
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

Res. # 02 – 19

MINUTES NOVEMBER 6th, 2018

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.

Res. # 03 – 19

OPERATIONAL PLAN

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.

Res. # 04 – 19

GYPSUM APPLICATION & COST

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.

Res. # 05 – 19

ATB FINANCIAL STATEMENT (January 2019)

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

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D.
Res. # 06 – 19 **DISCHARGE APPROVAL – NEXT STEPS/CONTRACTOR**
MOVED by Gordon Drybrough that administration present an RFP to the Joint Lagoon Committee at a future date, after the discharge approval, for hoses and equipment as part of the discharge approval and implementation, commencing with the work on submission of a work plan and an approved cost split of one third cost to Sunrise Beach. CARRIED

E.
Res. # 07 – 19 **SIGNAGE**
MOVED by Emily House that six core-plast 24*16signs with wording: "Lagoon Discharge in process keep out" be purchased and erected once the discharge application is approved and that the neighbor and public notification process be prepared and posting commence on the Sandy Beach website February 28th 2019. CARRIED

7.0 **DEVELOPMENT MATTERS** - none

8.0 **NEW BUSINESS**

A.
Res. # 08 – 19 **SAND STONE**
MOVED by Jackie Tremblay that the verbal presentation on Sand Stone by Chair Michael Harney be accepted as information. CARRIED

9.0
Res. # 09 – 19 **LAGOON MANAGER REPORT- FEBRUARY 27th, 2019**
MOVED by Emily House that the Lagoon Manager Report as presented by Super Sucker Vacuum Services in verbal format be accepted as information. CARRIED

10.0 **CORRESPONDENCE** - none

NEXT MEETING
March 27th 2019 @ 6:00 P.M at the Summer Village of Sandy Beach Community Hall, Lakeshore Drive 63, Highway 642.

ADJOURNMENT
Res. # 10 – 19 MOVED by Chair Michael Harney being that the Agenda matters had been concluded the meeting be adjourned. CARRIED

The meeting was adjourned at 7:22 PM by Chairperson Michael Harney.

Chairperson

Recording Administrator