

QUALICUM BAY – HORNE LAKE WATERWORKS DISTRICT

**Minutes of the Special Meeting of the
Qualicum Bay – Horne Lake Waterworks held at the
Water Board Office, Wednesday October 14, 2015
@ 1:00 pm**

Trustees Present: Suzy Parkin, Jeff Cain, Beverley Allen, Irene Doyle, Ken Traynor, Keith Nickerson

Regrets: Gordon Braithwaite

Officer: Leigh Campbell

Guest: Dave Abercrombie

Call to Order

The Chairman called the Regular Meeting to order at 1:03. **Motion;** by Ken Traynor to accept the agenda as presented. **Seconded;** Suzy Parkin **CARRIED**

Ken presented a working operations budget to the trustees, along with a comprehensive plan for 5+ years.

Discussion ensued regarding rates and parcel taxes for the year 2016.

Dave Abercrombie from RBC met with and made a presentation to the trustees. He stated that the district was in good financial position and although not in immediate need of funding that RBC would be willing to lend QBHLWD funds for Capital improvements if/when the funds were required. He recommended that for the present time that the district continue to build their reserves.

The meeting adjourned at 3:35 pm

Ken Traynor, Chair

Leigh Campbell, Officer