

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
June 26, 2018 @ 10:00am**

Trustees Present: Jeff Cain, Doug Dickson, Dagmar Seydel, Ian McJannet, Mark Smailes, Irene Doyle, Lore Bewer

Officer: Leigh Campbell

Call to Order

The Chair called the Special Meeting to order at 10:00 p.m. **Motion;** by Mark Smailes to accept the agenda as presented. **Seconded;** Jeff Cain. **CARRIED**

Meeting with Minister Fraser: Administrator updated trustee regarding the meeting with Minister Fraser requesting changes to Improvement Districts ability to access grants.

Talk ensued regarding different options for rates

- Monthly billing
- Charge for redevelopment
- Information session to alert ratepayers
- Monthly payment options
- A discount if the invoice is payed before/on due date
- Rate increases to be limited to once a year
- A customer crises fund
- Currently not covering depreciation

Motion; by Dagmar Seydel to accept Bylaw # 164 “The Twenty First Tolls Bylaw” replacing Bylaw #162. **Seconded:** Mark Smailes. **CARRIED**

Administrator to have a billing system proposal for the next regular board meeting.

Adjournment

The meeting adjourned at 12:15pm.

Lore Bewer, Chairperson

Leigh Campbell, Officer