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**

MOVED by Vera Beck that the minutes of the March 22nd, 2018 meeting Res. # 20 - 18

be accepted as presented.

CARRIED

6.0 **BUSINESS ARISING**

Α. 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 COMITTEMENTS**

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

LAGOON STATUS C.

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

SANDBAGS D.

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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E. EXCESS LAGOON FUNDS

Res. # 25 – 18 MOVED by Jackie Tremblay that the information presented as part of the excess lagoon fund be accepted as presented. CARRIED

8.0 NEW BUSINESS

A. LAGOON DISCHARGE APPROVED 2018 - WHO PAYS WHAT?

Res. # 26 – 18 MOVED by Emily House that the Joint Lagoon Committee defer one third of the cost for the discharge 2018 to the Summer Village of Sunrise

Beach and two thirds to the Summer Village of Sandy Beach. CARRIED

B. LAGOON MANAGER AGREEMENT

Res. # 27 – 18 MOVED by Jackie Tremblay that the Joint Lagoon Committee designate the Chairman to sign the lagoon manager agreement as presented by the lagoon manager for the period June 1st, 2018 to May 31st, 2019 as

"between Super Sucker and the Joint Lagoon Committee NOT Sandy Beach – top of page one and

• Schedule A be provided and attached to the signed agreement;

upon which time, 1st May 2019 it will be reviewed one month prior to its expiry.

CARRIED

9.0 LAGOON MANAGER REPORT

Res. # 28 – 18 MOVED by Gordon Drybrough that the Lagoon Manager Report as verbally presented by the lagoon manager be accepted as information and;

- the minutes of prior Joint Lagoon Committee meetings be released to Alberta Environment and Parks as requested in July 2018;
- The Lagoon Manager in collaboration with the Engineer and if recommended by the Engineer, mow the vegetation, as requested by Alberta Environment and Parks in July 2018;
- The Lagoon Manager acquire the appropriate signage as requested by Alberta Environment and Parks July 2018 and post on site;
- The Lagoon Manager complete the required sampling and testing in collaboration with the Engineer;

CARRIED

11.0 NEXT MEETING

November 29th 2018 @ 7:00 P.M Summer Village of Sandy Beach Community Hall.

ADJOURNMENT

Res. # 29 – 18 MOVED by Gordon Drybrough being that the Agenda matters had been concluded the meeting be adjourned. CARRIED

The meeting was adjourned at 8:25 PM by Chairman Michael Harney.

MINUTES **JOINT LAGOON COMMITTEE**

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

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