

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
April 20, 2022 @ 1:00pm

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

Regrets:

Maintenance: Don Buchner

Officer: Leigh Fagerlund

Guest: Louise Bloomer, MNP

Call to Order

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

Motion by Mark Smailes to accept the financial statements for 2021 presented by MNP. **Seconded,** Wim Jellema. **CARRIED**

Maintenance Report

Hydrant Agreement – Tabled

Watermain Upgrade - Motion by Mark Smailes to get a proposal from McElhanney to start the Watermain replacement on Charlton Drive. **Seconded** Wim Jellema. **CARRIED**

Water Quality Letter - Don has contacted Stacey Sowa, CPHI(C) Environmental Health Officer Island Health regarding the manganese levels. Island Health are aware of the blending practices of the wells and the manganese levels in the distribution system.

Qualicum First Nation Connection to the South Campground: Project completed.

Motion: by Irene Doyle to accept the Maintenance Report of April 20, 2022. **Seconded,** by Ian McJannet. **CARRIED**

Approval of Minutes

Motion: by Irene Doyle to accept the minutes of the Regular Board Meeting of March 16, 2021. **Seconded;** Mark Smailes. **CARRIED**

Approval of the attached Treasurer's Reports of April 20, 2022

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,** Ian McJannet. **CARRIED**

New Business

CARRIED

Two trustees for three-year terms and one trustee to fill the remainder of a three-year term (two years) ending in 2024.

Financial to be presented at the regular meeting April 20, 2021.

Unfinished Business

QFN Agreement. – **Motion** by Ian McJannet to send RLR letter to QFN lawyers. **Seconded,** Irene Doyle. **CARRIED**

Chairman's report,

Adjournment

The meeting adjourned at 2:45pm. The next Regular Meeting will take place on Wednesday May 18, 2022, 1:00 p.m. at the Qualicum Bay Horne Lake water office.

Jeff Cain, Chairperson

Leigh Fagerlund, Officer