

---

MINUTES  
**JOINT LAGOON COMMITTEE**  
REGULAR MEETING OF THE JOINT LAGOON COMMITTEE  
Sandy Beach Community Hall Highway 642  
November 6<sup>th</sup>, 2018 @ 6.00 P.M.

---

**IN ATTENDANCE**

Committee

Michael Harney (Chairman & Deputy Mayor Sandy Beach)  
Gordon Drybrough (Mayor Sandy Beach)  
Denise Lambert (Councillor Sandy Beach)  
GlenUsselman(Mayor Sunrise Beach)  
Jackie Tremblay (Deputy Mayor Sunrise Beach)  
Vera Beck(*regrets*)  
Emily House(*regrets*)

Lagoon Manager

Trevor Gardner(*regrets*)

Administration (recording ONLY)

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

**1.0 CALL TO ORDER** Michael Harney called the meeting to order at 6.11 P.M.

**2.0 ACCEPTANCE** MOVED by Jackie Tremblay that the Agenda be approved as amended and presented. **CARRIED**

**OF AGENDA**

Res. # 30 – 18

Additions:

- i. 6C Population figures for Villages and letter;
- ii. 6D Approximate cost Darwell Lagoon Transmission Line for Villages;
- iii. 6E Start Collaborative Agreement;
- iv. 6F Confirmation letter of this body by Dec 15<sup>th</sup>;
- v. 8A Engineers Meeting;

**3.0** **MINUTES JULY25<sup>th</sup>, 2018**

Res. # 31 – 18 MOVED by Jackie Tremblay that the minutes of the July 25<sup>th</sup>, 2018 meeting be accepted as presented. **CARRIED**

**6.0** **BUSINESS ARISING**

**A.** **ENGINEER NEXT STEPS - OPTIONS 1 to 3 - OCTOBER 4, 2018 (email)**

Res. # 32 – 18 MOVED by Gordon Drybrough that the Joint Lagoon Committee proceed with *updated option 1* (October 4, 2018 email) and continue with soil testing and reports up to \$20,000 and it be assigned to the appropriate budget item and one third of the cost be deferred to Sunrise Beach. **CARRIED**

**B.** **ATB FINANCIAL STATEMENT (September 2018)**  
Res. # 33 – 18 MOVED by Jackie Tremblay that the ATB September 2018 financial statement as presented in written format be accepted as information. **CARRIED**

---

MINUTES  
**JOINT LAGOON COMMITTEE**  
REGULAR MEETING OF THE JOINT LAGOON COMMITTEE  
Sandy Beach Community Hall Highway 642  
November 6<sup>th</sup>, 2018 @ 6.00 P.M.

---

**C. POPULATION FIGURES**  
Res. # 34 – 18 MOVED by Jackie Tremblay that the permanent resident population figures as presented in verbal format by the Chairman (derived from the November 5<sup>th</sup>, 2018 meeting at Lac Ste. Anne County and presented by Stantec) are accepted as accurate/acceptable: 5 November 2018 - 279 for Sandy Beach and 135 for Sunrise Beach and a 1.4% increase yearly rise to 2043, and be confirmed as such in writing when requested to do so by Stantec. CARRIED

**D. APPROXIMATE VILLAGE COST - DARWELL REGIONAL LINE**  
Res. # 35 – 18 MOVED by Gordon Drybrough that the proportional operational cost of \$12 million(90% funding) for the Darwell Regional Sewer Line for the two Villages as presented in verbal format by the Chairman (from Stantec Nov 5<sup>th</sup> presentation) be accepted as information: this cost include all administration and future connections, equipment maintenance and no debt limits; obligational costs like road maintenance and lagoon manager fees are excluded at the November 5<sup>th</sup> meeting. CARRIED

**E. COLLABORATIVE AGREEMENT**  
Res. # 36 – 18 MOVED by Glen Usselman that the Joint Lagoon Committee collaborative agreement be tabled until such time as more information is available on cost and liability. CARRIED

**F. CONFIRMATION LETTER**  
Res. # 37 – 18 MOVED by Denise Lambert that the confirmation letter be sent or confirmed when requested to do so, by December 15<sup>th</sup> 2018. CARRIED

**8.0 NEW BUSINESS**

**A. ENGINEERS MEETING - NOVEMBER 21<sup>st</sup>, 2018**  
Res. # 38 – 18 MOVED by Gordon Drybrough that the Chairman, Michael Harney and Glen Usselman attend the informational meeting with Morrison Hershfield (their office) on November 21<sup>st</sup>, 2018 (noon) to discuss the future of the lagoon in relation to the proposed Darwell Regional Sewer Transmission Line. CARRIED

**9.0 LAGOON MANAGER REPORT- NOVEMBER 6<sup>th</sup>, 2018**  
Res. # 39 – 18 MOVED by Gordon Drybrough that the Lagoon Manager Report be tabled until such time as the next meeting or be submitted in electronic format and distributed to the whole Committee. CARRIED

**11.0 NEXT MEETING**  
May 30<sup>th</sup> 2019 @ 6:00 P.M Summer Village of Sandy Beach Community Hall, Highway 642.

**ADJOURNMENT**  
Res. # 40 – 18 MOVED by Michael Harney being that the Agenda matters had been concluded the meeting be adjourned. CARRIED

---

MINUTES  
**JOINT LAGOON COMMITTEE**  
REGULAR MEETING OF THE JOINT LAGOON COMMITTEE  
Sandy Beach Community Hall Highway 642  
November 6<sup>th</sup>, 2018 @ 6.00 P.M.

---

The meeting was adjourned at 7:22 PM by Chairman Michael Harney.

These minutes approved this the 30<sup>th</sup> day of May, 2019.

---

Chairman

---

Recording Administrator