

---

MINUTES  
**JOINT LAGOON COMMITTEE**  
REGULAR MEETING OF THE JOINT LAGOON COMMITTEE  
Sandy Beach Community Hall, Highway 642, 63 Lakeshore Drive & VIRTUAL  
March 16<sup>th</sup>, 2021 @ 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)  
Emily House (Public Member)

Lagoon Manager

Trevor Gardner (*regrets*)

Administration (recording ONLY)

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

**1.0 CALL TO ORDER**

Chair Michael Harney called the meeting to order at 6:32 p.m.

**2.0 ACCEPTANCE OF AGENDA**

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

Res. # 10 - 21

CARRIED

**3.0**

Res. # 11 - 21

**MINUTES, February 4<sup>th</sup>, 2021**

MOVED by Gordon Drybrough that the minutes of the February 4<sup>th</sup>, 2021 meeting be accepted and approved as presented.

CARRIED

**4.0**

**DELEGATIONS**

none

**5.0**

**APPOINTMENTS**

none

**6.0**

**BUSINESS ARISING**

**A.**

Res. # 12 - 21

**DARWELL TRANSMISSION LINE PHASE A: FINAL Reply**

MOVED by Gordon Drybrough that the Joint Lagoon Committee on behalf of the two (2) Summer Villages proceed to negotiate another 2 year extension of the Wastewater Effluent Disposal Contract with the Town of Onoway.

CARRIED

**B.**

Res. # 13 - 21

**LAGOON SANDY BEACH & SUNRISE BEACH March 2021**

MOVED by Gordon Drybrough that once the Joint Lagoon Committee receives confirmation and approval from the Town of Onoway for a 2 year extension to the wastewater hauling agreement, they inform Lac Ste. Anne County in writing that at this time, with respect, they are not in a position to

---

MINUTES  
**JOINT LAGOON COMMITTEE**  
REGULAR MEETING OF THE JOINT LAGOON COMMITTEE  
Sandy Beach Community Hall, Highway 642, 63 Lakeshore Drive & VIRTUAL  
March 16<sup>th</sup>, 2021 @ 6.30 PM.

---

join Phase A of the Darwell Transmission Line, but does not explicitly exclude future inclusion and participation in this project. CARRIED

**7.0                    DEVELOPMENT MATTERS**

none

**8.0                    NEW BUSINESS**

**A.                    ATB STATEMENT - February 28<sup>th</sup>, 2021**  
Res. # 14 - 21        MOVED by Jackie Tremblay that the ATB bank statement for February 28<sup>th</sup>, 2021 be accepted as information. CARRIED

**9.0                    LAGOON MANAGER REPORT**  
Res. # 15 - 21        MOVED by Glen Usselman that the Lagoon Manager annual report for 2020 as presented in writing by the Lagoon Manager be accepted as information by the Committee. CARRIED

**10.0                  CORRESPONDENCE ITEMS**

none

**11.0                  NEXT MEETING**

to be determined

**ADJOURNMENT**  
Res. # 16 - 21        MOVED by Chair Michael Harney being that the Agenda matters had been concluded the meeting be adjourned. CARRIED

The meeting was adjourned at 7:23 PM by Chair Michael Harney.



  
Chair

  
Recording Secretary