

**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**  
**January 20, 2021 @ 1:00pm**

**Trustees Present:** Jeff Cain, Dagmar Seydel, Irene Doyle, Ian McJannet, Mark Smailes  
**Trustees by Zoom:** Wim Jellema  
**Regrets:**  
**Maintenance:** Don Buchner  
**Officer:** Leigh Campbell

**Call to Order**

The Chairperson called the Regular Meeting to order at 1:02p.m. **Motion;** by Irene Doyle to accept the amended agenda. **Seconded,** Dagmar Seydel. **CARRIED**

**Maintenance Report**

**375 Horne Lake Road** – Larger main - Administrator to send letter regarding larger main for the three lots.

Huson Road subdivision: APPROVAL PERIOD

(1) Subject to changes in an enactment which may affect a subdivision, approval of a subdivision under this bylaw will be valid for a period of six months.

**Motion:** by Mark Smailes to accept the Maintenance Report of January 20, 2021. **Seconded,** by Dagmar Seydel. **CARRIED**

**Motion:** by Irene Doyle to accept the admin report of January 20, 2021. **Seconded;** Mark Smailes. **CARRIED**

**Approval of Minutes**

**Motion:** by Ian McJannet to accept the minutes of the Regular Board Meeting of December 16, 2020. **Seconded;** Irene Doyle. **CARRIED**

**Approval of the attached Treasurer's Reports of January 20, 2021**

**Motion:** by Mark Smailes to receive and file the Treasurer's Reports and to approve the accounts payable as listed for payment. **Seconded,** Ian McJannet. **CARRIED**

**Correspondence**

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

**New Business**

**Don's Contract: Motion** by Irene Doyle to accept Don's new contract as presented. **Seconded;** Ian McJannet. **CARRIED**

**Baywater Resorts RV Park** – Administrator to contact Baywater Resorts. They need to write a letter stating how many new RV lots have been created.

**Unfinished Business**

**QFN Agreement. Motion** by Ian McJannet to advise RLR Law to send the second request to QFN.  
**Seconded;** Mark Smailes. **CARRIED**

**Operating Budget - Tabled**

Administrator to update the spreadsheet.

**Chairman's report,**

**Adjournment**

The meeting adjourned at 3:11 pm. The next Regular Meeting will take place on Wednesday February 17, 2021, 1:00 p.m. at the Qualicum Bay Horne Lake water office.

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Chairperson

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Leigh Campbell, Officer