

QUALICUM BAY – HORNE LAKE WATERWORKS DISTRICT

**Minutes of the Special Meeting of the
Qualicum Bay – Horne Lake Waterworks held at the
QBHL board office, February 27, 2017 @ 10:00am**

Trustees Present: Jeff Cain, Ian McJannet, Doug Dickson, Lore Bewer, Suzy Parkin
Regrets; Irene Doyle, Keith Nickerson
Officer: Leigh Campbell

Call to Order

The Acting Chair, Doug Dickson called the Special Meeting to order at 10:10 a.m. **Motion;** by Suzy Parkin to accept the agenda as presented. **Seconded;** Ian McJannet. **CARRIED**

Bylaw 160 – Miscellaneous Services Charge – Administrator to make changes and present at the next regular board meeting.

Rate Discussion –

Motion; by Lore Bewer to raise the rates as of July 1, 2017 from \$58.55 to \$64.10 for the first 62 cubic meters (from 68 cubic meters) for residential and the commercial rates from \$81.50 to \$89.25 for the first 62 cubic meters (from 68 cubic meters). All water used in excess of 62 cubic meters will be charged at \$0.99 per cubic meters (from 91 cubic meters). **Seconded;** Doug Dickson. **CARRIED**

CEC Discussion– Administrator to amend Schedule A of the CEC bylaw and present at the next regular board meeting.

Administrator to look into registering as a charity for income tax purposes.

Adjournment

The meeting adjourned at 12:43 pm.

Doug Dickson, Acting Chair

Leigh Campbell, Officer