
MINUTES
JOINT LAGOON COMMITTEE
REGULAR MEETING OF THE JOINT LAGOON COMMITTEE
Sandy Beach Community Hall Highway 642-63 Lakeshore Drive VIRTUAL
June 25th, 2020 @ 7.00 P.M.

IN ATTENDANCE

Committee

Michael Harney (Chair and Deputy Mayor Sandy Beach)
Gordon Drybrough (Mayor Sandy Beach)
Denise Lambert (Councillor Sandy Beach) (*regrets*)
Glen Usselman (Mayor Sunrise Beach)
Jackie Tremblay (Deputy Mayor Sunrise Beach)
Vera Beck (Councillor Sunrise Beach)
Emily House (Public Member)

Lagoon Manager

Trevor Gardner

Administration (recording ONLY)

Rudolf Liebenberg (Sandy Beach)

1.0 CALL TO ORDER

Chair Michael Harney called the meeting to order at 7:03 p.m.

2.0 ACCEPTANCE OF AGENDA

MOVED by Jackie Tremblay that the Agenda be approved as presented.

Res. # 19 - 20

CARRIED

3.0

Res. # 20 - 20

MINUTES, March 12th, 2020

MOVED by Gordon Drybrough that the minutes of the March 12th, 2020 meeting be accepted and approved as presented.

CARRIED

4.0

DELEGATIONS

Lisa Standeven, VP Operations, Standstone Vacuum Services Ltd.

5.0

APPOINTMENTS

none

6.0

BUSINESS ARISING

A.

Res. # 21 - 20

CHAIR POSITION

MOVED by Glen Usselman that Michael Harney be appointed as the Chair for the Joint Lagoon Committee for July 2020 to July 2021 and the position be reviewed on an annual basis.

CARRIED

B.

Res. # 22 - 20

LAGOON MANAGER AGREEMENT 2020

MOVED by Gordon Drybrough that the Summer Village of Sandy Beach and Sunrise Beach, the Joint Lagoon Committee, adds a schedule B to the draft agreement, which specifically outlines the procedures and regulations pertaining to the discharge of the lagoon, and Schedule B incorporates the conditions of the discharge approval as specified by Alberta Environment in their original written approval.

CARRIED

Res. # 23 - 20

MOVED by Jackie Tremblay that the revised agreement reflect that the lagoon manager be paid \$45 per hour instead of \$30.

CARRIED

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C. **MUTUAL OWNERSHIP of LAGOON - SANDY & SUNRISE BEACH**
Res. # 24 - 20 MOVED by Jackie Tremblay that the original agreement of ownership of the lagoon be brought back to the next available meeting for review by the Committee. CARRIED

D. **OTHER ITEMS**
Res. # 25 - 20 MOVED by Glen Usselman that the verbal update on the current state of the lagoon discharge (ground too saturated) as presented by the Chair Michael Harney be accepted as information. CARRIED

7.0 **DEVELOPMENT MATTERS**

None

8.0 **NEW BUSINESS**

A. **ATB STATEMENT - MAY 31ST 2020**
Res. # 26 - 20 MOVED by Jackie Tremblay that the ATB bank statement for May 2020 be accepted as information. CARRIED

9.0 **LAGOON MANAGER REPORT**
See Res # 24 - 20

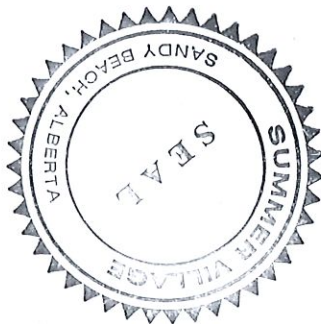
10.0 **CORRESPONDENCE ITEMS** None

11.0 **NEXT MEETING**

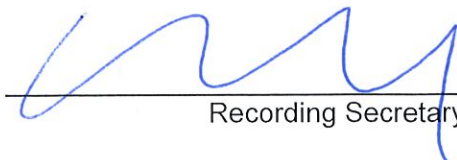
to be determined

Res. # 27 - 20 **ADJOURNMENT**
MOVED by Chair Michael Harney being that the Agenda matters had been concluded the meeting be adjourned. CARRIED

The meeting was adjourned at 7:49 PM by Chair Michael Harney.




Chair


Recording Secretary