

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
July 21, 2021 @ 1:00pm

Trustees Present: Jeff Cain, Irene Doyle, Mark Smailes, Ian McJannet, Wim Jellema
Regrets: Dagmar Seydel

Maintenance: Don Buchner
Officer: Leigh Fagerlund

Call to Order

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

Maintenance Report

Motion: by Ian McJannet to go into Stage 3 water restrictions. **Seconded:** Mark Smailes.
CARRIED

Motion: by Mark Smailes to accept the Maintenance Report of July 21, 2021. **Seconded,** by Jeff Cain.
CARRIED

Motion: by Ian McJannet to accept the admin report of July 21, 2021. **Seconded;** Jeff Cain
CARRIED

Approval of Minutes

Motion: by Jeff Cain to accept the minutes of the Regular Board Meeting of June 16, 2021.
Seconded; Ian McJannet. **CARRIED**

Approval of the attached Treasurer’s Reports of July 21, 2021

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 Irene Doyle to accept the correspondence as presented. **Seconded,** Jeff Cain.
CARRIED

New Business

Motion: by Wim Jellema to open up communication with Stuart McLean regarding the placement of the cell tower. **Seconded;** Mark Smailes. **CARRIED**

Emergency Plan. – Meeting to be arranged with the Fire Department.

Unfinished Business

QFN Agreement. –

Fire Hydrant Agreement – RDN – Tabled. Administrator to contact Bowser Water District to discuss.

Reducing the number of Trustees – 7 responses – 4 in favour of reducing the number of trustees and 3 against.

Chairman’s report,

Adjournment

The meeting adjourned at 2:30pm. The next Regular Meeting will take place on Wednesday August 18, 2021, 1:00 p.m. at the Qualicum Bay Horne Lake water office.

Jeff Cain, Chairperson

Leigh Fagerlund, Officer