

**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  
October 9, 2018 @ 2:00pm**

**Trustees Present:** Jeff Cain, Doug Dickson, Ian McJannet, Mark Smailes, Lore Bewer.

**Regrets:** Irene Doyle, Dagmar Seydel

**Officer:** Leigh Campbell

**Call to Order**

The Chair called the Special Meeting to order at 2:10 pm.

**Engineer Update: Motion;** by Mark Smailes to accept the 2018 Water Evaluation Report.  
**Seconded;** Lore Bewer. **CARRIED**

**Motion;** by Doug Dickson to adopt bylaw #165 – Capital Expenditure Bylaw, in accordance with the updated 2018 Water Evaluation Report. **Seconded;** Jeff Cain. **CARRIED**

**Adjournment**

The meeting adjourned at 3:50 pm.

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Lore Bewer, Chairperson

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Leigh Campbell, Officer