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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.

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**IN ATTENDANCE**

Committee

Michael Harney (Chairperson & 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** Chairperson 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**

Res. # 31 – 18

**MINUTES JULY 25<sup>th</sup>, 2018**

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

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**C. POPULATION FIGURES**  
Res. # 34 – 18      **MOVED** by Jackie Tremblay that the permanent resident population figures as presented in verbal format by the Chair Michael Harney (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 Chairperson Michael Harney (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 Chair, 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

**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


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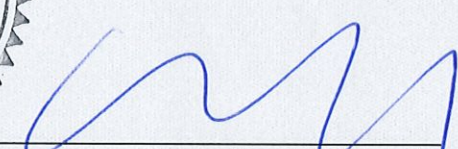
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The meeting was adjourned at 7:22 PM by Chair Michael Harney.



  
Chair Michael Harney

  
Recording Administrator

