

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 February 21, 2018 @ 1:00pm

Trustees Present: Lore Bewer, Doug Dickson, Keith Nickerson, Ian McJannet, Mark Smailes,
Irene Doyle
Regrets: Jeff Cain
Officer: Leigh Campbell
Maintenance: Don Buchner

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;** Lore Bewer. **CARRIED**

Maintenance Report

Motion: by Doug Dickson to accept the Maintenance Report of February 21, 2018. **Seconded:** Ian McJannet. **CARRIED**

Motion; by Lore Bewer to accept the admin report of February 21, 2018. **Seconded;** Ian McJannet. **CARRIED**

Approval of Minutes

Motion; by Lore Bewer to accept the minutes of the Regular Board Meeting of January 17, 2018. **Seconded;** Ian McJannet. **CARRIED**

Approval of the attached Treasurer's Reports of February 21, 2018

Motion; by Doug Dickson to receive and file the Treasurer's Reports and to approve the accounts payable as listed for payment. **Seconded;** Lore Bewer. **CARRIED**

Correspondence

Write a letter to 5579 Island Highway stating that we would come on his property to count the dwellings.

Write a letter to Government of Canada stating we will not be renewing our radio license.

Motion; by Lore Bewer to accept the correspondence as presented. **Seconded;** Ian McJannet.

CARRIED

New Business

Insurance quotes – Motion: by Lore Bewer to let Lesley at Waypoint go over the insurance quote. **Seconded:** Doug Dickson. **CARRIED**

Welcome to the District – Some information to be added

CWSA conference. Keith Nickerson, Jeff Cain, Doug Dickson, Ian McJannet Lore Bewer and Leigh Campbell to attend.

Presentation by Keith

CWSA.Net:<https://www.youtube.com/watch?v=IDQg7LRug2w&t=526s>

Motion; by Lore Bewer to have the court of revisions on March 21, 2018 and the AGM on April 18, 2018 @ 7:00pm at the Lighthouse Community Centre. **Seconded;** Irene Doyle. **CARRIED**

Unfinished Business

Boundary Extension: T. Elliot is to get a report from McElhanney stating that there is enough water to supply to the 9 new lots.

Updated Engineer study- Motion; by Mark Smailes to go ahead with the updated study in with the following caveats;

1. The “weak spots” that had been identified on Island Highway in the original report, will these spots be analyzed as to the present condition?
2. What it there is increased manganese issues?
3. If the Island Highway is high on the list of projects and the district can only afford to do by sections, will the study state which section should be completed first?
4. Will you take into account our Wellhead protection plan?
5. Will you look at the RDN aquifer study?
6. What is the reports turnaround time?
7. Is there a schedule?
8. Will we receive an updated map?

Seconded; Lore Bewer.

CARRIED

HR Committee –Motion; by Lore Bewer to take the meeting incamera. **Seconded;** Doug Dickson.

Chairman’s report

Adjournment

The meeting adjourned at 3:40pm. The next Regular Meeting will take place on Wednesday March 21, 2018 at 1:00 p.m. at the Qualicum Bay Horne Lake water office.

Keith Nickerson, Chair

Leigh Campbell, Officer