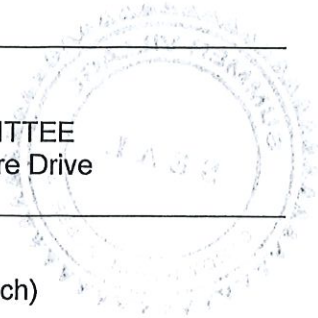

MINUTES
JOINT LAGOON COMMITTEE
REGULAR MEETING OF THE JOINT LAGOON COMMITTEE
Sandy Beach Community Hall, Highway 642, 63 Lakeshore Drive
November 25th, 2020 @ 6.30 PM.



IN ATTENDANCE

Committee

Michael Harney (Chair & 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) (*regrets*)
Emily House (Public Member) (*regrets*)

Lagoon Manager

Trevor Gardner

Administration (recording ONLY)

Rudolf Liebenberg (Sandy Beach)
Sunrise Beach (*regrets*)

1.0 CALL TO ORDER

Chair Michael Harney called the meeting to order at 6:33 p.m.

2.0 ACCEPTANCE OF AGENDA

MOVED by Gordon Drybrough that the Agenda be approved as presented.

Res. # 38 - 20

CARRIED

3.0

MINUTES, SEPTEMBER 2nd, 2020

Res. # 39 - 20

MOVED by Jackie Tremblay that the minutes of the September 2nd, 2020 meeting be accepted and approved as presented.

CARRIED

4.0

DELEGATIONS

none

5.0

APPOINTMENTS

none

6.0

BUSINESS ARISING

A.

Res. # 40 - 20

DARWELL TRANSMISSION LINE PHASE A & LAGOON NOV 2020

MOVED by Jackie Tremblay that the Joint Lagoon Committee accept as information the verbal presentation by the Chair on the Darwell Transmission Line Phase A as well as the Design Meeting Minutes # 10 from October and the Steering Committee minutes from October 19th and 26th, 2020.

CARRIED

B.

Res. # 41 - 20

LAGOON SANDY BEACH & SUNRISE BEACH NOV 2020

MOVED by Jackie Tremblay that the Joint Lagoon Committee accept as information the Morrison Hershfield written memo for the lagoon dated November 17th 2020 on the recommended upgrade options and the following questions regarding options 2 (timespan for required discharge and rough Operational & Maintenance costs) and option 3 (can discharge



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be done into Sandy Lake and fountain misting to assist with evaporation of the lagoon) be conveyed in writing by the Chair to the Engineering Consultants. CARRIED

C.
Res. # 42 - 20

LAGOON GRANTS

MOVED by Glen Usselman that the Chair instruct the Engineering Consultants to apply for all grants applicable to the proposed lagoon upgrade work. CARRIED

D.
Res. # 43 - 20

JOINT LAGOON AGREEMENTS

MOVED by Gordon Drybrough that both the Inter-Municipal Collaboration Framework, the Lagoon Agreement from 1991 and the Onoway Wastewater Hauling Agreement 2020 be reviewed by the Committee for any applicable updates. CARRIED

7.0

DEVELOPMENT MATTERS

none

8.0

NEW BUSINESS

A.
Res. # 44 - 20

ATB STATEMENT - OCTOBER 31st 2020

MOVED by Jackie Tremblay that the ATB bank statement for October 31st 2020 be accepted as information. CARRIED

9.0
Res. # 45 - 20

LAGOON MANAGER REPORT

MOVED by Glen Usselman that the Lagoon Manager quarterly report as presented verbally by the Lagoon Manager for November 25th, 2020 be accepted as information by the Committee. CARRIED

10.0

CORRESPONDENCE ITEMS

none

11.0

NEXT MEETING

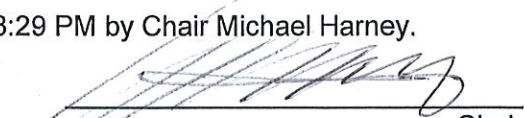
to be determined

Res. # 46 - 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 8:29 PM by Chair Michael Harney.



Chair



Recording Secretary