



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