
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) (*regrets*)
Emily House (Public Member) (*regrets*)

Lagoon Manager

Trevor Gardner (*regrets*)

Administration (recording ONLY)

Diane Wannamaker (Sandy Beach)

1.0 CALL TO ORDER

Chair Michael Harney called the meeting to order at 6:02 p.m.

2.0 ACCEPTANCE OF AGENDA

MOVED by Glen Usselman that the Agenda be approved as presented.

Res. # 11 - 20

CARRIED

3.0

MINUTES, February 19th, 2020

Res. # 12 - 20

MOVED by Jackie Tremblay that the minutes of the February 19th, 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.

NEW HAULER TO ONOWAY LAGOON

Res. # 13 - 20

MOVED by Glen Usselman that no action is required by the Summer Villages for new haulers into the Onoway Lagoon, as per and according to the Onoway Lagoon policy: they must complete a six-month probationary period prior to full lagoon privileges.

CARRIED

B.

STANDSTONE WASTEWATER AGREEMENT 2020-2023: REVISIONS

Res. # 14 - 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., as presented at the March 12th, 2020 Joint Lagoon Committee Meeting.

CARRIED

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C.
Res. # 15 - 20 **MAILOUT ON LAGOON RATE - CHANGES**
MOVED by Jackie Tremblay that the Administration of Sunrise Beach and Sandy Beach mail out the written letter as presented to residents to advise of the rise in wastewater disposal fees for 2020-2023. CARRIED

D.
Res. # 16 - 20 **ALEXANDER FIRST NATION WASTE FACILITY**
MOVED by Gordon Drybough that members of the Joint Lagoon Committee will contact representatives of the Alexander First Nation to set up a meeting to discuss mutual waste facility matters prior to taking any further action. CARRIED

E.
Res. # 17 - 20 **COST ESTIMATES ON REGIONAL TRANSMISSION LINE: PHASE A**
MOVED by Gordon Drybough that the written information regarding the joining cost projections for the regional transmission line Phase A be accepted as information. CARRIED

7.0 **DEVELOPMENT MATTERS**

None

8.0 **NEW BUSINESS**

None

9.0 **LAGOON MANAGER REPORT**


N/A

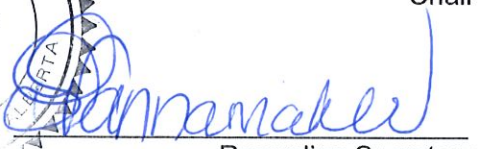
10.0 **CORRESPONDENCE ITEMS** None

11.0 **NEXT MEETING** To Be Determined

Res. # 18 - 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 6:49 PM by Chair Michael Harney.


Chair


Recording Secretary

