



THE MUNICIPALITY OF  
**LAMBTON SHORES**

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**COUNCIL MEETING MINUTES**

Thursday, February 10, 2022, 9:00 a.m.

Members Present: Mayor Bill Weber, Deputy Mayor Doug Cook, Councillors Maguire, Sageman, Dodge, Ferguson, Marsh and Wilcox

Members Absent: Councillor Scott

Staff Present: Stephanie Troyer-Boyd, Director of Corporate Services, Steve McAuley, Chief Administrative Officer, Lawrence Swift, Fire Chief

**1. Call to Order**

Mayor Weber called the meeting to order at 9:00 am.

**2. Declaration of Pecuniary Interest**

None were declared on February 10, 2022.

**3. Closed Session**

22-0210-01 Moved by: Councillor Maguire  
Seconded by: Councillor Sageman

**THAT Council move into Closed Session at 9:02 a.m. to discuss matters under the Municipal Act, Sections 239(1)(b) being personal matters about an identifiable individual, including municipal or local board employees.**

**Carried**

22-0210-02 Moved by: Deputy Mayor Cook  
Seconded by: Councillor Sageman

**THAT the February 10, 2022 Closed Session adjourn at 10:17 a.m. and reconvene regular Council at 10:45 am.**

**Carried**

**4. Approval of Agenda**

Due to technical difficulties with the livestream of the meeting, Mayor Weber reconvened the meeting later than anticipated at 11:15 am.

22-0210-03 Moved by: Councillor Ferguson  
Seconded by: Councillor Dodge

**THAT the January 6, 2021 Agenda be approved as amended.**

**Carried**

Added:

Report TR 03-2022 - Forest BIA 2022 Budget

## 5. Correspondence

### 5.1 C and L Wright - Resurfacing Pickleball Courts

22-0210-04 Moved by: Councillor Sageman  
Seconded by: Councillor Maguire

**THAT Correspondence Item #5.1 be received.**

**Carried**

## 6. 2022 Budget Presentation and Reports

### 6.1 Report TR-01-2022 - 2022 Draft Operating and Capital Budget

22-0210-05 Moved by: Councillor Maguire  
Seconded by: Deputy Mayor Cook

**THAT Report TR 01-2022 presenting the 2022 Draft Operating and Capital Budget is received for discussion.**

**Carried**

Director of Financial Services, Janet Ferguson presented the 2022 draft operating and capital budgets to Council. Department Heads walked Council through departmental presentations highlighting operating and capital budget proposals.

22-0210-06 Moved by: Councillor Sageman  
Seconded by: Councillor Wilcox

**THAT Council recess at 12:15 pm and reconvene at 1:00 pm.**

**Carried**

Mayor Weber called the meeting back to order at 1:00 pm.

### 6.2 Report TR 03-2022 - Forest Business Improvement Area 2022 Budget

22-0210-07 Moved by: Councillor Dodge  
Seconded by: Councillor Ferguson

**THAT Report TR-3-2022; regarding the Forest Business Improvement Area 2021 Budget is received, and**

**THAT the Forest Business Improvement Area 2022 Budget in the amount of \$28,840.00 be approved.**

**Carried**

6.3 Report FES 01-2022 - Lambton Shores Fire and Emergency Services 10 Year Vehicle Capital Plan

22-0210-08 Moved by: Councillor Marsh  
Seconded by: Councillor Dodge

**THAT Report FES 01-2022 “Lambton Shores Fire and Emergency Services 10 Year Vehicle Capital Plan” be received; and**

**THAT the 2021 approved purchase of a replacement Pumper be revised to specify a multi-purpose Pumper/Tanker/Rescue unit.**

**Carried**

6.4 Report DCS 01-2022 - 2022 Bucket Truck Purchase

22-0210-09 Moved by: Councillor Dodge  
Seconded by: Councillor Ferguson

**THAT Report DCS 01-2022 regarding the 2020 Bucket Truck Purchase be received; and**

**THAT Council approves the purchase of a new Bucket Truck as a 2022 capital expenditure**

**Carried**

6.5 Report DCS 02-2022 - Grand Bend Beach Patrol 2022 Seasonal Operational Hours

22-0210-10 Moved by: Councillor Dodge  
Seconded by: Councillor Sageman

**THAT Report DCS 02-2022 regarding the Grand Bend Beach Patrol 2022 Seasonal Operational Hours be received for information.**

**Carried**

6.6 Report DCS 04-2022 - Port Franks Dredging

22-0210-11 Moved by: Councillor Wilcox  
Seconded by: Councillor Dodge

**THAT Report DCS 04-2022 regarding Port Franks Dredging be received.**

**Carried**

6.7 Budget Discussion

22-0210-12 Moved by: Deputy Mayor Cook  
Seconded by: Councillor Ferguson

**THAT the request be received and no action be taken on the request from Blue Coast Primary Care.**

**Carried**

Councillor Wilcox asked for a recorded vote.

22-0210-13 Moved by: Deputy Mayor Cook  
Seconded by: Councillor Marsh

**THAT the Operating Budget be approved as presented.**

**Carried**

In Support: Mayor Weber, Deputy Mayor Cook, Councillors Maguire, Sageman, Dodge, Ferguson and Marsh (7)

Opposed: Councillor Wilcox (1)

Absent: Councillor Scott (1)

#### 6.8 Capital Budget Discussion

22-0210-14 Moved by: Councillor Maguire  
Seconded by: Councillor Sageman

**THAT \$ 15,000 be committed to the resurfacing of the Grand Bend basketball court to be funded through the Land Improvement Reserve Fund with additional funds contributed from a community partner.**

**Carried**

Councillor Wilcox asked for a recorded vote.

22-0210-15 Moved by: Councillor Sageman  
Seconded by: Deputy Mayor Cook

**THAT the Capital Budget be approved as amended**

**Carried**

In Support: Mayor Weber, Deputy Mayor Cook, Councillors Maguire, Sageman, Dodge, Ferguson and Marsh (7)

Opposed: Councillor Wilcox (1)

Absent: Councillor Scott (1)

## **7. Emergent Issues**

There were no Emergent Issues.

**8. Adjournment**

22-0210-16 Moved by: Councillor Ferguson  
Seconded by: Councillor Wilcox

**THAT the February 10, 2022 Council meeting adjourn at 2:20 p.m.**

**Carried**