

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
June 15, 2022@ 1:00pm

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

Regrets:

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,** Ian McJannet. **CARRIED**

Maintenance Report

Hydrant Agreement – Tabled

Amendment to Don’s contract; Motion by Mark Smailes to accept Don’s contract amendment. **Seconded;** Ian McJannet. **CARRIED**

Motion by Ian McJannet to go ahead with the cleaning of the reservoir and to accept the quote from Greatario. **Seconded** Mark Smailes. **CARRIED**

Motion: by Irene Doyle to accept the Maintenance Report of June 15, 2022. **Seconded,** by Ian McJannet. **CARRIED**

Approval of Minutes

Motion: by Jeff Cain to accept the minutes of the Regular Board Meeting of May 18, 2021. **Seconded;** Ian McJannet. **CARRIED**

Approval of the attached Treasurer’s Reports of June 15, 2022

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

Correspondence

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

New Business

Disconnections – to be resumed

Unfinished Business –

QFN Agreement. – In Camera

Chairman's report,

Adjournment

The meeting adjourned at 2:34 pm. The next Regular Meeting will take place on Wednesday July 20, 2022, 1:00 p.m. at the Qualicum Bay Horne Lake water office.

Jeff Cain, Chairperson

Leigh Fagerlund, Officer