

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
December 18, 2019 @ 1:00pm

Trustees Present: Jeff Cain, Ian McJannet, Mark Smailes, Irene Doyle, Doug Dickson,
Dagmar Seydel, Wim Jellema
Officer: Leigh Campbell
Maintenance: Don Buchner

Call to Order

The Chairperson called the Regular Meeting to order at 1:00p.m. **Motion;** by Irene Doyle to accept the amended agenda. **Seconded;** Dagmar Seydel. **CARRIED**

Flushing – Second week of January

Motion; by Mark Smailes to have the tanks inspected as per Dons recommendations. **Seconded;** Ian McJannet. **CARRIED**

Maintenance Report

Motion; by Jeff Cain to accept the Maintenance Report of December 18, 2019. **Seconded;** Wim Jellema. **CARRIED**

Motion; Irene Doyle to accept the admin report of December 18, 2019. **Seconded;** Dagmar Seydel. **CARRIED**

Approval of Minutes

Motion; by Ian McJannet to accept the minutes of the Regular Board Meeting of November 20, 2019. **Seconded;** Irene Doyle. **CARRIED**

Approval of the attached Treasurer’s Reports of December 18, 2019

Motion; by Ian McJannet to receive and file the Treasurer’s Reports and to approve the accounts payable as listed for payment. **Seconded;** Jeff Cain. **CARRIED**

Correspondence

Motion; by Mark Smailes to accept the bookkeeping assistance as presented. **Seconded;** Ian McJannet. **CARRIED**

Motion; by Irene Doyle to accept the correspondence as presented. **Seconded;** Dagmar Seydel. **CARRIED**

New Business

Saa’men Development

Look into changed plans for this development.

Water Tests – They have been sent to McElhanney for the water treatment study.
Change in Drinking Water Guidelines. Ask Elizabeth (Island Health) when the new guidelines come into effect.

Unfinished Business

Newsletter – Include a statement requesting the removal of debris and clean up around the water meters.

Publish on website.

Cost of monthly billing.

Chairman's report,

Adjournment

The meeting adjourned at 2:30pm. The next Regular Meeting will take place on Wednesday January 15, 2020, 1:00 p.m. at the Qualicum Bay Horne Lake water office.

Doug Dickson, Chairperson

Leigh Campbell, Officer