MINUTES

JOINT LAGOON COMMITTEE

REGULAR MEETING OF THE JOINT LAGOON COMMITTEE Sandy Beach Community Hall Highway 642 63 Lakeshore Drive VIRTUAL Sept 2nd, 2020 @ 5.00 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

Administration (recording ONLY) Rudolf Liebenberg (Sandy Beach)

1.0 CALL TO ORDER

Chair Michael Harney called the meeting to order at 5:02 p.m.

2.0 ACCEPTANCE OF AGENDA

MOVED by Jackie Tremblay that the Agenda be approved as

presented.

Res. # 28 - 20 CARRIED

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Res. # 29 - 20 MOVED by Gordon Drybrough that the minutes of the June 25th, 2020

meeting be accepted and approved as presented. CARRIED

4.0 **DELEGATIONS** none

5.0 **APPOINTMENTS** none

6.0 **BUSINESS ARISING**

LAGOON MANAGER AGREEMENT 2020-2022

MOVED by Jackie Tremblay that the Committee accept and approve the Res. # 30 - 20 lagoon manager agreement for 2020-2022 and the Chair and the

> authorized representative sign the agreement as presented in writing by CARRIED

Administration.

LAGOON OWNERSHIP B.

Res. # 31 - 20 MOVED by Glen Usselman that the Lagoon ownership agreement from

1991 as presented in writing be accepted as information. CARRIED

COST SHARE

Res. # 32 - 20 MOVED by Gordon Drybrough that the cost share agreement of one-third

Sunrise Beach and two-thirds Sandy Beach are in effect and remains as such for all costs associated with the lagoon, including the 2020-2022

lagoon manager agreement. CARRIED

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D. Res. # 33 - 20	<u>DISCHARGE INSURANCE</u> MOVED by Jackie Tremblay that this item be tabled until the next meeting when more information on the item is available. CARRIED
7.0	DEVELOPMENT MATTERS
	None
8.0	NEW BUSINESS
A. Res. # 34 - 20	ATB STATEMENT - JULY 31 ST 2020 MOVED by Gordon Drybrough that the ATB bank statement for July 31 St 2020 be accepted as information. CARRIED
Res. # 35 - 20	MOVED by Glen Usselman that once the bank balance reaches a \$1,000, Sunrise Beach approves a \$500 direct deposit and Sandy Beach a \$1,000 direct deposit into the bank account to maintain a balance of approximately no lower than \$3,500.
9.0 Res. # 36 - 20	LAGOON MANAGER REPORT MOVED by Glen Usselman that the Lagoon Manager annual report as presented verbally by the Lagoon Manager up to Sept 2 nd , 2020 be accepted as information by the Committee. CARRIED
10.0	CORRESPONDENCE ITEMS None
11.0	NEXT MEETING
•	tbd
Res. # 37 - 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 5:25 PM by Chair Michael Harney.
	Chair
	Recording Secretary