

**BEAVER FALLS WATERWORKS DISTRICT  
SPECIAL Meeting MINUTES  
February 3, 2025**

**MEETING CALLED TO ORDER: 9:00 AM**

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

**ABSENT:** None

**CORRESPONDENCE:**

Email from ratepayer Wayne McIntyre requesting 10 years worth of minutes be sent to him.

Email from ratepayer Sharon Kucher requesting all previous meeting agendas.

**NEW BUSINESS**

- Chairman recuses and leaves the room, Laurie Moore acting Chair  
Rental amendment to a 50% toll without a penalty of back pay is decided since nondisclosure is not perceived as a deliberate oversight.

Motion that going forward the suites and rentals tolls will be enforced without a penalty of back pay.

Motioned Kyle Beeton / Seconded by Ellen Vallie Motion carried? Yes

Chair is asked to return.

- Current requests from ratepayers and the costs associated with them. Bylaw 177.  
The requests from ratepayers have been costly this year. Can we just make the commitment to putting them on the website? The minutes are legal documents and anyone can request to see them but the agendas are only guidelines and are subject to change.

- Miscellaneous Charges / Bylaw 179 Section 12. concerning ratepayers' rights to information.  
Uploading would give all ratepayers access.

- Amendments to Bylaw 177 concerning rates charged for services. Increase the costs to reflect 2025.

Motion to carry to March meeting due to time constraints.

Motioned by Ellen Vallie / Seconded Laurie Moore Motion carried? Yes

- Budget 2025 must be finalized.

Motion to accept 10% increase to taxes and tolls.

Motioned Harold Walker / Seconded Ellen Vallie Motion carried? Yes

Secretary will proceed with updating Bylaws.

Additional Discussion:

- Renting Montrose Hall for regular board meetings. Carried forward to AGM, do ratepayers want the extra costs?

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Adjourned: 11:12 am Next Regular Meeting March 11<sup>th</sup>, 2025 at 6pm in the Montrose Hall Upstairs as per Sharon Kuchers request.