

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
May 20, 2020 @ 1:00pm

Trustees Present: Mark Smailes, Irene Doyle, Ian McJannet
Trustees by Zoom: Dagmar Seydel, Doug Dickson, Jeff Cain, Wim Jellema,
Officer: Leigh Campbell
Regrets Maintenance: Don Buchner

Call to Order

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

Maintenance Report

Motion; by Irene Doyle to accept the Maintenance Report of May 20, 2020. **Seconded;** by Mark Smailes.
CARRIED

Motion; by Mark Smailes to accept the admin report of May 20, 2020. **Seconded;** Doug Dickson.
CARRIED

Approval of Minutes

Motion; by Dagmar Seydel to accept the minutes of the Regular Board Meeting of April 15, 2020. **Seconded;** Ian McJannet.
CARRIED

Approval of the attached Treasurer’s Reports of May 20, 2020

Motion; by Irene Doyle 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 Mark Smailes to accept the correspondence as presented. **Seconded;** Ian McJannet. **CARRIED**

New Business

Unfinished Business

QFN Agreement: Motion by; Jeff Cain to polish up the new agreement and have RLR Lawyers deliver to Qualicum First Nation. **Seconded by:** Irene Doyle.

Covid 19 protocol – Office will stay closed and revisit at the June meeting. Administrator to get plexiglass for office.

Chairman’s report,
Adjournment

The meeting adjourned at 1:50 pm. The next Regular Meeting will take place on Wednesday June 17, 2020, 1:00 p.m. at the Qualicum Bay Horne Lake water office.

Doug Dickson, Chairperson

Leigh Campbell, Officer