

QUALICUM BAY – HORNE LAKE WATERWORKS DISTRICT
Minutes of the Regular Meeting of the
Qualicum Bay – Horne Lake Waterworks held at the
QBHL board office, Thursday
January 18, 2023 @ 1:00pm

Trustees Present: Jeff Cain, Mark Smailes, Ian McJannet, Wim Jellema, Irene Doyle, Scott Dale, Adrian Piloto

Regrets:

Maintenance: Don Buchner

Officer: Leigh Fagerlund

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,** Ian McJannet. **CARRIED**

Maintenance Report

Motion: by Mark Smailes to accept the Maintenance Report of January 18, 2023. **Seconded,** by Jeff Cain. **CARRIED**

Approval of Minutes

Motion: by Ian McJannet to accept the minutes of the Regular Board Meeting of December 15, 2022. **Seconded,** Mark Smailes. **CARRIED**

Approval of the attached Treasurer’s Reports of January 18, 2023

Motion: by Irene Doyle to receive and file the Treasurer’s Reports of January 18, 2023, and to approve the accounts payable as listed for payment. **Seconded,** Adrian Piloto. **CARRIED**

Correspondence

Motion: by Scott Dale to accept the correspondence as presented. **Seconded,** Mark Smailes. **CARRIED**

New Business

Spring Newsletter – Administrator to have input for next meeting.

Water Conservation

Subdivision at 375 Horne Lake Road - Motion by Jeff Cain to give approval to the 9 lot Strata as accepted in September 2021. **Seconded** Mark Smailes. **CARRIED**

Water Best Practices Guide

Unfinished Business –

QFN Agreement. –

Chairman's report,

Adjournment

The meeting adjourned at 3:00pm. The next Regular Meeting will take place on Wednesday February 15, 2023, 1:00 p.m. at the Qualicum Bay Horne Lake water office.

Jeff Cain, Chairperson

Leigh Fagerlund, Officer