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MINUTES  
**JOINT LAGOON COMMITTEE**  
REGULAR MEETING OF THE JOINT LAGOON COMMITTEE  
Sandy Beach Community Hall, Highway 642, 63 Lakeshore Drive  
July 31<sup>st</sup>, 2021 @ 12 PM.

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**IN ATTENDANCE**

Committee

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

Lagoon Manager

Vacant

Administration (recording ONLY)

Rudolf Liebenberg (Sandy Beach) (*regrets*)

**1.0 CALL TO ORDER**

Chair Michael Harney called the meeting to order at 12:00 p.m.

**2.0 ACCEPTANCE OF AGENDA**

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

Res. # 23 - 21

CARRIED

**3.0**

MINUTES, June 3<sup>rd</sup>, 2021

Res. # 24 - 21

MOVED by Jackie Tremblay that the minutes of the June 3<sup>rd</sup>, 2021 meeting be accepted and approved as presented.

CARRIED

**4.0**

DELEGATIONS

none

**5.0**

APPOINTMENTS

none

**6.0**

BUSINESS ARISING

**A.**

Lagoon Manager Contract

Res. # 25 - 21

MOVED by Gordon Drybrough that the Lagoon Manager contract for the 2021 discharge be approved as presented in writing and the Committee authorize the Chair to sign it.

CARRIED

Lagoon Chair expenses

Res. # 26 - 21

MOVED by Jackie Tremblay that the lagoon discharge expenses of \$668.03 as submitted by the Chair Michael Harney be approved.

CARRIED

Chair Michael Harney abstained from voting.

**7.0**

DEVELOPMENT MATTERS

none

