



THE MUNICIPALITY OF

# LAMBTON SHORES

The Municipality of Lambton Shores

## Grand Bend and Area Joint Sewage Board

### Minutes

Thursday, October 10, 2024  
9:00 a.m.

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

Member Absent: Glen Baillie, Lambton Shores (alternate)  
Jim Dietrich (alternate)

Staff Present: Nick Verhoeven, Lambton Shores, Director of Public Works  
Alyssa Keller, South Huron, Environmental Services Manager  
Kendra Webster, South Huron, Legislative & Licensing  
Coordinator

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#### 1. Call to Order

The meeting was called to order at 9:00 a.m.

#### 2. Declaration of Pecuniary Interest

9:01 a.m. Member Maguire joined the meeting.

None.

#### 3. Approval of the Agenda

##### **GBASTB#15-2024**

**Moved By:** Dan Sageman, Lambton Shores

**Seconded By:** George Finch, South Huron

**That the agenda for the October 10, 2024, Grand Bend and Area Joint Sewage Board meeting be approved as circulated.**

**Carried**

**4. Minutes of Previous Meeting**

9:03 a.m. Manager Keller joined the meeting.

**GBASTB#16-2024**

**Moved By:** Marissa Vaughan, South Huron

**Seconded By:** George Finch, South Huron

**That the minutes of the July 24, 2024, Grand Bend and Area Joint Sewage Board meeting be approved as circulated.**

**Carried**

**5. Correspondence**

None.

**6. Presentations & Delegations**

None.

**7. Staff Reports**

**7.1 2024 Third Quarter Operations Report**

Director Verhoeven provided clarification of the Effluent Objectives relating to phosphorus.

**GBASTB#16-2024**

**Moved By:** Dave Maguire, Lambton Shores

**Seconded By:** George Finch, South Huron

**That Report STB 05-2024 regarding the “2024 Third Quarter Operations Report” be received.**

**Carried**

**7.2 2025 GBAJSB Draft Budget**

Director Verhoeven provided an overview of the 2025 Draft Budget.

**GBASTB #17-2024**

**Moved By:** Dan Sageman, Lambton Shores

**Seconded By:** Dave Maguire, Lambton Shores

**That Report STB 06-2024 regarding the “2025 Draft Budget” be received; and**

**That the Grand Bend Area Joint Sewage Board recommends that the 2025 Budget attached be forwarded to the Municipal Councils of Lambton Shores and South Huron for comment.**

**Carried**

**8. Other Business**

None.

**9. Closed Session**

None.

**10. Adjournment**

**GBASTB#18-2024**

**Moved By:** George Finch, South Huron

**Seconded By:** Dave Maguire, Lambton Shores

**That the October 10, 2024, Grand Bend and Area Joint Sewage Board Meeting adjourn at 9:12 a.m.**

**Carried**