



THE MUNICIPALITY OF
LAMBTON SHORES

The Municipality of Lambton Shores

Grand Bend and Area Joint Sewage Board

Minutes

Thursday, April 25, 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
Janet Ferguson, Lambton Shores, Treasurer
Don Giberson, South Huron, General Manager of Infrastructure
and Development
Alyssa Keller, South Huron, Manager of Environmental Services
Kendra Webster, South Huron, Legislative and Licensing
Coordinator
Alex Wolfe, South Huron, Clerk

Others Present Ferruccio Da Sacco, BDO Canada LLP

1. Call to Order

The Meeting was called to order at 9:00 a.m.

2. Declaration of Pecuniary Interest

None.

3. Approval of the Agenda

GBAJSB#06-2024

Moved By: George Finch, South Huron

Seconded By: Dan Sageman, Lambton Shores

That the Agenda for the April 25, 2024 Grand Bend and Area Joint Sewage Board meeting be approved as circulated.

Carried

4. Minutes of Previous Meeting

GBAJSB#07-2024

Moved By: George Finch, South Huron

Seconded By: Dave Maguire, Lambton Shores

That the Minutes of the February 2, 2024 Meeting of the Grand Bend and Area Joint Sewage Board be adopted as presented.

Carried

5. Correspondence

None.

6. Presentations & Delegations

6.1 BDO Canada LLP - 2023 Audit Presentation

Ferruccio Da Sacco of BDO Canada LLP provided the Board with an overview of the 2023 Draft Audited Financial Statements.

GBAJSB#08-2024

Moved By: George Finch, South Huron

Seconded By: Milt Dietrich, South Huron

That the Grand Bend Area Joint Sewage Board receive the presentation of BDO Canada LLP regarding the 2023 Audited Financial Statements for information.

Carried

7. Staff Reports

7.1 2023 Draft Audited Financial Statements

GBAJSB#09-2024

Moved By: Dave Maguire, Lambton Shores

Seconded By: George Finch, South Huron

That Report TR-11-2024 regarding the 2023 Draft Audited Statements be received; and

That the 2023 Draft Audited Statements be approved.

Carried

7.2 2024 First Quarter Operations Report

Manager Verhoeven provided highlights of the first quarter report. The Board discussed the building repair and natural gas expenses to date, as well as the flow split between Municipalities.

GBAJSB#10-2024

Moved By: George Finch, South Huron

Seconded By: Dave Maguire, Lambton Shores

That Report STB 03-2024 regarding the “2024 First Quarter Operations Report” be received.

Carried

8. Other Business

None.

9. Closed Session

None.

10. Adjournment

GBAJSB#11-2024

Moved By: Dave Maguire, Lambton Shores

Seconded By: George Finch, South Huron

That the April 25, 2024 Grand Bend and Area Joint Sewage Board Meeting adjourn at 9:18 a.m.

Carried