
MINUTES
JOINT LAGOON COMMITTEE
REGULAR MEETING OF THE JOINT LAGOON COMMITTEE
Sandy Beach Community Hall Highway 642
February 27th, 2019 @ 6.00 P.M.

IN ATTENDANCE

Committee

Michael Harney (Chairperson & 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 (*regrets*)
Emily House

Lagoon Manager

Trevor Gardner

Administration (recording ONLY)

Susan Dales (*regrets*)
Rudolf Liebenberg

1.0 CALL TO ORDER Chairperson Michael Harney called the meeting to order at 6.07 P.M.

2.0 ACCEPTANCE MOVED by Jackie Tremblay that the Agenda be approved as amended and presented. CARRIED

OF AGENDA

Res. # 01 – 19

Additions:

- i. 8A Sand Stone - discussion;

3.0 MINUTES NOVEMBER 6th, 2018
Res. # 02 – 19 MOVED by Jackie Tremblay that the minutes of the November 6th, 2018 meeting be accepted as presented. CARRIED

4.0 DELEGATIONS - none

5.0 APPOINTMENTS - none

6.0 BUSINESS ARISING

A. OPERATIONAL PLAN

Res. # 03 – 19 MOVED by Gordon Drybrough that the Joint Lagoon Committee proceed with adopting the operational plan as presented in written format by the Engineer Consultant and approve its inclusion in the discharge application as submitted to Alberta Environment and Climate Change, February 2019. CARRIED

B. GYP SUM APPLICATION & COST

Res. # 04 – 19 MOVED by Jackie Tremblay that the Joint Lagoon Committee approve up to \$5,000 for the purchase and application of the gypsum as per the approved operational plan and presented in written format by the Engineering consultant with a one third cost to Sunrise Beach. CARRIED

C. ATB FINANCIAL STATEMENT (January 2019)

Res. # 05 – 19 MOVED by Jackie Tremblay that the ATB 31st January 2019 financial statement as presented in written format be accepted as information and up to \$10,000 be spent from this account on the gypsum purchase and its application and the remainder on the actual discharge. CARRIED

