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MINUTES  
**JOINT LAGOON COMMITTEE**  
REGULAR MEETING OF THE JOINT LAGOON COMMITTEE  
Sandy Beach Community Hall Highway 642 63 Lakeshore Drive  
June 4<sup>th</sup>, 2019 @ 6.00 P.M.

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**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) (*phone*)  
Jackie Tremblay (Deputy Mayor Sunrise Beach)  
Vera Beck (Councillor Sunrise Beach) (*phone*)  
Emily House (Public member)

Lagoon Manager

Trevor Gardner

Administration (recording ONLY)

Susan Dales (*regrets*)  
Rudolf Liebenberg (*regrets*)

**1.0 CALL TO ORDER** Chair Michael Harney called the meeting to order at 6.10 P.M.

**2.0 ACCEPTANCE** MOVED by Jackie Tremblay that the Agenda be approved as amended and presented. CARRIED

**OF AGENDA**

Res. # 11 – 19

Additions:

- i. 6e invoice gypsum Morrison Hershfield \$6,953.10 - info;
- ii. 8a renew lagoon manager contract - action;
- iii. 8b available grants - info;

**3.0** **MINUTES FEBRUARY 27<sup>th</sup>, 2019**

Res. # 12 – 19 MOVED by Emily House that the minutes of the February 27<sup>th</sup>, 2019 meeting be accepted as presented. CARRIED

**4.0** **DELEGATIONS** - none

**5.0** **APPOINTMENTS** - none

**6.0** **BUSINESS ARISING**

**A.**

Res. # 13 – 19

**DISCHARGE APPROVAL/CONTRACTOR & COST SHARE**

MOVED by Gordon Drybrough that the Joint Lagoon Committee proceed with Super Sucker Vacuum Services as the contractor implementing the discharge of the lagoon at a cost estimate of \$25,000 to be paid at a two-third one-third cost split between the two Villages and to be paid from the appropriate budget line items as per their adopted budgets 2019 and in accordance with the AEP approved operational plan as submitted as part of the full discharge application by the Engineering Consultants Morrison Hershfield. CARRIED

**B.**

Res. # 14 – 19

**DISCHARGE CONTRACTOR**

MOVED by Gordon Drybrough that the Joint Lagoon Committee authorize the lagoon manager to develop a schedule of monitoring and set up a discharge procedure in cooperation and approval with Morrison Hershfield that may include hiring additional manpower all within the confines and

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conditions of the AEP one time discharge approval May 2019 for the Sandy Beach lagoon. CARRIED

**C.                    ATB FINANCIAL STATEMENT (April 2019)**  
Res. # 15 – 19        MOVED by Jackie Tremblay that the Alberta Treasury Branch 30<sup>th</sup> April 2019 financial statement as presented in written format be accepted as information. CARRIED

**D.                    MAY 31<sup>ST</sup> 2019 MEETING (ENGINEER, SUNRISE, LSAC)**  
Res. # 16 – 19        MOVED by Gordon Drybrough that the Chair Michael Harney forward Alexander First Nation contact information to Morrison Hershfield. CARRIED

**E.                    INVOICE 287603**  
Res. # 17 – 19        MOVED by Jackie Tremblay that invoice 287603 (\$6,953.10) from Morrison Hershfield be accepted as information. CARRIED

**7.0                    DEVELOPMENT MATTERS - none**

**8.0                    NEW BUSINESS**

**A.                    LAGOON MANAGER CONTRACT**  
Res. # 18 – 19        MOVED by Jackie Tremblay that the lagoon manager contract be renewed for 2 years and the draft written contract be completed and signed at the next scheduled meeting. CARRIED

**B.                    LAGOON GRANTS**  
Res. # 19 – 19        MOVED by Gordon Drybrough that the written information on grants as presented by Emily House be accepted as information. CARRIED

**9.0                    LAGOON MANAGER REPORT - JUNE 4<sup>th</sup>, 2019**  
Res. # 20 – 19        MOVED by Emily House that the Lagoon Manager Report June 4<sup>th</sup> 2019 as presented by Super Sucker Vacuum Services in verbal format be accepted as information. CARRIED

**10.0    CORRESPONDENCE - none**

**ADJOURNMENT**  
Res. # 21 – 19        MOVED by Chair Michael Harney being that the Agenda matters had been concluded the meeting be adjourned. CARRIED

The meeting was adjourned at 7:01 PM by Chair Michael Harney.

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Chair

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Recording Administrator