

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
October 19, 2022@ 1:00pm

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

Regrets: Wim Jellema

Maintenance: Don Buchner

Officer: Leigh Fagerlund

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

Motion: by Mark Smailes to accept the Maintenance Report of October 19, 2022. **Seconded,** by Irene Doyle. **CARRIED**

Approval of Minutes

Motion: by Ian McJannet to accept the minutes of the Regular Board Meeting of September 21, 2021. **Seconded,** Scott Dale. **CARRIED**

Motion: by Jeff Cain to accept the minutes of the Special Meeting of October 4, 2021. **Seconded,** Scott Dale. **CARRIED**

Approval of the attached Treasurer’s Reports of October 19, 2022

GIC

- a. Two year escalating term (redeemable after 30 days) at **2% for the first year and 6% for the second year.**
- b. 15 months Locked in term at **4.15%**

Motion by Scott Dale to choose option a. **Seconded** Ian McJannet. **CARRIED**

Motion: by Ian McJannet to receive and file the Treasurer’s Reports of October 19, 2022, 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,** Adrian Piloto. **CARRIED**

New Business

Bylaw #178 2023 Taxation Bylaw – **Motion** by Irene Doyle to approve the 2023 Taxation Bylaw #178. **Seconded** Adrian Piloto. **CARRIED**

Bylaw #179 Motion by Ian McJannet to approve the 25th Tolls Bylaw, effective January 2023. **Seconded** Scott Dale. **CARRIED**

Coastal Water Conference. Motion by Ian McJannet to send the Administrator, Irene Doyle & Mark Smailes, and Jeff Cain. **Seconded:** Adrian Piloto. **CARRIED**

**Unfinished Business –
Water Demand Review – McElhanney – Tabled**

Detailed Design Drawings – Charlton - Tabled

QFN Agreement. –

Chairman’s report,

Adjournment

The meeting adjourned at 2:08 pm. The next Regular Meeting will take place on Wednesday November 16, 2022, 1:00 p.m. at the Qualicum Bay Horne Lake water office.

Jeff Cain, Chairperson

Leigh Fagerlund, Officer