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MINUTES  
**JOINT LAGOON COMMITTEE**  
REGULAR MEETING OF THE JOINT LAGOON COMMITTEE  
Sandy Beach Community Hall Highway 642 63 Lakeshore Drive  
March 12<sup>th</sup>, 2020 @ 6.00 P.M.

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**IN ATTENDANCE**

Committee

Michael Harney (Chair and 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)  
Emily House (Public Member)

Lagoon Manager

Trevor Gardner

Administration (recording ONLY)

Rudolf Liebenberg (Sandy Beach)

**1.0 CALL TO ORDER**

Chair Michael Harney called the meeting to order at 7:03 p.m.

**2.0 ACCEPTANCE OF AGENDA**

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

**Res. # 19 - 20**

CARRIED

**3.0**

Res. # 20 - 20

**MINUTES, March 12<sup>th</sup>, 2020**

MOVED by Gordon Drybrough that the minutes of the March 12<sup>th</sup>, 2020 meeting be accepted and approved as presented.

CARRIED

**4.0**

**DELEGATIONS**

Lisa Standeven, VP Operations, Standstone Vacuum Services Ltd.

**5.0**

**APPOINTMENTS**

none

**6.0**

**BUSINESS ARISING**

**A.**

Res. # 21 - 20

**CHAIR POSITION**

MOVED by Glen Usselman that Michael Harney be appointed as the Chair for the Joint Lagoon Committee for July 2020 to July 2021 and the position be reviewed on an annual basis.

CARRIED

**B.**

Res. # 22 - 20

**LAGOON MANAGER AGREEMENT 2020**

MOVED by Gordon Drybrough that the Summer Village of Sandy Beach and Sunrise Beach, the Joint Lagoon Committee, adds a schedule B to the draft agreement, which specifically outlines the procedures and regulations pertaining to the discharge of the lagoon, and Schedule B incorporates the conditions of the discharge approval as specified by Alberta Environment in their original written approval.

CARRIED

Res. # 23 - 20

MOVED by Jackie Tremblay that the revised agreement reflect that the lagoon manager be paid \$45 per hour instead of \$30.

CARRIED

