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 October 25, 2017 @ 1:00pm

Trustees Present: Irene Doyle, Ian McJannet, Doug Dickson, Lore Bewer, Mark Smailes,

Keith Nickerson, Jeff Cain

Officer: Leigh Campbell

Call to Order

The Chair called the Special Meeting to order at 1:06 p.m. **Motion**; by Mark Smailes to accept the amended agenda. **Seconded**; Jeff Cain. **CARRIED**

Parcel taxes for 2018

Doug Dickson presented his spreadsheet for the Parcel Taxes for 2018:

Motion by: Doug Dickson to raise the parcel tax and infrastructure tax as follows:

For the year 2018, there is hereby levied the following taxes:

- a. A tax of \$150.00 on all parcels of land classified into Group PT1.
- b. A tax of \$225.00 on all parcels of land classified into Group PT2.
- c. A tax of \$300.00 on all parcels of land classified into Group PT3.
- d. A tax of \$230.00 on all parcels of land classified into Group PT4.
- e. A tax of \$350.00 on all parcels of land classified into Group PT5.
- f. A tax of \$150.00on all parcels of land classified into Group PT6.
- g. A tax of \$400.00 on all parcels of land classified into Group PT7.

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

- h. A tax of \$215.00 on all parcels of land classified into Group PT1.
- i. A tax of \$275.00 on all parcels of land classified into Group PT2.
- j. A tax of \$380.00 on all parcels of land classified into Group PT3.
- k. A tax of \$300.00 on all parcels of land classified into Group PT4.
- $1. \hspace{0.5cm} A tax of \$400.00 \ on \ all \ parcels \ of \ land \ classified \ into \ Group \ PT5.$
- m. A tax of \$215.00 on all parcels of land classified into Group PT6.
 n. A tax of \$400.00 on all parcels of land classified into Group PT7.
- Seconded by: Lore Bewer.

In favour: Lore Bewer, Doug Dickson, Jeff Cain and Keith Nickerson.

Opposed: Ian McJannet, Irene Doyle and Mark Smailes.

CARRIED

Adjournment

The meeting adjourned at 2:03 pr	n. The next Regular Meeting	will take place on Wednesday
November 15, 2017 at 1:00 p.m.	nt the Qualicum Bay Horne L	ake water office.

Keith Nickerson, Chair	Leigh Campbell, Officer	