

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
June 20, 2018 @ 1:00pm**

Trustees Present: Jeff Cain, Doug Dickson, Dagmar Seydel, Ian McJannet, Mark Smailes, Irene Doyle, Lore Bewer

Officer: Leigh Campbell

Maintenance: Don Buchner

Call to Order

The Chair called the Regular Meeting to order at 1:05 p.m. **Motion;** by Mark Smailes to accept the agenda as presented. **Seconded;** Jeff Cain. **CARRIED**

Maintenance Report

Pumping 17 hours/day

Well #2 pump installed – Chlorinated and tested

Don can now switch wells on the SCADA

Motion; by Ian McJannet to accept the Maintenance Report of June 18, 2018. **Seconded;** Dagmar Seydel. **CARRIED**

Motion; by Mark Smailes to accept the admin report of June 18, 2018. **Seconded;** Jeff Cain.

CARRIED

Approval of Minutes

Motion; by Ian McJannet to accept the minutes of the Regular Board Meeting of May 16, 2018.

Seconded; Jeff Cain.

CARRIED

Approval of the attached Treasurer’s Reports of June 20, 2018

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

Seconded; Doug Dickson.

CARRIED

Correspondence

Motion; by Dagmar Seydel to accept the correspondence as presented. **Seconded;** Mark Smailes.

CARRIED

New Business

Rates – Meeting Wednesday June 27 @10:00am

Meeting with Scott Fraser

Insurance – **Motion;** by Irene Doyle to go ahead with the Insurance as quoted by Lesley at Waypoint Insurance. **Seconded;** Ian McJannet. **CARRIED**

Unfinished Business

Econics – Motion; by Doug Dickson to have Administrator call references for WaterWorth, if the results are favorable to engage Econic for a yearly term of \$3,495.00. **Seconded;** Jeff Cain. **CARRIED**

Tolls bylaw – Tabled to Wednesday June 27 @10:00am

Agreement with QFN – Amend Agreement to not include name just titles.

Chairman’s report

Adjournment

The meeting adjourned at 3:39pm. The next Regular Meeting will take place on Wednesday July 18, 2018 at 1:00 p.m. at the Qualicum Bay Horne Lake water office.

Lore Bewer, Chairperson

Leigh Campbell, Officer