

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
November 18, 2020 @ 12:00pm

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

Call to Order

The Chairperson called the Regular Meeting to order at 12:12 p.m. **Motion;** by Mark Smailes to accept the amended agenda. **Seconded,** Ian McJannet. **CARRIED**

Waterworth Presentation – JP went over the Waterworth program

Maintenance Report

Watermain Investigation – **Motion;** by Wim Jellema to go ahead with the watermain investigation on the Capital Plan. **Seconded;** Mark Smailes. **CARRIED**

Don to look into why there is a loss of pressure on Linx when flushing.

Motion: by Mark Smailes to accept the Maintenance Report of November 18, 2020. **Seconded,** by Dagmar Seydel. **CARRIED**

Motion: by Ian McJannet to accept the admin report of November 18, 2020. **Seconded;** Dagmar Seydel. **CARRIED**

Approval of Minutes

Motion: by Mark Smailes to accept the minutes of the Regular Board Meeting of October 21, 2020. **Seconded;** Ian McJannet. **CARRIED**

Approval of the attached Treasurer’s Reports of November 18, 2020

Motion: by Dagmar Seydel 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 Dagmar Seydel to accept the correspondence as presented. **Seconded;** Ian McJannet. **CARRIED**

New Business

Boundary Extension – Motion; by Jeff Cain to not go ahead with the Boundary Extension on Horne Lake Road at this time. **Seconded;** Irene Doyle. **CARRIED**

Unfinished Business

375 Horne Lake Road – Waiting to hear from our Engineer.

QFN Agreement – Agreement sent to QFN – waiting for communication

Saa’amen Development – Rezoning given a final reading, RDN working on development permit. RDN contacting the water district as this development is located in the watershed of the Qualicum Bay Horne Lake Water District

Budget 2021 – Operating - Tabled

Chairman’s report,

Adjournment

The meeting adjourned at 2:30 pm. The next Regular Meeting will take place on Wednesday December 16, 2020, 1:00 p.m. at the Qualicum Bay Horne Lake water office.

Jeff Cain, Chairperson

Leigh Campbell, Officer