



THE MUNICIPALITY OF
LAMBTON SHORES

The Municipality of Lambton Shores

Grand Bend and Area Joint Sewage Board

Minutes

Thursday, October 10, 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 (alternate)

Staff Present: Nick Verhoeven, Lambton Shores, Director of Public Works
Alyssa Keller, South Huron, Environmental Services Manager
Kendra Webster, South Huron, Legislative & Licensing
Coordinator

1. Call to Order

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

2. Declaration of Pecuniary Interest

9:01 a.m. Member Maguire joined the meeting.

None.

3. Approval of the Agenda

GBASTB#15-2024

Moved By: Dan Sageman, Lambton Shores

Seconded By: George Finch, South Huron

That the agenda for the October 10, 2024, Grand Bend and Area Joint Sewage Board meeting be approved as circulated.

Carried

4. Minutes of Previous Meeting

9:03 a.m. Manager Keller joined the meeting.

GBASTB#16-2024

Moved By: Marissa Vaughan, South Huron

Seconded By: George Finch, South Huron

That the minutes of the July 24, 2024, Grand Bend and Area Joint Sewage Board meeting be approved as circulated.

Carried

5. Correspondence

None.

6. Presentations & Delegations

None.

7. Staff Reports

7.1 2024 Third Quarter Operations Report

Director Verhoeven provided clarification of the Effluent Objectives relating to phosphorus.

GBASTB#16-2024

Moved By: Dave Maguire, Lambton Shores

Seconded By: George Finch, South Huron

That Report STB 05-2024 regarding the “2024 Third Quarter Operations Report” be received.

Carried

7.2 2025 GBAJSB Draft Budget

Director Verhoeven provided an overview of the 2025 Draft Budget.

GBASTB #17-2024

Moved By: Dan Sageman, Lambton Shores

Seconded By: Dave Maguire, Lambton Shores

That Report STB 06-2024 regarding the “2025 Draft Budget” be received; and

That the Grand Bend Area Joint Sewage Board recommends that the 2025 Budget attached be forwarded to the Municipal Councils of Lambton Shores and South Huron for comment.

Carried

8. Other Business

None.

9. Closed Session

None.

10. Adjournment

GBASTB#18-2024

Moved By: George Finch, South Huron

Seconded By: Dave Maguire, Lambton Shores

That the October 10, 2024, Grand Bend and Area Joint Sewage Board Meeting adjourn at 9:12 a.m.

Carried