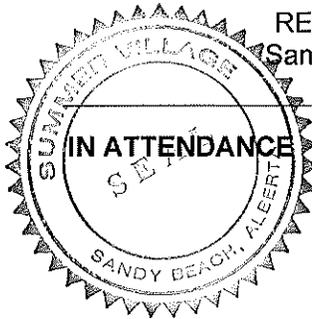


MINUTES

**JOINT LAGOON COMMITTEE**

REGULAR MEETING OF THE JOINT LAGOON COMMITTEE  
Sandy Beach Community Hall Highway 642 63 Lakeshore Drive  
February 19<sup>th</sup>, 2020 @ 6.00 P.M.



Committee

Michael Harney (Chair & 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 (Councillor Sunrise Beach) (*regrets*)  
Emily House (Public member) (*regrets*)

Lagoon Manager

Trevor Gardner (Sandy Beach)

Administration (recording ONLY)

Susan Dales (Sunrise Beach)  
Rudolf Liebenberg (Sandy Beach)

Standstone Vacuum Services Ltd.

Lisa Standeven

Guests as per the Regional Wastewater Transmission Line Phase A

Mike Yakemchuk (Stantec)  
Joe Duplessis (Lac Ste. Anne County - Infrastructure & Planning)  
Joe Blakeman (Lac Ste. Anne County - Reeve)

**1.0 CALL TO ORDER** Chair Michael Harney called the meeting to order at 6.04 P.M.

**2.0 ACCEPTANCE  
OF AGENDA**

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

CARRIED

Res. # 01 – 20

Additions/Amendments:

- i. 6A Onoway Disposal Fees 2020-2023
- ii. 6B Standstone Wastewater Agreement 2020-2021
- iii. 6C Operational & Maintenance Costs
- iv. 6D ATB Statement: 31<sup>st</sup> December 2019
- v. 6E Free Sludge Assessment
- vi. 8A Regional Wastewater Transmission Line Phase A

**3.0**

Res. # 02 – 20

**MINUTES June 4<sup>th</sup>, 2019**

MOVED by Gordon Drybrough that the minutes of the June 4<sup>th</sup>, 2019 meeting be accepted as presented.

CARRIED

**4.0**

**DELEGATIONS**

Mike Yakemchuk 6.45pm Operation & Maintenance Costs for a) Upgraded Lagoon System and b) Regional Wastewater Transmission Line Phase A: Future of the Lagoon;

**5.0**

**APPOINTMENTS**

none

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MINUTES  
**JOINT LAGOON COMMITTEE**  
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**6.0                    BUSINESS ARISING**

**A.                    ONOWAY LAGOON DISPOSAL FEES 2020-2023**  
Res. # 03 – 20        MOVED by Glen Usselman that Administration draft a mail out letter, for review by both Sand Beach and Sunrise Beach Councils, to residents to advise of the rise in wastewater disposal fees for 2020-2023.        CARRIED

**B.                    STANDSTONE WASTEWATER AGREEMENT 2020-2023**  
Res. # 04 – 20        MOVED by Gordon Drybrough that the Summer Villages of Sandy Beach and Sunrise Beach proceed with individually signing the revised agreement with Standstone Vacuum Services Ltd., upon its final review at the proposed March 12<sup>th</sup> Joint Lagoon Committee meeting.        CARRIED

**C.                    SANDY BEACH LAGOON – Operational & Maintenance Costs**  
Res. # 05 – 20        MOVED by Gordon Drybrough that the Joint Lagoon Committee accept the written presentation by the engineering consultant as information, and the Committee meet as soon as the financial forecast from Lac Ste. Anne County is received, to determine the future of the lagoon, and report back to the Regional Wastewater Transmission Line Commission by the end of March 2020.        CARRIED

**D.                    ATB FINANCIAL STATEMENT (31<sup>st</sup> December 2019)**  
Res. # 06 – 20        MOVED by Glen Usselman that the Alberta Treasury Branch 31<sup>st</sup> December 2019 financial statement as presented in written format be accepted as information.        CARRIED

**E.                    SLUDGE ASSESSMENT 2020**  
Res. # 07 – 20        MOVED by Gordon Drybrough that any free option for a sludge assessment should be accepted and Lac Ste. Anne County be informed accordingly.        CARRIED

**7.0                    DEVELOPMENT MATTERS - none**

**8.0                    NEW BUSINESS**

**A.                    SANDY BEACH LAGOON and the REGIONAL WASTEWATER TRANSMISSION LINE PHASE A**  
Res. # 08 – 20        MOVED by Jackie Tremblay that the Summer Villages of Sandy Beach and Sunrise Beach await feedback from Lac Ste. Anne County regarding participation costs, prior to finalizing a decision on the future of the joint lagoon and joining the line as part of Phase A of the project.        CARRIED

**9.0                    LAGOON MANAGER REPORT - FEBRUARY 19<sup>th</sup>, 2020**  
Res. # 09 – 20        MOVED by Glen Usselman that the Lagoon Manager Report February 19<sup>th</sup> 2020 as presented in written format be accepted as information.        CARRIED

**10.0                  CORRESPONDENCE - none**

