

QUALICUM BAY – HORNE LAKE WATERWORKS DISTRICT
Minutes of the Regular Meeting of the
Qualicum Bay – Horne Lake Waterworks held at the
QBHL board office, Thursday
December 16, 2022@ 1:00pm

Trustees Present: Jeff Cain, Mark Smailes, Ian McJannet, Wim Jellema, Irene Doyle, Scott Dale
Regrets: Adrian Piloto
Maintenance: Don Buchner
Officer: Leigh Fagerlund
Guest: Chris Pogsen, McElhanney

Call to Order

The Chair called the Regular Meeting to order at 1:05 p.m. **Motion;** by Irene Doyle to accept the amended agenda. **Seconded,** Ian McJannet. **CARRIED**

Chris Pogsen

Water Demand Review – McElhanney – Tabled

Motion by Wim Jellema to accept the proposal for the Water Demand Review from McElhanney. **Seconded** Scott Dale. **CARRIED**

Motion by Wim Jellema to get 2 proposals #1 Horne Lake Road Watermain Upgrade and #2 Asset Management Plan. **Seconded** Mark Smailes. **CARRIED**

Include Check Valves with the next project.

Maintenance Report

Motion: by Irene Doyle to accept the Maintenance Report of December 15, 2022. **Seconded,** by Ian McJannet. **CARRIED**

Approval of Minutes

Motion: by Mark Smailes to accept the minutes of the Regular Board Meeting of November 16, 2021. **Seconded,** Jeff Cain. **CARRIED**

Approval of the attached Treasurer’s Reports of December 15, 2022

Motion: by Ian McJannet to receive and file the Treasurer’s Reports of December 15, 2022, 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,** Scott Dale.

CARRIED

New Business

Lab results

Unfinished Business –

QFN Agreement. –

Chairman’s report,

Adjournment

The meeting adjourned at 3:00 pm. The next Regular Meeting will take place on Wednesday January 18, 2023, 1:00 p.m. at the Qualicum Bay Horne Lake water office.

Jeff Cain, Chairperson

Leigh Fagerlund, Officer