
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



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D.
Res. # 33 - 20 **DISCHARGE INSURANCE**
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 31ST 2020**
MOVED by Gordon Drybrough that the ATB bank statement for July 31st
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. CARRIED

9.0 **LAGOON MANAGER REPORT**
Res. # 36 - 20 MOVED by Glen Usselman that the Lagoon Manager annual report as
presented verbally by the Lagoon Manager up to Sept 2nd, 2020 be
accepted as information by the Committee. CARRIED

10.0 **CORRESPONDENCE ITEMS** None

11.0 **NEXT MEETING**

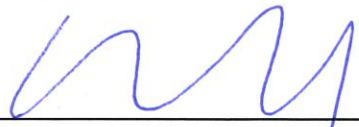
tbd

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