025	
Telus Mobility February 06, 2025	33.60
Totals	33.60

Prepaid at February 28, 2025	
Receiver General Payroll for January 2025 (February 6	1099.63
Telus SCADA Feb 10, 2025	74.22
Collabria Visa to clear balance re SAGE renewal, Microsoft renewal, RWI subscription	2203.38
WCB 2025 premiums	877.66
Wendy Allen – February 10, 2025	1050.33
Wendy Settle – February 10, 2025	956.99
Dean Steblyk – February 10, 2025	353.14
Wendy Allen – February 25, 2025	689.02
Wendy Settle – February 25, 2025	890.66
Dean Steblyk – February 25, 2025	266.86
Totals	8461.89

Water Operators Report – W. Settle

Maintenance Report March - March 2025

- Water samples have been good we are averaging 242 ga/day/hh.
- The Annual Report is complete and sent off to IHA along with ERP.
- Had a call out to Beaver Falls Trailer Park for a water leak to the water was turned off and owner repaired and was turned back on.
- Well 1 decommission is complete, it is sealed with a concrete slab over and also Well 3.
- Spent some time cleaning up PH 1 after all the concrete dust.
- I have been having trouble with the internet at the shop so I have had to take some work home with me to finish up.
- Have had a couple of meetings with Trustees to go over some information that they have requested.
- Renewed the insurance on the BFWD truck.

* Ratepayer Brian Dower makes a request to accompany the water operator when collecting samples, water operator says yes no problem.

Resolutions

Motion to pass 2025 Tolls Bylaw 218.

Motioned Laurie Moore /Seconded Ellen Vallie Motioned carried. Yes

*Passed but paused as per ratepayer request to wait for new board.

Motion to pass 2025 Tax Bylaw 219.

Motioned Laurie Moore /Seconded Ellen Vallie Motioned carried. Yes

New Business

None, there will be no new business until after the AGM.