QUALICUM BAY - HORNE LAKE WATERWORKS DISTRICT

Minutes of the Special Meeting of the Qualicum Bay – Horne Lake Waterworks held at the QBHL board office, November 23, 2016 @ 10:00am

Trustees Present: Jeff Cain, Irene Doyle, Ian McJannet, Doug Dickson, Suzy Parkin, Keith

Nickerson, Lore Bewer

Officer: Leigh Campbell

Call to Order

The Chair called the Special Meeting to order at 10:33 am

Talk ensued regarding the parcel tax and the need to put money aside to replace aging infrastructure. The trustees discussed the infrastructure projects that needed to be completed.

Motion; by Keith Nickerson to raise the renewal reserve and parcel tax as follows;

For the year 2017, there is hereby levied the following taxes:

- a. A tax of \$ 76.50 on all parcels of land classified into Group PT1.
- b. A tax of \$153.00 on all parcels of land classified into Group PT2.
- c. A tax of \$204.00 on all parcels of land classified into Group PT3.
- d. A tax of \$153.00 on all parcels of land classified into Group PT4.
- e. A tax of \$204.00 on all parcels of land classified into Group PT5.
- f. A tax of \$ 76.50 on all parcels of land classified into Group PT6.
- g. A tax of \$204.00 on all parcels of land classified into Group PT7.

In addition each parcel will pay a renewal reserve tax of:

- h. A tax of \$130.05 on all parcels of land classified into Group PT1.
- i. A tax of \$191.25 on all parcels of land classified into Group PT2.
- j. A tax of \$295.80 on all parcels of land classified into Group PT3.
- k. A tax of \$221.85 on all parcels of land classified into Group PT4.
- 1. A tax of \$295.80on all parcels of land classified into Group PT5.
- m. A tax of \$130.05 on all parcels of land classified into Group PT6.
- n. A tax of \$295.80 on all parcels of land classified into Group PT7.

Seconded; Lore Bewer.

In favor: Suzy Parkin, Keith Nickerson, Jeff Cain, Lore Bewer, Irene Doyle, Doug Dickson.

Opposed: Ian McJannet. CARRIED

Α	djournment
The meeting adjourned at 12:20 pm.	
Irene Doyle, Chair	Leigh Campbell, Officer