



THE MUNICIPALITY OF
LAMBTON SHORES

COUNCIL MEETING MINUTES

Tuesday, September 27, 2022 - 6:00 p.m.

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

Staff Present: Stephanie Troyer-Boyd - Director of Corporate Services, Steve McAuley - Chief Administrative Officer, Ashley Farr - Director of Community Services, Lawrence Swift - Fire Chief, Nick Verhoeven - Director of Public Works

1. Call to Order

Mayor Weber called the meeting to order at 6:00 pm.

2. Declaration of Pecuniary Interest

None were declared on September 27, 2022.

3. Closed Session

22-0927-01 Moved by: Councillor Scott
Seconded by: Councillor Ferguson

THAT Council move into Closed Session at 6:00 p.m. to discuss matters under the Municipal Act, Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees, Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board and Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

Moved by: Deputy Mayor Cook
Seconded by: Councillor Scott

THAT Closed Session adjourn at 6:41 pm and Regular Council reconvene at 7:00 pm.

Carried

22-0927-02 Moved by: Councillor Maguire
Seconded by: Councillor Scott

THAT Lynda Hillman-Rapley, Ed Fluter and Jim Quenneville be appointed as citizen members to the Grand Bend Community Centre Ad-Hoc Advisory Committee.

Carried

4. **Approval of Agenda**

22-0927-03 Moved by: Mayor Weber
Seconded by: Councillor Maguire

THAT the September 27, 2022 Council Meeting Agenda be approved as amended.

Carried

Item 10.5 - Council Appointments to Grand Bend Community Centre Ad-Hoc Committee

5. **Adoption of Minutes of Previous Council Meeting**

22-0927-04 Moved by: Councillor Wilcox
Seconded by: Councillor Marsh

THAT the minutes of the September 6, 2022 Council Meeting and the September 13, 2022 Special Council Meeting be approved as presented.

Carried

6 **Councillor Reports**

Members of Council reported on items of interest to the community.

7. **Statutory Public Meetings**

There were no Statutory Public Meetings scheduled.

8. **Presentations**

8.1 2022 Volunteer Recognition Awards

Mayor Weber made the formal presentations for the 2022 Volunteer Recognition Awards to the following recipients:

- Ashley Boere
- Janice Cuckovic
- Dave Tomlinson
- Christine O'Reilly
- Breast Feeding Buddies
- Thedford Storm Hardball Association
- Grand Bend Area Community Health Centre Fitness Instructors

9. Delegations

There were no Delegations scheduled.

10. Consideration of Correspondence, Petitions, Committee Minutes and Staff Reports

ADMINISTRATION

10.1 Report CAO 13-2022 - Morenz Lane Seawall Agreement

22-0927-05 Moved by: Councillor Maguire
Seconded by: Councillor Sageman

THAT Report CAO 13-2022 regarding the Morenz Lane Seawall Agreement be received; and

THAT the CAO be authorized to execute the reimbursement agreements for the installation of a seawall with the property owners at 30 and 32 Morenz Lane.

Carried

FIRE and EMERGENCY SERVICES

10.2 Report FES 03-2022 - Grand Bend Firefighters' Association

22-0927-06 Moved by: Councillor Sageman
Seconded by: Councillor Ferguson

THAT Report FES 03-2022 regarding the Grand Bend Firefighters' Association be received; and

THAT the Fire Chief works with the Grand Bend Firefighters' Association to assist with their purchase of a suitable all-terrain vehicle (ATV).

Carried

CORPORATE SERVICES

10.3 Report CL 29-2022 - Inaugural Council Meeting

22-0927-07 Moved by: Councillor Wilcox
Seconded by: Councillor Sageman

THAT CL Report 29-2022 regarding the Inaugural Council Meeting date be received; and

THAT the Inaugural Council Meeting for the 2022 to 2026 term of Council be set for November 15, 2022.

Carried

10.4 Report CL 32-2022 - Sale and Other Disposition of Land Policy

22-0927-08 Moved by: Councillor Dodge
Seconded by: Councillor Maguire

THAT CL Report 31-2022 regarding the Sale and Other Disposition of Land Policy be received; and

THAT the draft Sale and Other Disposition of Land Policy be approved.

Carried

10.5 Report CL 33-2022 - Grand Bend Community Centre Ad-Hoc Committee - Council Appointments

22-0927-09 Moved by: Councillor Maguire
Seconded by: Councillor Sageman

THAT Report 33-2022 regarding Council Appointments to the Grand Bend Community Centre Ad-Hoc Committee be received; and

THAT the Deputy Mayor, Councillor Ward 1 and Councillor Ward 2 be appointed as Council members to the Grand Bend Community Centre Ad-Hoc Advisory Committee.

In Support (6): Mayor Weber, Deputy Mayor Cook, Councillor Maguire, Councillor Sageman, Councillor Marsh, and Councillor Wilcox

Opposed (3): Councillor Scott, Councillor Dodge, and Councillor Ferguson

Carried (6 to 3)

11. Notice of Motion

There were no Notices of Motion submitted.

12. Emergent Issues

22-0927-10 Moved by: Councillor Dodge
Seconded by: Councillor Wilcox

THAT the request from Lianne Rood, MP regarding the Federal Electoral Districts Redistribution be considered emergent; and

THAT Lambton Shores supports the position of MP Lianne Rood to preserve the well-established boundaries of Lambton-Kent-Middlesex riding.

Carried

13. By-laws and Resolutions**13.1 By-Law 72-2022 - Confirming**

22-0927-11 Moved by: Councillor Dodge
Seconded by: Councillor Ferguson

THAT By-law 72-2022 be read a first, second and third time, passed and signed by the Mayor and Clerk.

Carried

14. Adjournment

22-0927-12 Moved by: Councillor Ferguson
Seconded by: Councillor Sageman

THAT the September 27, 2022 Council Meeting adjourn at 7:41 pm.

Carried