

**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**  
**September 16, 2020 @ 1:00pm**

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

**Call to Order**

The Chairperson called the Regular Meeting to order at 1:07 p.m. **Motion;** by Jeff Cain to accept the amended agenda. **Seconded,** Wim Jellema. **CARRIED**

**Motion:** by Ian McJannet to remove water restrictions as recommended by Operator. **Seconded,** Jeff Cain. **CARRIED**  
Flushing to begin October 13, 2020.

**Maintenance Report**

**Motion:** by Jeff Cain to accept the Maintenance Report of September 16, 2020. **Seconded,** by Irene Doyle. **CARRIED**

**Motion:** by Irene Doyle to accept the admin report of September 16, 2020. **Seconded;** Mark Smailes. **CARRIED**

**Approval of Minutes**

**Motion:** by Mark Smailes to accept the minutes of the Regular Board Meeting of August 19, 2020. **Seconded;** Ian McJannet. **CARRIED**

**Approval of the attached Treasurer’s Reports of September 16, 2020**

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

**Correspondence**

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

**New Business**

**Budget 2021 - Tabled**

**Update to the 2014 Water System Evaluation Report – Tabled –**

**Unfinished Business**

Wim will update the Well total Spreadsheet.

**QFN Agreement: Motion;** by Doug Dickson to have RLR Law send the letter to QFN with corrections. **Seconded,** Jeff Cain. **CARRIED**  
**AGM**

**Saa'men rezoning** last day for input is September 17, 2020 @ 6pm.

**Chairman's report,**

**Adjournment**

The meeting adjourned at 2:00 pm. The next Regular Meeting will take place on Wednesday October 21, 2020, 1:00 p.m. at the Qualicum Bay Horne Lake water office.

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Doug Dickson, Chairperson

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Leigh Campbell, Officer