

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
July 20, 2022@ 1:00pm

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

Regrets:

Maintenance: Don Buchner

Officer: Leigh Fagerlund

Guest: Chris Pogsen, McElhanney

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**

Maintenance Report

Chris Pogsen Watermain Replacement – Charlton The surveyors have finished and now McElhanney is working on a detailed design, should be 4 weeks. Once the trustees and Don have gone over and made changes the plans will be forwarded to Island Health and Ministry of Transportation. Then to bidding and tender, project should begin in fall 2022.

Water Capacity Study – Chris will draw up a proposal to look into the demands on the system. More information is required. The demands of the system have changed as the behavior of the user has changed.

The addition of a new well is development driven, the process of getting a license takes about 2 years.

Motion: by Mark Smailes to accept the Maintenance Report of July 20, 2022. **Seconded,** by Jeff Cain. **CARRIED**

Approval of Minutes

Motion: by Ian McJannet to accept the minutes of the Regular Board Meeting of June 15, 2021. **Seconded;** Irene Doyle. **CARRIED**

Motion: by Irene Doyle to accept the minutes of the In Camera Meeting of June 15, 2021. **Seconded;** Ian McJannet. **CARRIED**

Approval of the attached Treasurer’s Reports of July 20, 2022

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

New Business

Unfinished Business –

QFN Agreement. –

Chairman’s report,

Adjournment

The meeting adjourned at 3:08 pm. The next Regular Meeting will take place on Wednesday August 17, 2022, 1:00 p.m. at the Qualicum Bay Horne Lake water office.

Jeff Cain, Chairperson

Leigh Fagerlund, Officer