
MINUTES
JOINT LAGOON COMMITTEE
REGULAR MEETING OF THE JOINT LAGOON COMMITTEE
Sandy Beach Community Hall, Highway 642, 63 Lakeshore Drive & VIRTUAL
February 4th, 2021 @ 6.30 PM.

IN ATTENDANCE

Committee

Michael Harney (Past Chair & 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)

Lagoon Manager

Trevor Gardner

Administration (recording ONLY)

Rudolf Liebenberg (Sandy Beach)
Sunrise Beach (*regrets*)

1.0 CALL TO ORDER

Michael Harney called the meeting to order at 6:32 p.m.

2.0 ACCEPTANCE OF AGENDA

MOVED by Jackie Tremblay that the Agenda be approved as presented.

Res. # 01 - 21

CARRIED

3.0

Res. # 02 - 21

MINUTES, November 25th, 2020

MOVED by Gordon Drybrough that the minutes of the November 25th, 2020 meeting be accepted and approved as presented.

CARRIED

4.0

Delegations

none

5.0

Appointments

none

6.0

BUSINESS Arising

A.

Chair Position

- Michael Harney called for nominations for the position of Chair.
- Glen Usselman nominated Michael Harney for the position of Chair for the Joint Lagoon Committee.
- Michael Harney called for nominations a second and third time.

Res. # 03 - 21

MOVED by Jackie Tremblay that nominations cease.

CARRIED

- Michael Harney accepted the nomination.

Res. # 04 - 21

MOVED by Glen Usselman that Michael Harney be appointed to the Chairperson position for the Joint Lagoon Committee for a one year term starting February 4th 2021.

CARRIED

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B.
Res. # 05 - 21 **Lagoon Discharge 2021**
MOVED by Jackie Tremblay that the Joint Lagoon Committee instruct the engineering consultant to proceed with a discharge application with Alberta Environment & Parks for 2021. CARRIED

C.
Res. # 06 - 21 **Darwell Transmission Line Phase A**
MOVED by Glen Usselman that the Joint Lagoon Committee convey their key points from tonight's discussion to the Steering Committee at the February 9th meeting and at such time decide a course of action. CARRIED

7.0 **Development Matters**

none

8.0 **NEW BUSINESS**

A.
Res. # 07 - 21 **ATB Statement - December 31st 2020**
MOVED by Jackie Tremblay that the ATB bank statement for December 31st 2020 be accepted as information. CARRIED

9.0
Res. # 08 - 21 **Lagoon Manager Report**
MOVED by Glen Usselman that the Lagoon Manager very short report as presented verbally by the Lagoon Manager on February 4th, 2021 be accepted as information by the Committee. CARRIED

10.0 **Correspondence Items**

none

11.0 **Next meeting**

Call of the Chair.

Adjournment
Res. # 09 - 21 MOVED by Chair Michael Harney being that the Agenda matters had been concluded the meeting be adjourned. CARRIED

The meeting was adjourned at 7:52 PM by Chair Michael Harney.

Chair

Recording Secretary