
MINUTES
JOINT LAGOON COMMITTEE
REGULAR MEETING OF THE JOINT LAGOON COMMITTEE
January 31st, 2018 @ 7.00 P.M.

IN ATTENDANCE Committee
Michael Harney
Gordon Drybrough
Denise Lambert
Glen Usselman
Jackie Tremblay
Vera Beck
Lagoon Manager
Trevor Gardner
Administration
Wendy Wildman
Susan Dales
Rudolf Liebenberg

1.0 CALL TO ORDER Michael Harney called the meeting to order at 7.00 P.M.

**2.0 ACCEPTANCE
OF AGENDA** MOVED by Glen Usselman that the Agenda be approved as amended.

Res. # 1 – 18 CARRIED

3.0 **MINUTES OCT 4 2017**

Res. # 2 – 18 MOVED by Jackie Tremblay that the minutes of the October 4th 2017 be accepted as presented.

CARRIED

4.0 **ELECTION OF CHAIRPERSON**

Res. # 3 – 18 MOVED by Jackie Tremblay to elect Michael Harney as chairperson for the lagoon committee.

CARRIED

Res. # 4 – 18 MOVED by Gordon Drybrough to assign and elect Michael Harney, Jackie Tremblay and Rudolf Liebenberg as signing authority and remove Susan Dales and John Hellings as signing authority for the Joint Lagoon Committee.

CARRIED

5.0 **MEMBER AT LARGE**

Res. # 5 – 18 MOVED by Jackie Tremblay that The Summer Village of Sandy Beach will advertise for a member at large and select the member.

CARRIED

6.0 **CHANGE OF ADMINISTRATION**

Change of Administration: Historically Sandy Beach Administration has handled the administration of the Joint Lagoon responsibilities. This will be maintained as discussed by the Committee at 7.15pm.

7.0 **EMERGENCY OVERFLOW**

Emergency overflow will be a continued priority and CAO's will endeavor to continue working on putting together a emergency protocol.

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- 8.0 GRANT FUNDING**
Chairman would like to see CAO's secure funding collaboratively and get access to appropriate grants. Sunrise Beach Administration emphasized that the direction of the Committee and exactly what they would like to do is unclear. What do people want to do? Sunrise Beach is not in a healthy financial position.
- 9.0 MANDATE OF JOINT LAGOON COMMITTEE**
What does the 1991 agreement say? No copy available. Can Committee continue along existing memorandum of understanding which is what? New agreement and requirement of cooperation should be renegotiated and executed according to legal obligations. This will be expensive. No clear direction provided tonight.
- 10.0 EMERGENCY DISCHARGE REQUEST**
Was refused in October 2017 by Alberta Environment.
- 11.0 LAGOON MANAGERS REPORT**
December report by Lagoon Manager. Lagoon in all 3 cells is three inches from the top and is critical. The lagoon is troublesome. Discharge is not available and request was refused late 2017. Option to haul to Lac St. Anne as per latest meeting is a 45km one-way trip and they are willing to take on materials. Lagoon Manager stated that JLC should not be hauling into the lagoon anymore.
- 12.0 ENGINEERING STUDY**
Info.
- 13.0 ENGINEERING FIRM SELECTION**
Res. # 6 – 18
MOVED by Gordon Drybrough to find at least another 2 quotes on an engineering study and request these quotes and the existing quote include details on fix, repair, close and/or cap (more detailed) taking into account the lagoon managers December report.

CARRIED
- 14.0 CLOSURE OF THE LAGOON**
Res. # 7 – 18
MOVED by Jackie Tremblay to stop the hauling to the Sandy Beach lagoon with immediate effect starting February 1, 2018 and the haulers be involved.

CARRIED
- Res. # 8 – 18
MOVED by Gordon Drybrough that Administration get written approval from Lac. St. Anne County that hauling can be done from Sandy Beach lagoon to the North East lagoon with immediate effect February 1, 2018.

CARRIED
- 15.0 DISCUSSION ITEMS**
Info as per the adopted Agenda and add to upcoming Agenda.

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16.0

NEXT MEETING

March 22nd 2018 @ 7:00 P.M SVSB hall.

17.0

ADJOURNMENT

MOVED by Jackie Tremblay being that the Agenda matters had been concluded the meeting was adjourned at 9:00 PM by Michael Harney.

These minutes approved this the 22nd day of March, 2018.

Chairman

Administrator