



The Municipality of **Lambton Shores**

THE CORPORATION OF THE MUNICIPALITY OF LAMBTON SHORES
Grand Bend and Area Joint Sewage Board
AGENDA

Meeting #: 02-2017
Date: Friday, April 28, 2017
Time: 9:30 a.m.
Location: South Huron Town Hall - Carling Room, Exeter

Pages

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Agenda Approval**
4. **Minutes of Previous Meeting**
 - 4.1 **February 3, 2017 Minutes** 3 - 5
5. **Correspondence**
6. **Presentations**
 - 6.1 **Mollard Line Forcemain Assessment - Preliminary Design Study**
GM BluePlan Engineering
Brad Bunke, P. Eng
Matthew Hartfiel, P. Eng.
7. **Staff Reports**
 - 7.1 **Report STB 01-2017 - Grand Bend Sewage Treatment Facility Open House** 6 - 7

RECOMMENDATION:

THAT Report STB 01-2017 regarding the "Grand Bend Sewage Treatment Facility Open House" be received

7.2 Report STB 02-2017 - 2017 First Quarter Operations Report

8 - 13

RECOMMENDATION:

THAT Report STB 02-2017 regarding the "2017 First Quarter Operations Report" be received; and

THAT the attached quarterly report format be adopted as a standard report to be presented to the Board on a quarterly basis.

7.3 Report STB 03-2017 - Grand Bend Area Joint Sewage Board Procedural By-law

14 - 76

RECOMMENDATION:

THAT Report STB 03-2017 regarding "Grand Bend Area Joint Sewage Board Procedural By-law" be received.

8. New Business

9. Adjournment



THE MUNICIPALITY OF

LAMBTON SHORES

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THE CORPORATION OF THE MUNICIPALITY OF LAMBTON SHORES

Grand Bend and Area Joint Sewage Board

MINUTES

Friday, February 3, 2017 - 9:30 a.m.

Members Present: Chair, Tom Tomes, South Huron
Member Maureen Cole, South Huron
Member Marissa Vaughan, South Huron
Member Mayor Doug Cook, Lambton Shores
Member Dave Maguire, Lambton Shores
Member Gerry Rupke, Lambton Shores

Staff Present: Steve McAuley, Director of Community Services, Lambton Shores
Don Giberson, Environmental Services Director, South Huron
Jackie Mason, Administrative Assistant, Lambton Shores

1. Call to Order

Chair Tomes called the meeting to order at 9:30 p.m.

2. Declaration of Pecuniary Interest

The Chair asked members to declare any pecuniary interest that they might have with the business itemized on the agenda and none were declared.

3. Agenda Approval

17-0203-01 Moved By: Member Cook

Seconded By: Member Rupke

THAT the agenda for the February 3, 2017 meeting of the Grand Bend and Area Joint Sewage Board as presented be adopted.

Carried

4. Minutes of Previous Meeting

4.1 Grand Bend and Area Joint Sewage Board Meeting - November 4, 2016

17-0203-02

Moved By: Member Cook

Seconded By: Member Maguire

THAT the minutes of the Grand Bend and Area Joint Sewage Board meeting held the 4th day of November, 2017 as presented be adopted.

Carried

5. Correspondence

There was no correspondence received.

6. Staff Reports

6.1 Report DCS 05-2017 - 2016 Sewage Flows and Draft Year End

Steve McAuley, Director of Community Services for Lambton Shores spoke to this report, clarifying that the flow rates for Grand Cove Estates do not reflect actual outputs as the meter was dis-functional but has since been repaired.

Mr. McAuley also stated that currently, the treatment plant is running at half capacity.

17-0203-03

Moved By: Member Cook

Seconded By: Member Maguire

THAT Report DCS 05-2017 regarding "2016 Sewage Flows and Draft Year End" be received.

Carried

6.2 Report DCS 06-2017 - 2017 Board Meeting Dates

A discussion was held regarding the proposed meeting dates for the Board, with two dates being changed as follows:

Change May 5, 2017 to April 28, 2017

Change August 4, 2017 to July 28, 2017.

17-0203-04

Moved By: Member Maguire

Seconded By: Member Rupke

THAT Report DCS 06-2017 regarding "2017 Board Meeting Dates" be received and;

THAT the Joint Sewage Board meets on the following dates:

April 28, 2017

July 28, 2017

September 22, 2017

November 24, 2017.

Carried

17-0203-05

Moved By: Member Vaughan

Seconded By: Member Cook

THAT an Open House at the Grand Bend Sewage Treatment Plant be scheduled for Thursday, June 15, 2017; and

THAT staff report back to the Board regarding the inclusion of school tours on June 15, 2017.

Carried

6.3 Report DCS 07-2017 - Joint Sewage Board Agreement Review

A discussion was held regarding the actions to be taken by the Board to ensure compliance with the Joint Sewage Board Agreement.

Steve McAuley, Director of Community Services for Lambton Shores stated that draft copies of the following By-law and Policy will be circulated for review at the next meeting:

1. Procedural By-law
2. Quarterly Report

Policy

17-0203-06

Moved By: Member Maguire

Seconded By: Member Cook

THAT Report DCS 07-2017 regarding the "Joint Sewage Board Agreement Review" be received.

Carried

7. New Business

A response letter has been received regarding the compensation request for the Allen Line.

An engineer has been retained to prepare options to repair the forced main. Information will be reported to the Board once completed.

The Board Members requested that ECA reports and deficiency lists be presented to the Board on a quarterly basis.

8. Adjournment

17-0203-07

Moved By: Member Maguire

Seconded By: Member Cook

THAT the February 3, 2017 Grand Bend and Area Joint Sewage Board meeting adjourn at 10.46 a.m.

Carried