



THE MUNICIPALITY OF  
**LAMBTON SHORES**

**Grand Bend and Area Joint Sewage Board Minutes**

Friday, February 2, 2024 - 9:00 a.m.

Member Present: Doug Cook - Lambton Shores, Dave Maguire - Lambton Shores, Dan Sageman - Lambton Shores, George Finch - South Huron, Marissa Vaughan - South Huron, Milt Dietrich - South Huron

Member Absent: Glen Baillie - Lambton Shores (alternate), Jim Dietrich - South Huron (alternate)

Staff Present: Nick Verhoeven - Lambton Shores - Director of Public Works, Alex Wolfe - South Huron - Acting Clerk

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**1. Call to Order**

Chair Cook called the meeting to order at 9:00 a.m.

**2. Declaration of Pecuniary Interest**

None.

**3. Approval of the Agenda**

GBAJSB#01-2024 Moved By: Dave Maguire, Lambton Shores  
Seconded By: George Finch, South Huron

**That the Agenda for the February 2, 2024 Grand Bend and Area Joint Sewage Board meeting be approved as circulated.**

**Carried**

**4. Minutes of Previous Meeting**

GBAJSB#02-2024 Moved By: Marissa Vaughan, South Huron  
Seconded By: Dan Sageman, Lambton Shores

**That the Minutes of the December 14, 2023 Meeting of the Grand Bend and Area Joint Sewage Board be adopted as presented.**

**Carried**

**5. Correspondence**

None.

**6. Presentations & Delegations**

None.

**7. Staff Reports**

**7.1 2023 Year End Report**

Manager Verhoeven provided highlights of the 2023 Year End Report. The Board inquired about the increase in flows for POG/Motor Plex from 2022 to 2023.

GBAJSB#03-2024 Moved By: George Finch, South Huron  
Seconded By: Dave Maguire, Lambton Shores

**That Report STB 01-2024 regarding the “2023 Year-End Report” be received.**

**Carried**

**7.2 Proposed 2024 Board Meeting Dates**

The Board discussed continuing to meet by zoom for meetings.

GBAJSB#04-2024 Moved By: Dan Sageman, Lambton Shores  
Seconded By: George Finch, South Huron

**That Report STB 02-2024 regarding the “2024 Proposed Board Meeting Dates” be received; and**

**That the following dates be set for future Board meetings:**

- **April 25, 2024**
- **July 25, 2024**
- **October 10, 2024 –Budget Meeting**
- **October 24, 2024 –Budget meeting (if required)**
- **December 12, 2024 – Final Budget Approval**
- **January 30, 2025**

**Carried**

**8. Other Business**

None.

**9. Closed Session**

**10. Adjournment**

GBAJSB#05-2024 Moved By: Dave Maguire, Lambton Shores  
Seconded By: George Finch, South Huron

**That the February 2, 2024 Grand Bend and Area Joint Sewage  
Board Meeting adjourn at 9:09 a.m.**

**Carried**