



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

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