MINUTES

JOINT LAGOON COMMITTEE

REGULAR MEETING OF THE JOINT LAGOON COMMITTEE Sandy Beach Community Hall, Highway 642, 63 Lakeshore Drive July 31st, 2021 @ 12 PM.

IN ATTENDANCE <u>Committee</u>

Michael Harney (Chair & Deputy Mayor Sandy Beach)

Gordon Drybrough (Mayor Sandy Beach) Denise Lambert (Councillor Sandy Beach)

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

Emily House (Public Member)

Lagoon Manager

Vacant

Administration (recording ONLY)

Rudolf Liebenberg (Sandy Beach) (regrets)

1.0 CALL TO

ORDER Chair Michael Harney called the meeting to order at 12:00 p.m.

2.0 ACCEPTANCE OF AGENDA

MOVED by Jackie Tremblay that the Agenda be approved as

presented.

Res. # 23 - 21 CARRIED

3.0 <u>MINUTES, June 3rd, 2021</u>

Res. # 24 - 21 MOVED by Jackie Tremblay that the minutes of the June 3rd, 2021

meeting be accepted and approved as presented. CARRIED

4.0 <u>DELEGATIONS</u>

none

5.0 APPOINTMENTS

none

6.0 BUSINESS ARISING

A. Lagoon Manager Contract

Res. # 25 - 21 MOVED by Gordon Drybrough that the Lagoon Manager contract for the

2021 discharge be approved as presented in writing and the Committee authorize the Chair to sign it.

CARRIED

Lagoon Chair expenses

Res. # 26 - 21 MOVED by Jackie Tremblay that the lagoon discharge expenses of

\$668.03 as submitted by the Chair Michael Harney be approved.

CARRIED

Chair Michael Harney abstained from voting.

7.0 **DEVELOPMENT MATTERS** none

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8.0	NEW BUSINESS	
A. Res. # 27 - 21	ATB STATEMENT - June 30 th , 2021 MOVED by Emily House that the ATB bank statement for June 30 th , 202 be accepted as information. CARRIE	
9.0	LAGOON MANAGER REPORT	
	none	
10.0	CORRESPONDENCE ITEMS	
	none	
11.0	NEXT MEETING	
	to be determined	
Res. # 28 - 21	ADJOURNMENT MOVED by Chair Michael Harney being that the Agenda matters had beconcluded the meeting be adjourned. CARRIE	
	The meeting was adjourned at 12:41 PM by Chair Michael Harney.	
	Cha	air
	Recording Secreta	ıry