

QUALICUM BAY – HORNE LAKE WATERWORKS DISTRICT
Minutes of the Regular Meeting of the
Qualicum Bay – Horne Lake Waterworks held at the
QBHL board office, Wednesday
September 21, 2022@ 1:00pm

Trustees Present: Jeff Cain, Mark Smailes, Adrian Piloto, Irene Doyle, Ian McJannet, Scott Dale
Regrets: Wim Jellema
Maintenance: Don Buchner
Officer: Leigh Fagerlund

Guests: Keith and Laurie Nickerson

Call to Order

The Chair called the Regular Meeting to order at 1:00 p.m. **Motion;** by Irene Doyle to accept the amended agenda. **Seconded,** Mark Smailes. **CARRIED**

Guest; Laurie Nickerson presented to the trustees their continuing issues with discolouration in the water to their home. The trustees reminded them that the water district only goes to the water meter. The trustees agreed they would ask Don Buchner for advice. Don has suggested that they remove all aerators and screens, turn on all taps and run the water for about 1 hour, stopping every 15 minutes for a few seconds to allow pressure to build back up and repeat. The trustees recommend they contact their plumber for more information.

Maintenance Report

Detailed Design Drawings – Charlton – Tabled for more information.

Hydrant Replacement – **Motion** by Mark Smailes to replace the hydrant as quoted by Edgett. **Seconded:** Scott Dale. **CARRIED**

Motion: by Ian McJannet to accept the Maintenance Report of September 21, 2022. **Seconded,** by Mark Smailes. **CARRIED**

Approval of Minutes

Motion: by Ian McJannet to accept the minutes of the Regular Board Meeting of August 17, 2021. **Seconded;** Mark Smailes. **CARRIED**

Motion: by Mark Smailes to accept the minutes of the In Camera Meeting of August 17, 2021. **Seconded;** Irene Doyle. **CARRIED**

Approval of the attached Treasurer’s Reports of September 21, 2022

Administrator has a meeting with the RBC September 28, 2022

Motion: by Irene Doyle to receive and file the Treasurer's Reports and to approve the accounts payable as listed for payment. **Seconded,** Scott Dale. **CARRIED**

Correspondence

Motion: by Irene Doyle to accept the correspondence as presented. **Seconded,** Ian McJannet. **CARRIED**

New Business

Parcel Tax 2023 - Special Meeting October 4 @ 10:30
Budget 2023
Rates

Water Demand Review – McElhanney – Tabled for more information.

Unfinished Business –

QFN Agreement. – In Camera

Chairman's report,

Adjournment

The meeting adjourned at 3:00 pm. The next Regular Meeting will take place on Wednesday October 19, 2022, 1:00 p.m. at the Qualicum Bay Horne Lake water office.

Jeff Cain, Chairperson

Leigh Fagerlund, Officer