
MINUTES
JOINT LAGOON COMMITTEE
REGULAR MEETING OF THE JOINT LAGOON COMMITTEE
Sandy Beach Community Hall Highway 642
July 25th, 2018 @ 7.00 P.M.

IN ATTENDANCE

Committee

Michael Harney
Gordon Drybrough
Denise Lambert (*apology*)
Glen Usselman (*apology*)
Jackie Tremblay
Vera Beck
Emily House

Lagoon Manager

Trevor Gardner

Administration

Wendy Wildman (*apology*)
Susan Dales (*apology*)
Rudolf Liebenberg

1.0 CALL TO ORDER Michael Harney called the meeting to order at 7.00 P.M.

2.0 ACCEPTANCE OF AGENDA MOVED by Gordon Drybrough that the Agenda be approved as presented.

Res. # 19 – 18

CARRIED

3.0 **MINUTES MARCH 22, 2018**

Res. # 20 – 18 MOVED by Vera Beck that the minutes of the March 22nd, 2018 meeting be accepted as presented.

CARRIED

6.0 **BUSINESS ARISING**

A. **LAGOON MANAGER FEES**

Res. # 21 – 18 MOVED by Emily House that the lagoon manager fees be paid from the Joint Lagoon Fund and as per the financial information presented by Administration.

CARRIED

B. **REVIEW OF FINANCIAL COMMITTEMENTS**

Res. # 22 – 18 MOVED by Jackie Tremblay that the Summer Village of Sandy Beach pay the invoices relating to the lagoon engineering study as approved in March 2018 and then invoice The Summer Village of Sunrise Beach for one third of the cost.

CARRIED

C. **LAGOON STATUS**

Res. # 23 – 18 MOVED by Jackie Tremblay that the engineer Morrison Hershfield be requested to do a soil testing sample of the area specific affected by the 2011 and 2016 discharge and submit that to Albert Environment and Parks requested as part of the 2018 discharge application.

CARRIED

D. **SANDBAGS**

Res. # 24 – 18 MOVED by Jackie Tremblay that the cost of the sandbags (March 2018) be paid out of the Joint Lagoon Fund.

CARRIED

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These minutes approved this the 29th day of November, 2018.

Chairman

Administrator