
MINUTES
JOINT LAGOON COMMITTEE
REGULAR MEETING OF THE JOINT LAGOON COMMITTEE
Myrna Noyes Community Hall, Highway 642, 63 Lakeshore Drive
November 8th, 2022 @ 7 PM.

IN ATTENDANCE

Committee

Michael Harney (Chair & Deputy Mayor Sandy Beach)
Denise Lambert (Mayor Sandy Beach)
VACANT (Councillor Sandy Beach)
Jon Ethier (Mayor Sunrise Beach)
Mike Benson (Deputy Mayor Sunrise Beach)
Everett Steenbergen (Councillor Sunrise Beach) (*regrets*)
Emily House (Public Member) (*regrets*)

Lagoon Manager & Lagoon Discharge Support

Brett Henkel Lagoon Manager (*regrets*)
Guy Tremblay Lagoon Discharge Support (*regrets*)

Administration (recording ONLY)

Rudolf Liebenberg (Sandy Beach) (*regrets*)

1.0 CALL TO ORDER

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

2.0 ACCEPTANCE OF AGENDA

MOVED by Jon Ethier that the agenda be approved as presented and printed.

Res. # 01 - 22

CARRIED

3.0

Res. # 02 - 22

MINUTES, November 9th, 2021

MOVED by Jon Ethier that the minutes of the November 9th, 2021 meeting be accepted and approved as presented and printed.

CARRIED

4.0

DELEGATIONS

40 residents in the gallery and taking part in round table.

5.0

APPOINTMENTS

None

6.0

BUSINESS ARISING

A.
Res. # 03 - 22

Darwell Transmission Line Phase A

MOVED by Mike Benson that the verbal presentation on the Darwell Transmission Line Phase A costs (\$100 per lot per roll over 25 years) as presented by the Chair Michael Harney (based on the written engineering report 2022 by the Darwell Commission) be accepted as information.

CARRIED

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7.0 DEVELOPMENT MATTERS

None

8.0 NEW BUSINESS

 A. ATB STATEMENT - August 31st, 2022
Res. # 04 - 22 MOVED by Mike Benson that the ATB bank statement for August 31st,
2022 be accepted as information.

CARRIED

9.0 LAGOON MANAGER REPORT

None

10.0 CORRESPONDENCE ITEMS

None

11.0 NEXT MEETING

to be determined

ADJOURNMENT
Res. # 05 - 22 MOVED by Chair Michael Harney being that the agenda matters had been
concluded the meeting be adjourned.

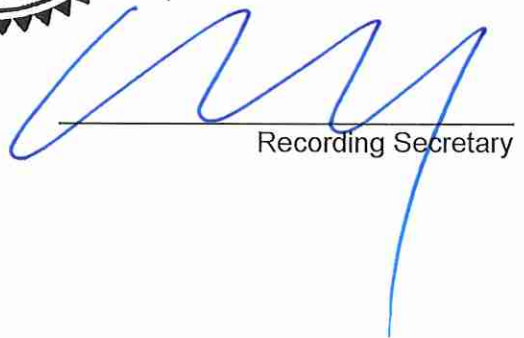
CARRIED

The meeting was adjourned at 9:47 PM by Chair Michael Harney.





Chair



Recording Secretary