

QUALICUM BAY – HORNE LAKE WATERWORKS DISTRICT

**Minutes of the Special Meeting of the
Qualicum Bay – Horne Lake Waterworks held at the
QBHL board office, Wednesday
July 26, 2017 @ 1:00pm**

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

Call to Order

The Chair called the Special Meeting to order at 1:00 p.m.

Wellhead Protection: - Dalton to take the personal information out of the document, he also updated the population and connection numbers.

Conclusions and Recommendation Section 5.0, top of page 21.

"..., Wells drilled in this area should be completed by a registered well driller who is qualified to control artesian flow." Change the word should to must.

All wells drilled inside a well protection area be done only by "qualified and registered well drillers"?

Motion; by Mark Smailes to submit the final changes to Dalton at Waterline Resources, have Administrator review and accept the Wellhead Protection Plan. **Seconded;** Jeff Cain.

CARRIED

Water Restriction Penalties – Bylaw #134

Administrator to look into having 5 signs made up for the District and to hang signs for water restriction levels, flushing etc. and to contact Ministry of Transportation(MOT) on placement

Motion; by Lore Bewer to take the district off water restrictions as of July 26, 2017 and to rescind the motion, from the regular meeting June 18, 2017, putting the district on water restrictions in May of every year. **Seconded;** Jeff Cain.

CARRIED

Official Community Plan –

Motion; by Lore Bewer to submit the Final Wellhead Protection Plan to Courtney Simpson, Senior Planner at the RDN for input into the Official Community Plan. **Seconded;** Jeff Cain.

CARRIED

Fall Fair – No to having a booth

The meeting adjourned at 2:01pm.

Keith Nickerson, Chair

Leigh Campbell, Officer