

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 22, 2021 @ 1:00pm

Trustees Present: Jeff Cain, Irene Doyle, Mark Smailes, Ian McJannet, Wim Jellema
Regrets: Dagmar Seydel

Maintenance: Don Buchner
Officer: Leigh Fagerlund

Call to Order

The Chairperson called the Regular Meeting to order at 1:05 pm. **Motion;** by Irene Doyle to accept the amended agenda. **Seconded** Ian McJannet. **CARRIED**

Maintenance Report

Water Restrictions Motion by Mark Smailes to take off Water Restrictions. **Seconded** Ian McJannet. **CARRIED**

Motion: by Mark Smailes to accept the Maintenance Report of September 22, 2021. **Seconded,** by Irene Doyle. **CARRIED**

Motion: by Irene Doyle to accept the admin report of September 22, 2021. **Seconded,** Jeff Cain. **CARRIED**

Approval of Minutes

Motion: by Jeff Cain to accept the minutes of the Regular Board Meeting of August 18, 2021. **Seconded;** Mark Smailes **CARRIED**

Approval of the attached Treasurer's Reports of September 22, 2021

Motion: by mark Smailes to receive and file the Treasurer's Reports and to approve the accounts payable as listed for payment. **Seconded,** Wim Jellema. **CARRIED**

Correspondence

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

New Business

Boundary Extension – Motion by Jeff Cain to not approve the boundary extension request to 575, 440 and 489 Horne Lake Road. **Seconded** Mark Smailes. **CARRIED**

Budget – Budget meeting set for October 14, 2021 @ 12:00pm.

Unfinished Business

QFN Agreement. – **Motion** by Irene Doyle to approve the September 13, 2021, letter written by D Kydd to Mr Tanner Doerges. **Seconded** Jeff Cain. **CARRIED**

Bare land Strata – 375 Horne Lake Road. **Motion** by Mark Smailes to approve the subdivision as long as the developer follows the bylaws. **Seconded;** Wim Jellema. **CARRIED**

Fire Hydrant Agreement – Tabled

Chairman’s report,

Adjournment

The meeting adjourned at 2:05pm. The next Regular Meeting will take place on Wednesday October 20, 2021, 1:00 p.m. at the Qualicum Bay Horne Lake water office.

Jeff Cain, Chairperson

Leigh Fagerlund, Officer