MINUTES
JOINT LAGOON COMMITTEE
REGULAR MEETING OF THE JOINT LAGOON COMMITTEE
Sandy Beach Community Hall, Highway 642, 63 Lakeshore Drive
November 9th, 2021 @ 6.30 PM.

IN ATTENDANCE

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

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

Administration (recording ONLY)
Robin Murray (Sandy Beach)

1.0 CALL TO ORDER

Chair Michael Harney called the meeting to order at 6.55 p.m.

2.0 ACCEPTANCE OF AGENDA

MOVED by Denise Lambert that the agenda be approved as presented and amended with 6A and 6B changing priority so 6B first.
Res. # 35 - 21 CARRIED

3.0 MINUTES, September 23rd, 2021

Res. # 36 - 21 MOVED by John Ethier that the minutes of the September 23rd, 2021 meeting be accepted and approved as presented and printed.
CARRIED

4.0 DELEGATIONS none

5.0 APPOINTMENTS none

6.0 BUSINESS ARISING

A. Transmission Line Phase A

Res. # 37 - 21 MOVED by Everett Steenbergen that the verbal presentation on the Transmission Line Phase as presented by the Chair Michael Harney be accepted as information.
CARRIED

B. **Lagoon Scope of Work Nov 2021: Engineer Consultant**

Res. # 38 - 21 MOVED by Everett Steenbergen that prior to an application for funding, Morrison Hershfield be directed to provide a cost break down by Tuesday, November 16th, 2021, for the following:

1. Complete a groundwater monitoring test in the existing wells to determine if there is any leakage in the lagoon liner.
2. Sludge Sampling to determine if the sludge is impacted and what disposal options are available.
3. Topographic survey of the entire lagoon to be used later during detailed design.
4. Bathymetric Survey to determine the amount of sludge and any damage below the existing water level.
5. Preliminary Report summarizing the above work including proposed upgrades.
6. Plus, the proposed cost for the Engineering for the design of Phase II.
7. Further, the Board agreed that the approval for funding application will be done via email.

CARRIED

C. **Lagoon Chair Expenses**

Res. # 39 - 21 MOVED by Larysa Luciw that the lagoon chair expenses as submitted in writing be accepted as information.

CARRIED

7.0 **DEVELOPMENT MATTERS** none

8.0 **NEW BUSINESS**

A. **ATB STATEMENT – September 30th, 2021**

Res. # 40 - 21 MOVED by John Ethier that the ATB bank statement for September 30th, 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. # 41 - 21 MOVED by Chair Michael Harney being that the agenda matters had been concluded the meeting be adjourned. CARRIED

The meeting was adjourned at 9:10 PM by Chair Michael Harney.

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Chair

_____
Recording Secretary