## **MINUTES**

## JOINT LAGOON COMMITTEE

REGULAR MEETING OF THE JOINT LAGOON COMMITTEE Sandy Beach Community Hall, Highway 642, 63 Lakeshore Drive & VIRTUAL June 3rd, 2021 @ 6.30 PM.

IN ATTENDANCE

Committee

Michael Harney (Chair & Deputy Mayor Sandy Beach)

Gordon Drybrough (Mayor Sandy Beach) Denise Lambert (Councillor Sandy Beach) Glen Usselman (Mayor Sunrise Beach)

Jackie Tremblay (Deputy Mayor Sunrise Beach) Vera Beck (Councillor Sunrise Beach) (regrets)

Emily House (Public Member) (regrets)

Lagoon Manager

Vacant

Administration (recording ONLY) Rudolf Liebenberg (Sandy Beach)

1.0 CALL TO

ORDER Chair Michael Harney called the meeting to order at 6:42 p.m.

OF AGENDA

2.0 ACCEPTANCE MOVED by Jackie Tremblay that the Agenda be approved as

presented. Res. # 17 - 21

CARRIED

3.0

MINUTES, March 16th, 2021

Res. # 18 - 21

MOVED by Jackie Tremblay that the minutes of the March 16th, 2021 meeting be accepted and approved as presented. CARRIED

4.0

**DELEGATIONS** 

none

5.0

**APPOINTMENTS** 

none

6.0

**BUSINESS ARISING** 

Lagoon Discharge

Res. # 19 - 21

MOVED by Glen Usselman that Guy Tremblay be contacted and contracted about completing the syphon part of the 2021 discharge with, upon electronic or other agreement, a site visit be conducted mid-June 2021. CARRIED

Lagoon Discharge

Res. # 20 - 21

MOVED by Jackie Tremblay that CB Max Excavating Ltd. be contacted and contracted to conduct a site visit at earliest convenience to discuss a cost and time estimate on the discharge operation as a whole and once aggregable (electronic or other) work commence and a lagoon manager contract reviewed and signed. CARRIED

7.0

DEVELOPMENT MATTERS

none

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Sandy Beach Community Hall, Highway 642, 63 Lakeshore Drive & VIRTUAL June 3<sup>rd</sup>, 2021 @ 6.30 PM.

8.0	NEW BUSINESS

A. ATB STATEMENT - March 30<sup>th</sup>, 2021

Res. #21 - 21 MOVED by Glen Usselman that the ATB bank statement for March 31st,

2021 be accepted as information. CARRIED

9.0 LAGOON MANAGER REPORT

none

10.0 CORRESPONDENCE ITEMS

none

11.0 NEXT MEETING

to be determined

**ADJOURNMENT** 

Res. # 22 - 21 MOVED by Chair Michael Harney being that the Agenda matters had been

concluded the meeting be adjourned.

The meeting was adjourned at 7:09 PM by Chair Michael Harney.

SEACH, MARIE VILLA

Chair

**CARRIED** 

Recording Secretary