
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

3.0

MINUTES, JUNE 25th, 2020

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

A.

LAGOON MANAGER AGREEMENT 2020-2022

Res. # 30 - 20

MOVED by Jackie Tremblay that the Committee accept and approve the lagoon manager agreement for 2020-2022 and the Chair and the authorized representative sign the agreement as presented in writing by Administration.

CARRIED

B.

LAGOON OWNERSHIP

Res. # 31 - 20

MOVED by Glen Usselman that the Lagoon ownership agreement from 1991 as presented in writing be accepted as information.

CARRIED

C.

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

