

QUALICUM BAY – HORNE LAKE WATERWORKS DISTRICT
Minutes of the Special Meeting of the
Qualicum Bay – Horne Lake Waterworks held at the
QBHL board office, Wednesday
September 23, 2019 @ 11:00 am

Trustees Present: Jeff Cain, Ian McJannet, Mark Smailes, Irene Doyle, Doug Dickson
Regrets; Dagmar Seydel
Officer: Leigh Campbell

Call to Order

The Chairperson called the Special Meeting to order at 11:02 p.m.

Discussion ensued regarding Capital Projects.

Motion; by Mark Smailes to combine the Renewal Reserve and the Parcel Tax, and have the parcel tax raised 5.5%;

- 1. For the year 2020, there is hereby levied the following taxes:**
 - a. A tax of \$385.00 on all parcels of land classified into Group PT1.
 - b. A tax of \$528.00 on all parcels of land classified into Group PT2.
 - c. A tax of \$717.00 on all parcels of land classified into Group PT3.
 - d. A tax of \$560.00 on all parcels of land classified into Group PT4.
 - e. A tax of \$790.00 on all parcels of land classified into Group PT5.
 - f. A tax of \$385.00 on all parcels of land classified into Group PT6.
 - g. A tax of \$844.00 on all parcels of land classified into Group PT7.

Seconded; Ian McJannet.

CARRIED

Administrator to ask ICITY the cost to change the billing from quarterly to monthly.

Rates;

Motion; by Doug Dickson to have the water rates remain the same for 2020. **Seconded;** Mark Smailes.

CARRIED

Motion; by Doug Dickson to approve the operating budget for 2020. **Seconded;** Mark Smailes.

CARRIED

Adjournment

The meeting adjourned at 2:32pm. The next Regular Meeting will take place on Wednesday October 16, 1:00 p.m. at the Qualicum Bay Horne Lake water office.

Doug Dickson, Chairperson

Leigh Campbell, Officer