

QUALICUM BAY – HORNE LAKE WATERWORKS DISTRICT
Minutes of the Regular Meeting of the
Qualicum Bay – Horne Lake Waterworks held at the
QBHL board office, Thursday
March 15, 2023 @ 1:00pm

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

Regrets:

Maintenance: Don Buchner

Officer: Leigh Fagerlund

Call to Order

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

The Chairperson recognized that we were on the traditional territory of the Qualicum First Nations.

Maintenance Report

Detailed conversation with Don via the telephone.

Talk ensued regarding the line break on Van Isle. In the detailed design ask Chris to have a location to locate the old-line down Van Isle. Is this 4” line shut off?

Don will look into why the new line down Van Isle was not trenched.

Motion: by Irene Doyle to accept the Maintenance Report of March 15, 2023. **Seconded,** by Adrian Piloto. **CARRIED**

Approval of Minutes

Motion: by Ian McJannet to accept the minutes of the Regular Board Meeting of February 15, 2023. **Seconded,** Jeff Cain. **CARRIED**

Motion: by Jeff Cain to accept the minutes of the In Camera Board Meeting of February 15, 2023. **Seconded,** Ian McJannet. **CARRIED**

Approval of the attached Treasurer’s Reports of March 15, 2023

Motion: by Irene Doyle to receive and file the Treasurer’s Reports of March 15, 2023, and to approve the accounts payable as listed for payment. **Seconded,** Jeff Cain. **CARRIED**

Motion by Jeff Cain to cancel Waterworth. **Seconded;** Wim Jellema. **CARRIED**

Correspondence

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

New Business

AGM – Date and Time 7:00pm April 19, 2023 at the Lighthouse Community Hall

Motion by Irene Doyle to have the AGM April 19, 2023 @7:00pm at the Nordine Room, Lighthouse Community Centre 240 Lions Way. **Seconded** Mark Smailes. **CARRIED**

Grant Funding – Mark Smailes tabled.

Subdivision 130 Linx Road

Motion by Mark Smailes to go ahead with the lot separation. **Seconded** Ian McJannet. **CARRIED**

6307 Island Highway W Motion by Ian McJannet to give a refund for the overages. **Seconded** Adrian Piloto. **CARRIED**

Unfinished Business –

Horne Lake Road Watermain Upgrade – Tabled If we increase the size of the pipe for the Horne Lake Watermain Upgrade will it cause problems with increased pressure in the rest of the system?

Motion by Wim Jellema to go through with the Detailed Design Plan for Horne Lake Road

Heat Pump – Administrator to ask question to Treestar re heat exchanger; Use existing ducting, Throw away filters, 10-year Factory warranty and Programable thermostat.

Motion by Wim Jellema to have Treestar install a heat pump at 234 Lions Way. **Seconded** Adrian Piloto. **CARRIED**

QFN Agreement. – In Camera

Chairman’s report,

Adjournment

The meeting adjourned at 4:05 pm. The next Regular Meeting will take place on Wednesday April 19, 2023, 1:00 p.m. at the Qualicum Bay Horne Lake water office.

Jeff Cain, Chairperson

Leigh Fagerlund, Officer