



THE MUNICIPALITY OF
LAMBTON SHORES

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

Thursday, October 26, 2023
9:00 a.m.

Member Present: Doug Cook, Lambton Shores
Dave Maguire, Lambton Shores
George Finch, South Huron
Marissa Vaughan, South Huron
Milt Dietrich, South Huron

Member Absent: Dan Sageman, Lambton Shores
Glen Baillie, Lambton Shores - Alternate
Jim Dietrich, South Huron - Alternate
Janet Ferguson, Lambton Shores, Treasurer
Rick Marsh, Jacobs

Staff Present: Nick Verhoeven, Lambton Shores, Director of Public Works
Alex Wolfe, South Huron, Acting Clerk
Alyssa Keller, South Huron, Manager of Environmental Services

1. Call to Order

Chair Cook called the meeting to order at 9:00 a.m.

2. Declaration of Pecuniary Interest

None.

3. Approval of the Agenda

GBAJSB23-1026-01

Moved By: George Finch, South Huron

Seconded By: Marissa Vaughan, South Huron

THAT the Agenda for the October 26, 2023 Grand Bend and Area Joint Sewage Board meeting be approved as circulated.

Carried

4. Minutes of Previous Meeting

GBAJSB23-1026-02

Moved By: Milt Dietrich, South Huron

Seconded By: Marissa Vaughan, South Huron

THAT the Minutes of the April 27, 2023 meeting of the Grand Bend and Area Joint Sewage Board be adopted as presented.

Carried

5. Correspondence

5.1 BDO Canada LLP - Final Financial Statements for 2022

GBAJSB23-1026-03

Moved By: George Finch, South Huron

Seconded By: Dave Maguire, Lambton Shores

THAT the Grand Bend and Area Joint Sewage Board receives the correspondence.

Carried

6. Presentations & Delegations

7. Staff Reports

7.1 2023 Second Quarter Operations Report

Director Verhoeven provided an overview of the report.

GBAJSB23-1026-04

Moved By: Milt Dietrich, South Huron

Seconded By: George Finch, South Huron

THAT Report STB 07-2023 regarding the “2023 Second Quarter Operations Report” be received.

Carried

7.2 Pump Station 2 Rated Capacity Adjustment

Director Verhoeven noted that the engineering consultant recommended the capacity be increased and noted this could be done administratively, without any physical work involved. The Board discussed capacity of Pump Station 2, and made a friendly amendment to the recommendation regarding sharing costs of the engineering report and capacity equally.

GBAJSB23-1026-05

Moved By: Marissa Vaughan, South Huron

Seconded By: Dave Maguire, Lambton Shores

THAT Report STB 08-2023 regarding the “Pump Station 2 Rated Capacity Adjustment” be received; and

THAT the Grand Bend Area Joint Sewage Board approves increasing the rated pumping capacity of Pump Station 2 to 145 L/sec, and that the costs associated with the report, along with the capacity be shared equally between Municipality of Lambton Shores and Municipality of South Huron.

Carried

7.3 2024 GBAJSB Draft Budget

9:21 a.m. Manager Keller joined the meeting.

Director Verhoeven provided an overview of the draft 2024 budget.

GBAJSB23-1026-06

Moved By: George Finch, South Huron

Seconded By: Milt Dietrich, South Huron

THAT Report STB 09-2023 regarding the “2024 Draft Budget” be received; and

THAT the Grand Bend Area Joint Sewage Board recommends that the 2024 Budget attached be forwarded to the Municipal Councils of Lambton Shores and South Huron for comment.

Carried

7.4 2023 Third Quarter Operations Report

Director Verhoeven provided an overview of the report.

GBAJSB23-1026-07

Moved By: George Finch, South Huron

Seconded By: Marissa Vaughan, South Huron

THAT Report STB 10-2023 regarding the "2023 Third Quarter Operations Report" be received.

Carried

8. Other Business

Director Verhoeven will bring back a report to the December Board Meeting providing background information on the tri-party agreement.

9. Closed Session

10. Adjournment

GBAJSB23-1026-08

Moved By: George Finch, South Huron

Seconded By: Marissa Vaughan, South Huron

THAT the October 26, 2023 Grand Bend and Area Joint Sewage Board Meeting adjourn at 9:25 a.m.

Carried