
MINUTES
JOINT LAGOON COMMITTEE
REGULAR MEETING OF THE JOINT LAGOON COMMITTEE
Sandy Beach Community Hall, Highway 642, 63 Lakeshore Drive
September 23rd, 2021 @ 6.30 PM.

IN ATTENDANCE

Committee

Michael Harney (Chair & Councillor Sandy Beach)
Denise Lambert (Mayor Sandy Beach) *(regrets)*
Larysa Luciw (Deputy Mayor Sandy Beach)
Jon Ethier (Mayor Sunrise Beach)
Mike Benson (Deputy Mayor Sunrise Beach) *(regrets)*
Everett Steenbergen (Councillor Sunrise Beach) *(regrets)*
Emily House (Public Member)

Lagoon Manager & Lagoon Discharge Support

Brett Henkel Lagoon Manager *(regrets)*
Guy Tremblay Lagoon Discharge Support

Administration (recording ONLY)

Rudolf Liebenberg (Sandy Beach)

1.0 CALL TO ORDER

Chair Michael Harney called the meeting to order at 6.40 p.m.

2.0 ACCEPTANCE OF AGENDA

MOVED by Emily House that the agenda be approved as presented and amended with the following additions; 6B: Discharge review; 6C: Remuneration Chair for special meetings and additional work.

Res. # 29 - 21

CARRIED

3.0

MINUTES, July 30th, 2021

Res. # 30 - 21

MOVED by Emily House that the minutes of the July 30th, 2021 meeting be accepted and approved as presented and printed.

CARRIED

4.0

DELEGATIONS

none

5.0

APPOINTMENTS

none

6.0

BUSINESS ARISING

A.

Res. # 31 - 21

Lagoon Repairs: Options 1 to 4

MOVED by Larysa Luciw that the Joint Lagoon Committee request the respective Councils of the Summer Villages of Sandy Beach and Sunrise Beach approve the Engineers Morrison Hershfield apply for a ACP grant for the next Engineering study as it relates to the evaporative options for the lagoon and the motion include the Engineering Consultants be instructed to apply also for other grants that might be available for lagoon repairs and rebuild in the period 2022-2025.

CARRIED

B.

Res. # 32 - 21

Joint Lagoon Committee Expenses

MOVED by Emily House that lagoon committee expenses from members during 2021-2025 for special meetings with the Engineers (and other lagoon work) are approved at a cost of \$25/h for meetings, and 0.59 cents per kilometer mileage for travel that pertains to these meetings.

CARRIED

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7.0 DEVELOPMENT MATTERS none

8.0 NEW BUSINESS

A. ATB STATEMENT - July 31st, 2021
Res. # 33 - 21 MOVED by Larysa Luciw that the ATB bank statement for July 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. # 34 - 21 MOVED by Chair Michael Harney being that the agenda matters had been
concluded the meeting be adjourned. CARRIED

The meeting was adjourned at 7:46 PM by Chair Michael Harney.

Chair

Recording Secretary