
MINUTES
JOINT LAGOON COMMITTEE
REGULAR MEETING OF THE JOINT LAGOON COMMITTEE
Sandy Beach Community Hall
March 22nd, 2018 @ 7.00 P.M.

IN ATTENDANCE

Committee

Michael Harney
Gordon Drybrough
Denise Lambert(*apology*)
Glen Usselman
Jackie Tremblay
Vera Beck(*apology*)

Lagoon Manager

Trevor Gardner

Administration

Wendy Wildman
Susan Dales (*apology*)
Rudolf Liebenberg

1.0 CALL TO ORDER

Michael Harney called the meeting to order at 7.02 P.M.

**2.0 ACCEPTANCE
OF AGENDA**

MOVED by Gordon Drybrough that the Agenda be approved as presented.

Res. # 9 – 18

CARRIED

3.0

MINUTES JANUARY 31st, 2018

Res. # 10 – 18

MOVED by Jackie Tremblay that the minutes of the January 18th 2018 meeting be accepted as presented.

CARRIED

4.0

DELEGATIONS

n/a

5.0

APPOINTMENTS

None

6.0

BUSINESS ARISING

A.

PUBLIC MEMBER

n/a

B.

REVIEW OF FINANCIALS

Res. # 11 – 18

MOVED by Jackie Tremblay that the ATB statements for the Joint Lagoon Committee, not filed for 2017, be acquired from ATB Bank. CARRIED

C.

LAGOON MANAGER

n/a

D.

SPILL MONITOR PROGRAM

Res. # 12 – 18

MOVED by Jackie Tremblay that the lagoon manager will monitor the lagoon during the spring 2018 thaw. CARRIED

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Res. # 13 – 18 MOVED by Gordon Drybrough that as part of the spill monitor program, sandbags be purchased and delivered to the lagoon as part of this program. CARRIED

E. SPILL PROTOCOL

Res. # 14 – 18 MOVED by Jackie Tremblay that the spill protocol be adopted as presented. CARRIED

Res. # 15 – 18 MOVED by Jackie Tremblay that the January 21st 2017 meeting motion: #05-2017, be rescinded. CARRIED

Res. # 16 – 18 MOVED by Gordon Drybrough that the Joint Lagoon Committee entertain as a standard practice, at its discretion, to communicate in written form, the status of the lagoon to Alexander First Nation as a potential downstream landowner. CARRIED

Jackie Tremblay left the meeting at 8.05 PM.

Jackie Tremblay returned to the meeting at 8.06 PM.

F. ENGINEERING REPORT SUBMISSIONS

Res. # 17 – 18 MOVED by Gordon Drybrough that Morrison Hershfield be accepted as the Engineering firm to complete the lagoon engineering study. CARRIED

7.0 DEVELOPMENT MATTERS
None.

8.0 NEW BUSINESS
n/a

9.0 LAGOON MANAGER REPORT
n/a

10.0 CORRESPONDENCE ITEMS
None

11.0 NEXT MEETING
July 25th 2018 @ 7:00 P.M Summer Village of Sandy Beach hall.

ADJOURNMENT

Res. # 18 – 18 MOVED by Glen Usselman being that the Agenda matters had been concluded the meeting be adjourned. CARRIED

The meeting was adjourned at 8:40 PM by Chairman Michael Harney.

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These minutes approved this the 25th day of July, 2018.

Chairman

Administrator