

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
January 19, 2022@ 1:00pm

Trustees Present: Jeff Cain, Mark Smailes,
Trustee by Zoom: Wim Jellema Adrian Piloto
Regrets: Irene Doyle, Ian McJannet

Maintenance: Don Buchner
Officer: Leigh Fagerlund

Call to Order

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

Maintenance Report

Water Testing - Tabled

Cochrane Road Repairs. – Still needs to be paved.

Water Leaks – **Motion** by Mark Smailes to adjust the leaks caused by the freeze/thaw event.
Seconded: Jeff Cain. **CARRIED**

Motion: by Jeff Cain to accept the Maintenance Report of January 19, 2022. **Seconded,** by Mark Smailes. **CARRIED**

Approval of Minutes

Motion: by Adrian Piloto to accept the minutes of the Regular Board Meeting of December 15, 2021. **Seconded;** Wim Jellema. **CARRIED**

Approval of the attached Treasurer’s Reports of January 19, 2022

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

Correspondence

Motion: by Jeff Cain to accept the correspondence as presented. **Seconded,** Wim Jellema. **CARRIED**

New Business

Asset Management Plan – Talk to Chris Pogsen and Econics

Unfinished Business

QFN Agreement. – Letter – Discussion ensued Tabled for further input

Fire Hydrant Agreement – Take liability out, working with Bowser Water District - **Tabled**

Rates to be reviewed January – February, 2022

Chairman’s report,

Adjournment

The meeting adjourned at 3:00pm. The next Regular Meeting will take place on Wednesday February 16, 2022, 1:00 p.m. at the Qualicum Bay Horne Lake water office.

Jeff Cain, Chairperson

Leigh Fagerlund, Officer