



The Municipality of Lambton Shores

The Municipality of Lambton Shores Grand Bend and Area Joint Sewage Board

Minutes

Friday, September 14, 2018
9:30 a.m.

Member Present: Chair, Tom Tomes, South Huron
Member, Marissa Vaughan, South Huron
Member, Dave Maguire, Lambton Shores
Member Bill Weber
Dave Frayne

Member Absent: Member, Maureen Cole, South Huron
Member, Doug Cook, Lambton Shores
Member, Gerry Rupke, Lambton Shores

Staff Present: Steve McAuley, Director of Community Services, Lambton Shores
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. Approval of the Agenda

18-0914-01

Moved By: Member Maguire

Seconded By: Dave Frayne

THAT the agenda from the September 14, 2018 meeting of the Grand Bend and Area Joint Sewage Treatment Board as presented, be accepted.

Carried

4. Minutes of Previous Meeting

18-0914-02

Moved By: Member Weber

Seconded By: Member Maguire

THAT the minutes of the Grand Bend and Area Joint Sewage Board meeting held on April 27, 2018 as presented, be adopted.

Carried

5. Staff Reports

5.1 STB-04-2018 GBAJSB 2nd Quarter Report

5.1.1 2018 Second Quarter Operations Report

2018-0914-03

Moved By: Member Weber

Seconded By: Member Maguire

THAT Report STB 04-2018 regarding the “2018 Second Quarter Operations Report” be received.

Carried

5.2 STB-05-2018 Sewage Use By-law

5.2.1 Establishment of a Sewage Use By-law

The Sewage Use By-law is to be brought back to the Board for acceptable once the participating municipalities have approved.

2018-0914-04

Moved By: Dave Frayne

Seconded By: Member Weber

THAT Report STB 05-2018 regarding the “Establishment of a Sewage Use By-law” be received, and

THAT the Grand Bend Area Joint Sewage Board formally requests the Municipalities of Lambton Shores and South Huron adopt a Sewage Use By-law for their respective wastewater systems based on mutually agreed upon parameters; and

THAT a copy of the new by-laws be provided to the Board for information once they are adopted by their respective Councils.

Carried

5.3 STB-08-2018 2019 Budget Process

5.3.1 2019 Budget Process

2018-0914-05

Moved By: Member Weber

Seconded By: Member Maguire

THAT Report STB 08-2019 regarding the "2019 Budget Process" be received.

Carried

5.4 STB-09-2018 2019 Draft Budget

7.4.1 2019 Draft Budget

2018-0914-06

Moved By: Member Weber

Seconded By: Dave Frayne

THAT Report STB 9-2018 regarding the "2019 Draft Budget" be received; and

THAT the Grand Bend Area Joint Sewage Board recommends that the 2018 Budget attached be forwarded to the Municipal Councils of Lambton Shores and South Huron for comment.

Carried

6. Notice of Motion

Member Cole presented an "Intent of Motion" requesting the GBSTP Board provide direction to develop a communication policy, at the November 23, 2017 Meeting. As Member Cole was absent, the following motion was passed:

18-0914-07

Moved By: Dave Frayne

Seconded By: Member Maguire

THAT GBSTP Board provide direction to develop a communication policy.

Tabled

7. Adjournment

2018-0914-08

Moved By: Dave Frayne

Seconded By: Member Weber

THAT the September 14, 2018 Grand Bend and Area Sewage Board meeting adjourn at 10:10 a.m.

Carried