



THE MUNICIPALITY OF

LAMBTON SHORES

Grand Bend and Area Joint Sewage Board Minutes

Thursday, September 30, 2021 at 9:00 a.m.

Held Electronically via Zoom

Members Present: Bill Weber, Lambton Shores
Doug Cook, Lambton Shores
Jim Dietrich, South Huron, Vice-Chair
George Finch, Chair
Dave Maguire, Lambton Shores
Marissa Vaughan, South Huron

Members Absent: Dan Sageman (alternate), Lambton Shores
Barb Willard, (alternate), Lambton Shores

Staff Present: Steve McAuley, Lambton Shores Director of Community
Services
Stephanie Troyer-Boyd, Lambton Shores - Clerk

1. Call to Order

Chair Finch called the meeting to order at 9:00 am.

2. Declaration of Pecuniary Interest

There were no declarations on September 30, 2021.

3. Approval of the Agenda

GBAJSB21-0930-01

Moved By: Dave Maguire

Seconded By: Jim Dietrich

THAT the agenda for the September 30, 2021 meeting of the Grand Bend and Area Joint Sewage Board be approved as presented.

Carried

4. Minutes of Previous Meeting

GBAJSB21-0930-02

Moved By: Doug Cook

Seconded By: Marissa Vaughan

THAT the minutes of the September 2, 2021 meeting of the Grand Bend and Area Joint Sewage Board be adopted as presented.

Carried

5. Correspondence

There was no correspondence.

6. Presentations and Delegations

There were no Presentations or Delegations.

7. Staff Reports

7.1 Report STB 04-2021 - 2022 Draft Budget

Steve McAuley presented the 2022 Draft Budget to the Board.

GRAJSB21-0930-03

Moved By: Bill Weber

Seconded By: Jim Dietrich

THAT Report STB 4-2021 regarding the “2022 Draft Budget” be received; and

THAT the Grand Bend Area Joint Sewage Board recommends that the 2022 Budget attached be forwarded to the Municipal Councils of Lambton Shores and South Huron for comment.

Carried

8. Other Business

There was no other business.

9. Closed Session

There was no Closed Session.

10. Adjournment

GBAJSB21-0930-04

Moved By: Jim Dietrich

Seconded By: Dave Maguire

THAT the September 30, 2021 meeting of the Grand Bend and Area Joint Sewage Board adjourn at 9:15 a.m.

Carried