#### MINUTES

#### JOINT LAGOON COMMITTEE

REGULAR MEETING OF THE JOINT LAGOON COMMITTEE

Sandy Beach Community Hall Highway 642

July 25th, 2018 @ 7.00 P.M.

IN ATTENDANCE

Committee

Michael Harney

Gordon Drybrough

Denise Lambert (regrets) Glen Usselman (regrets)

Jackie Tremblay

Vera Beck

**Emily House** 

Lagoon Manager

Trevor Gardner

Administration

Wendy Wildman (regrets)

Susan Dales (regrets)

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 Gordon Drybrough that the Agenda be approved as

presented.

Res. # 19 - 18

CARRIED

3.0

**MINUTES MARCH 22, 2018** 

Res. # 20 - 18

MOVED by Vera Beck that the minutes of the March 22<sup>nd</sup>, 2018 meeting

be accepted as presented.

**CARRIED** 

6.0

**BUSINESS ARISING** 

LAGOON MANAGER FEES

Res. #21 - 18

MOVED by Emily House that the lagoon manager fees be paid from the Joint Lagoon Fund and as per the financial information presented by

Administration. CARRIED

B.

**REVIEW OF FINANCIAL COMITTEMENTS** 

Res. # 22 - 18

MOVED by Jackie Tremblay that the Summer Village of Sandy Beach pay the invoices relating to the lagoon engineering study as approved in March 2018 and then invoice The Summer Village of Sunrise Beach for one third of the cost.

CARRIED

C.

**LAGOON STATUS** 

Res. # 23 - 18

MOVED by Jackie Tremblay that the engineer Morrison Hershfield be requested to do a soil testing sample of the area specific affected by the 2011 and 2016 discharge and submit that to Albert Environment and Parks requested as part of the 2018 discharge application. CARRIED

D.

SANDBAGS

Res. # 24 - 18

MOVED by Jackie Tremblay that the cost of the sandbags (March 2018) be paid out of the Joint Lagoon Fund. CARRIED

Prepared 10/26/2018

July 25<sup>th</sup>, 2018

Page 1 of 3

#### **MINUTES**

#### JOINT LAGOON COMMITTEE

REGULAR MEETING OF THE JOINT LAGOON COMMITTEE

Sandy Beach Community Hall Highway 642 July 25<sup>th</sup>, 2018 @ 7.00 P.M.

E.

#### **EXCESS LAGOON FUNDS**

Res. # 25 - 18

MOVED by Jackie Tremblay that the information presented as part of the excess lagoon fund be accepted as presented.

CARRIED

8.0

#### **NEW BUSINESS**

Δ

LAGOON DISCHARGE APPROVED 2018 - WHO PAYS WHAT?

Res. # 26 - 18

MOVED by Emily House that the Joint Lagoon Committee defer one third of the cost for the discharge 2018 to the Summer Village of Sunrise Beach and two thirds to the Summer Village of Sandy Beach. CARRIED

В.

#### LAGOON MANAGER AGREEMENT

Res. # 27 - 18

MOVED by Jackie Tremblay that the Joint Lagoon Committee designate the Chairman to sign the lagoon manager agreement as presented by the lagoon manager for the period June 1<sup>st</sup>, 2018 to May 31<sup>st</sup>, 2019 as corrected:

- "between Super Sucker and the Joint Lagoon Committee NOT Sandy Beach – top of page one and
- Schedule A be provided and attached to the signed agreement;

upon which time, 1<sup>st</sup> May 2019 it will be reviewed one month prior to its expiry.

9.0

#### LAGOON MANAGER REPORT

Res. # 28 – 18

MOVED by Gordon Drybrough that the Lagoon Manager Report as verbally presented by the lagoon manager be accepted as information and;

- the minutes of prior Joint Lagoon Committee meetings be released to Alberta Environment and Parks as requested in July 2018;
- The Lagoon Manager in collaboration with the Engineer and if recommended by the Engineer, mow the vegetation, as requested by Alberta Environment and Parks in July 2018;
- The Lagoon Manager acquire the appropriate signage as requested by Alberta Environment and Parks July 2018 and post on site;
- The Lagoon Manager complete the required sampling and testing in collaboration with the Engineer;

**CARRIED** 

11.0

### **NEXT MEETING**

November 27<sup>th</sup> 2018 @ 7:00 P.M Summer Village of Sandy Beach Community Hall.

**ADJOURNMENT** 

Res. # 29 - 18

MOVED by Gordon Drybrough being that the Agenda matters had been concluded the meeting be adjourned.

CARRIED

The meeting was adjourned at 8:25 PM by Chairman Michael Harney.

## **MINUTES**

# JOINT LAGOON COMMITTEE

REGULAR MEETING OF THE JOINT LAGOON COMMITTEE Sandy Beach Community Hall Highway 642 July 25<sup>th</sup>, 2018 @ 7.00 P.M.

These minutes approved this the 6<sup>th</sup> day of November, 2018.

SUMMESTAL BERTA

Chairman

Administrator