

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
March 21, 2018 @ 1:00pm**

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

Call to Order

The Chair called the Regular Meeting to order at 1:00p.m. **Motion;** by Irene Doyle to accept the amended agenda. **Seconded;** Mark Smailes **.CARRIED**

Cory Vanderhorst, MNP reviewed the Financial Statement for 2017 – Motion: by Irene Doyle to receive and accept the 2017 Financial Statements as presented. **Seconded;** Ian McJannet. **CARRIED**

Maintenance Report

Flushing will be done at the end of April

5595 Island Highway – Keith will go with the line to see if the connection can be found without too much cost to the district.

Motion; by Doug Dickson to leave the connection until the mainline replacement. **Seconded** Mark Smailes. **CARRIED**

Discussion regarding a new pump for Well #2 – Don to get a quote.

Motion: by Doug Dickson to accept the Maintenance Report of March 21, 2018. **Seconded:** Irene Doyle. **CARRIED**

Motion; by Jeff Cain to accept the admin report of March 21, 2018. **Seconded;** Doug Dickson. **CARRIED**

Approval of Minutes

Motion; by Mark Smailes to accept the minutes of the Regular Board Meeting of February 21, 2018. **Seconded;** Jeff Cain. **CARRIED**

Motion; by Doug Dickson to accept the minutes of the InCamera Meeting of February 21, 2018. **Seconded;** Ian McJannet. **CARRIED**

Motion; by Irene Doyle to accept the minutes of the Special Board Meeting of March 7, 2018. **Seconded;** Ian McJannet. **CARRIED**

Approval of the attached Treasurer’s Reports of March 21, 2018

Motion; by Ian McJannet 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 Mark Smailes to accept the correspondence as presented. **Seconded;** Irene Doyle. **CARRIED**

New Business

AGM reports

GST Rebate

Assessment for 6070 Island Highway W – **Motion:** by Doug Dickson to leave the property assessment in place for this property. **Seconded;** Mark Smailes. **CARRIED**

Unfinished Business

Ebilling and refund from Rightwater

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Chairman's report

Adjournment

The meeting adjourned at 2:05pm. The next Regular Meeting will take place on Wednesday April 18, 2018 at 1:00 p.m. at the Qualicum Bay Horne Lake water office.

Keith Nickerson, Chair

Leigh Campbell, Officer