



THE MUNICIPALITY OF
LAMBTON SHORES

Grand Bend and Area Joint Sewage Board Minutes

Thursday, November 25, 2021 at 9:00 a.m.
Held Electronically via Zoom

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

Member Absent: Dan Sageman (alternate), Lambton Shores
Barb Willard (alternate), South Huron

Staff Present: Stephen McAuley, Lambton Shores – CAO
Stephanie Troyer-Boyd, Lambton Shores - Clerk

1. Call to Order

Chair Finch called the meeting to order at 9:02 a.m.

2. Declaration of Pecuniary Interest

None were declared on November 25, 2021.

3. Approval of the Agenda

GBAJSB21-1125-01 Moved By: Dave Maguire
Seconded By: Doug Cook

THAT the Agenda for the November 25, 2021 Grand Bend and Area Joint Sewage Board meeting be approved.

Carried

4. Minutes of Previous Meeting

Member Bill Weber arrived at 9:03 a.m.

GBAJSB21-1125-02 Moved By: Jim Dietrich
Seconded By: Dave Maguire

THAT the Minutes of the September 30, 2021 Grand Bend and Area Joint Sewage Board Meeting as presented, be approved.

Carried

5. Correspondence

There was no correspondence on November 25, 2021.

6. Presentations & Delegations

There were no presentations or delegations on November 25, 2021.

7. Staff Reports

7.1 2021 Third Quarter Operations Report

GBAJSB21-1125-03 Moved By: Dave Maguire
Seconded By: Marissa Vaughan

THAT Report STB 05-2021 regarding the “2021 Third Quarter Operations Report” be received.

Carried

7.2 2022 Final Budget

GBAJSB21-1125-04 Moved By: Bill Weber
Seconded By: Jim Dietrich

THAT Report STB 06-2021 regarding the “2022 Final Budget” be received; and

THAT the Grand Bend Area Joint Sewage Board approves the final 2022 Budget attached; and

THAT the final 2022 budget be forwarded to the Municipal Councils of Lambton Shores and South Huron for Council Approval.

Carried

8. Other Business

There was no other business.

9. Closed Session

There was no Closed Session scheduled for November 25, 2021.

10. Adjournment

GBAJSB21-1125-05 Moved By: Jim Dietrich
Seconded By: Dave Maquire

THAT the November 25, 2021 meeting be adjourned at 9:15 a.m.

Carried