
MINUTES
JOINT LAGOON COMMITTEE
REGULAR MEETING OF THE JOINT LAGOON COMMITTEE
Sandy Beach Community Hall Highway 642
March 22nd, 2018 @ 7.00 P.M.

IN ATTENDANCE Committee
Michael Harney
Gordon Drybrough
Denise Lambert(*apology*)
Glen Usselman
Jackie Tremblay
Vera Beck(*apology*)
Emily House
Lagoon Manager
Trevor Gardner
Administration
Wendy Wildman
Susan Dales (*apology*)
Rudolf Liebenberg

- 1.0 CALL TO ORDER** Michael Harney called the meeting to order at 7.02 P.M.
- 2.0 ACCEPTANCE OF AGENDA** MOVED by Gordon Drybrough that the Agenda be approved as presented.
Res. # 9 – 18 CARRIED
- 3.0** **MINUTES JANUARY 31st, 2018**
Res. # 10 – 18 MOVED by Jackie Tremblay that the minutes of the January 18th 2018 meeting be accepted as presented.
CARRIED
- 6.0** **BUSINESS ARISING**
- A.** **REVIEW OF FINANCIALS**
Res. # 11 – 18 MOVED by Jackie Tremblay that the ATB statements for the Joint Lagoon Committee, not filed for 2017, be acquired from ATB Bank. CARRIED
- B.** **SPILL MONITOR PROGRAM**
Res. # 12 – 18 MOVED by Jackie Tremblay that the Lagoon Manager will monitor the lagoon during the spring 2018 thaw. CARRIED
- Res. # 13 – 18 MOVED by Gordon Drybrough that as part of the spill monitor program, sandbags be purchased and delivered to the lagoon as part of this program. CARRIED
- C.** **SPILL PROTOCOL**
Res. # 14 – 18 MOVED by Jackie Tremblay that the spill protocol be adopted as presented. CARRIED
- Res. # 15 – 18 MOVED by Jackie Tremblay that the January 21st 2017 meeting motion: #05-2017, be rescinded. CARRIED

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Res. # 16 – 18 MOVED by Gordon Drybrough that the Joint Lagoon Committee entertain as a standard practice, at its discretion, to communicate in written form, the status of the lagoon to Alexander First Nation as a potential downstream landowner. CARRIED

Jackie Tremblay left the meeting at 8.05 PM.
Jackie Tremblay returned to the meeting at 8.06 PM.

D.
Res. # 17 – 18 **ENGINEERING REPORT SUBMISSIONS**
MOVED by Gordon Drybrough that Morrison Hershfield be accepted as the Engineering firm to complete the lagoon engineering study. CARRIED

11.0 **NEXT MEETING**
July 25th 2018 @ 7:00 P.M Summer Village of Sandy Beach Hall.

Res. # 18 – 18 **ADJOURNMENT**
MOVED by Glen Usselman being that the Agenda matters had been concluded the meeting be adjourned. CARRIED

The meeting was adjourned at 8:40 PM by Chairman Michael Harney.

These minutes approved this the 25th day of July, 2018.




Chairman


Administrator