

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
August 18, 2021 @ 1:00pm

Trustees Present: Jeff Cain, Irene Doyle, Mark Smailes, Ian McJannet, Wim Jellema

Regrets: Dagmar Seydel

Maintenance: Don Buchner

Officer: Leigh Fagerlund

Guest: Chris Pogsen

Call to Order

The Chairperson called the Regular Meeting to order at 1:03pm. **Motion;** by Irene Doyle to accept the amended agenda. **Seconded** Mark Smailes. **CARRIED**

Chris Pogsen – Don and Chris to have a site visit to look into the flow issue on Island Highway near Charlton. Chris suggested that ground penetrating radar be brought in.

Maintenance Report

Motion: by Mark Smailes to accept the Maintenance Report of August 18, 2021. **Seconded,** by Ian McJannet. **CARRIED**

Motion: by Irene Doyle to accept the admin report of August 18, 2021. **Seconded;** Mark Smailes. **CARRIED**

Approval of Minutes

Motion: by Ian McJannet to accept the minutes of the Regular Board Meeting of July 21, 2021. **Seconded;** Irene Doyle. **CARRIED**

Approval of the attached Treasurer’s Reports of August 18, 2021

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

Correspondence

Administrator to respond to R Hunt in regard to his email regarding a cell tower.

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

New Business

Bare land Strata – 375 Horne Lake Road. Motion by Jeff Cain to send proposal to C. Pogsen, McElhanney and D. Buchner for input . **Seconded**; Ian McJannet. **CARRIED**

Insurance

Motion by Mark Smailes to approve all three policies, **Seconded** Jeff Cain. **CARRIED**

Unfinished Business

QFN Agreement. – Email to be re written.

Fire Hydrant Agreement – Administrator to ask Fire Chief to the next meeting.

Water Restrictions - Tabled

Heat Exchanger

Chairman's report,

Adjournment

The meeting adjourned at 3:25pm. The next Regular Meeting will take place on Wednesday September 22, 2021, 1:00 p.m. at the Qualicum Bay Horne Lake water office.

Jeff Cain, Chairperson

Leigh Fagerlund, Officer