

**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 23, 2018 @ 10:30 am**

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

**Regrets:** Dagmar Seydel

**Officer:** Leigh Campbell

**Call to Order**

The Chair called the Special Meeting to order at 10:30 am.

Ian McJannet would like it to go on record that he objected holding a rate meeting without all Trustees being present.

**Motion;** by Lore Bewer to get a credit card in the name of the Qualicum Bay Horne Lake Water district and to get a Costco Membership. **Seconded;** Mark Smailes. **CARRIED**

Administrator to update the revenue in the budget as follows

Revenue – Reserve Account	Revenue – Operating Fund
Parcel Tax	Water Tolls
Tax Exempt portion of	Tax Exempt – Water portion
Subdivision Fees	Penalties
Connection Fees	Interest Earned
	Service Charges

Administrator to adjust amounts as discussed and to find out the percentage of ratepayers who stay within the 62 cubic meter base and the percentage that go over and by how much.

**Motion;** by Doug Dickson to remove all MXU's and try to sell the radio read system.  
**Seconded;** Jeff Cain. **CARRIED**

**Motion;** by Lore Bewer to revise the tolls overage breakpoint to be determined at the Regular Board meeting November 21, 2018;

**Domestic Toll:**

- (a) Minimum quarterly toll of \$64.10 for the first 62 cubic meters (13,640 imperial gallons) or any part thereof.
- (b) All water used in excess of 62 cubic meters (13,640 gallons) per billing shall be charged for at the rate of \$1.05per cubic meter (220 gallons) or any part thereof.

**Commercial Toll:**

- (a) Minimum quarterly toll of \$89.25 for the first 62 cubic meters (13,640 imperial gallons) or part thereof.
- (b) All water used in excess of 62 cubic meters (13,640 gallons) per billing shall be charged for at the rate of \$1.05 per cubic meter (220 gallons) or any part thereof.

**Property Tax Exempt Domestic Toll:**

- (a) Minimum quarterly toll of \$155.34 for the first 62 cubic meters (13,640 imperial gallons) or any part thereof.
- (b) All water used in excess of 62 cubic meters (13,640 gallons) per billing shall be charged for at the rate of \$1.05 per cubic meter (220 gallons) or any part thereof.

**Property Tax Exempt Commercial Toll:**

- (a) Minimum quarterly toll of \$221.73 for the first 62 cubic meters (13,640 imperial gallons) or part thereof.
- (b) All water used in excess of 62 cubic meters (13,640 gallons) per billing shall be charged for at the rate of \$1.05 per cubic meter (220 gallons) or any part thereof.

**Seconded;** Doug Dickson.

**CARRIED**

**Motion;** by Ian McJannet to have the Parcel Tax PT6 (vacant lot) amount lowered. The Noes have it and the motion is lost.

**Motion;** by Lore Bewer to leave the parcel tax at the 2018 rate. **Seconded;** Ian McJannet.

**CARRIED**

**Adjournment**

The meeting adjourned at 2:29 pm.

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Lore Bewer, Chairperson

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Leigh Campbell, Officer