



THE MUNICIPALITY OF

LAMBTON SHORES

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

Friday, December 13, 2019
9:30 a.m.

Member Present: Bill Weber, Lambton Shores, Chair
Doug Cook, Lambton Shores, Member
Jim Dietrich, South Huron, Member
George Finch, South Huron, Member
Marissa Vaughan, South Huron, Member

Member Absent: Dave Maguire, Lambton Shores, Member
Dan Sageman, Lambton Shores, Member
Barb Willard, South Huron, Member
Janet Ferguson, Lambton Shores, Treasurer

Staff Present: Steve McAuley, Lambton Shores, Director of Community Services
Don Giberson, South Huron, Director of Infrastructure and Development
Alex Wolfe, South Huron, Recording Secretary

Others Present Rick Marsh, Jacobs Area Manager

1. Call to Order

The Chair called the meeting to order at 9:30 a.m.

2. Declaration of Pecuniary Interest

None.

3. Approval of the Agenda

19-1213-01

Moved By: Doug Cook

Seconded By: George Finch

That the Agenda for the December 13, 2019 Grand Bend and Area Joint Sewage Board meeting be approved.

Carried

4. Minutes of Previous Meeting

19-1213-02

Moved By: Jim Dietrich

Seconded By: Doug Cook

That the Minutes of the September 6, 2019 Grand Bend and Area Joint Sewage Board Meeting as presented, be approved.

Carried

5. Correspondence

5.1 Municipality of South Huron - 2020 Draft Budget

Lambton Shores Council resolution regarding draft 2020 budget to be circulated.

19-1213-03

Moved By: Marissa Vaughan

Seconded By: Jim Dietrich

That Correspondence of the Municipality of South Huron re 2020 Draft Budget be received.

Carried

6. Presentations & Delegations

7. Staff Reports

7.1 2019 Third Quarter Operations Report

Director McAuley presented the operations report. He noted that on the financials under the Taxes for Pump Station there was a coding error and a property tax expense should have been allocated to the Grand Bend Sewage Trust Fund. Further it was confirmed that a new meter has been installed in Grand Cove and flows were corrected.

19-1213-04

Moved By: Doug Cook

Seconded By: George Finch

That Report STB 06-2019 regarding the “2019 Third Quarter Operations Report” be received.

Carried

7.2 2020 Budget Approval

Discussion was had regarding the 2020 Budget Approval. It was noted that Lambton Shores has entered into a new Agreement with Jacobs,

which has resulted in a slight drop in operational costs. Chemical cost has increased slightly.

19-1213-05

Moved By: Jim Dietrich

Seconded By: Doug Cook

That Report STB 07-2019 regarding the “2020 Budget Approval” be received; and

That the Grand Bend Area Joint Sewage Board approves the final 2020 Budget attached; and

That the final 2020 budget be forwarded to the Municipal Councils of Lambton Shores and South Huron for Council Approval.

Carried

8. Other Business

9:49 a.m. - Rick Marsh - Jacobs Area Manger joined the meeting

A direction to staff was given for a report back on available sewage capacity for the Plant and PS2 assets, to include both actual and committed capacity for both Lambton Shores and South Huron.

9. Closed Session

10. Adjournment

19-1213-06

Moved By: Jim Dietrich

Seconded By: Marissa Vaughan

That the December 13, 2019 meeting adjourn at 9:54 a.m.

Carried