

QUALICUM BAY – HORNE LAKE WATERWORKS DISTRICT
Minutes of the Special Meeting of the
Qualicum Bay – Horne Lake Waterworks held at the
QBHL board office, Tuesday
October 4, 2022@ 10:30pm

Trustees Present: Jeff Cain, Mark Smailes, Adrian Piloto, Irene Doyle, Ian McJannet, Scott Dale, Wim Jellema
Officer: Leigh Fagerlund

Call to Order

The Chair called the Special Meeting to order at 10:30 a.m.

Ian McJannet presented a handout to the trustees with different rate scenarios.

Motion by Irene Doyle to approve the operating budget for 2023. **Seconded** Mark Smailes
CARRIED

Motion by Ian McJannet to increase the base rate by 5% with overages going up; 1st tier – 6%
2nd tier – 7% and third tier by 8%, effective January 1, 2023.

Minimum quarterly toll for the first 62 cubic meters(m3) or any part thereof.	\$ 67.30
Each additional M3 from 62 to 72 m3.	\$ 1.17
Each additional M3 from 72 to 100 m3.	\$ 1.41
Each additional M3 exceeding 100 m3.	\$ 1.73

Parcel rates to go up 10%:

- a. A tax of \$432.30 on all parcels of land classified into Group PT1.
- b. A tax of \$594.00 on all parcels of land classified into Group PT2.
- c. A tax of \$803.00 on all parcels of land classified into Group PT3.
- d. A tax of \$628.00 on all parcels of land classified into Group PT4.
- e. A tax of \$886.00 on all parcels of land classified into Group PT5.
- f. A tax of \$432.00 on all parcels of land classified into Group PT6.
- g. A tax of \$946.00 on all parcels of land classified into Group PT7.

Seconded: Jeff Cain

Adjournment

The meeting adjourned at 1:00 pm.

Jeff Cain, Chairperson

Leigh Fagerlund, Officer