



# 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

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### 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**