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

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

2.0 ACCEPTANCE MOVED by Jackie Tremblay that the Agenda be approved as OF AGENDA presented.

Res. # 19 - 20

1.0 CALL TO

MINUTES, March 12th, 2020 3.0 Res. # 20 - 20 MOVED by Gordon Drybrough that the minutes of the March 12th, 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**

Α. **CHAIR POSITION**

Res. # 21 - 20 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

LAGOON MANAGER AGREEMENT 2020 Β.

Res. # 22 - 20 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

CARRIED

	MINUTES
	JOINT LAGOON COMMITTEE REGULAR MEETING OF THE JOINT LAGOON COMMITTEE Sandy Beach Community Hall Highway 642 63 Lakeshore Drive March 12 th , 2020 @ 6.00 P.M.
C. Res. # 24 - 20	MUTUAL OWNERSHIP of LAGOON - SANDY & SUNRISE BEACH MOVED by Jackie Tremblay that the original agreement of ownership of the lagoon be located and a copy be brought back to the next available meeting for review by the Committee. CARRIED
D. Res. # 25 - 20	OTHER ITEMS MOVED by Glen Usselman that the verbal update on the current state of the discharge (ground to saturated) as presented by the Chair Michael Harney be accepted as information. CARRIED
7.0	DEVELOPMENT MATTERS
	None
8.0	NEW BUSINESS
A. Res. # 26 - 20	ATB STATEMENT - MAY 31 st 2020 MOVED by Jackie Tremblay that the ATB bank statement for May 2020 be accepted as information. CARRIED
9.0	LAGOON MANAGER REPORT See Res # 24 - 20
10.0	CORRESPONDENCE ITEMS None
11.0	NEXT MEETING
	to be determined
Res. # 27 - 20	ADJOURNMENT MOVED by Chair Michael Harney being that the Agenda matters had been concluded the meeting be adjourned. CARRIED

The meeting was adjourned at 7:49 PM by Chair Michael Harney.

Chair

Recording Secretary