
MINUTES
JOINT LAGOON COMMITTEE
REGULAR MEETING OF THE JOINT LAGOON COMMITTEE
Sandy Beach Community Hall, Highway 642, 63 Lakeshore Drive & VIRTUAL
March 16th, 2021 @ 6.30 PM.

IN ATTENDANCE

Committee

Michael Harney (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)
Emily House (Public Member)

Lagoon Manager

Trevor Gardner (*regrets*)

Administration (recording ONLY)

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

1.0 CALL TO ORDER

Chair 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. # 10 - 21

CARRIED

3.0

Res. # 11 - 21

MINUTES, February 4th, 2021

MOVED by Gordon Drybrough that the minutes of the February 4th, 2021 meeting be accepted and approved as presented.

CARRIED

4.0

DELEGATIONS

none

5.0

APPOINTMENTS

none

6.0

BUSINESS ARISING

A.

Res. # 12 - 21

DARWELL TRANSMISSION LINE PHASE A: FINAL Reply

MOVED by Gordon Drybrough that the Joint Lagoon Committee on behalf of the two (2) Summer Villages proceed to negotiate another 2 year extension of the Wastewater Effluent Disposal Contract with the Town of Onoway.

CARRIED

B.

Res. # 13 - 21

LAGOON SANDY BEACH & SUNRISE BEACH March 2021

MOVED by Gordon Drybrough that once the Joint Lagoon Committee receives confirmation and approval from the Town of Onoway for a 2 year extension to the wastewater hauling agreement, they inform Lac Ste. Anne County in writing that at this time, with respect, they are not in a position to

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join Phase A of the Darwell Transmission Line, but does not explicitly exclude future inclusion and participation in this project. CARRIED

7.0 DEVELOPMENT MATTERS

none

8.0 NEW BUSINESS

A. ATB STATEMENT - February 28th, 2021
Res. # 14 - 21 MOVED by Jackie Tremblay that the ATB bank statement for February 28th, 2021 be accepted as information. CARRIED

9.0 LAGOON MANAGER REPORT
Res. # 15 - 21 MOVED by Glen Usselman that the Lagoon Manager annual report for 2020 as presented in writing by the Lagoon Manager be accepted as information by the Committee. CARRIED

10.0 CORRESPONDENCE ITEMS

none

11.0 NEXT MEETING

to be determined

ADJOURNMENT
Res. # 16 - 21 MOVED by Chair Michael Harney being that the Agenda matters had been concluded the meeting be adjourned. CARRIED

The meeting was adjourned at 7:23 PM by Chair Michael Harney.

Chair

Recording Secretary