



THE MUNICIPALITY OF
LAMBTON SHORES

The Municipality of Lambton Shores

Grand Bend and Area Joint Sewage Board

Minutes

Thursday, December 12, 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, South Huron (alternate)

Staff Present: Nick Verhoeven, Lambton Shores, Director of Public Works
Kendra Webster, South Huron, Legislative & Licensing Coordinator
Rebecca Clothier, Lambton Shores, Director of Financial Services

1. Call to Order

The meeting was called to order at 9:07 am.

2. Declaration of Pecuniary Interest

9:08 a.m. Member Maguire joined the meeting.

None.

3. Approval of the Agenda

GBAJSB#19

Moved By: George Finch, South Huron

Seconded By: Dan Sageman, Lambton Shores

That the Agenda for the December 12, 2024 Grand Bend and Area Joint Sewage Board meeting be approved as circulated.

Carried

4. Minutes of Previous Meeting

GBAJSB#20

Moved By: Dave Maguire, Lambton Shores

Seconded By: George Finch, South Huron

That the Minutes of the October 10, 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 2025 Final Budget

Director Verhoeven provided an overview of his report. He noted that both Councils received the draft budget.

GBAJSB#21

Moved By: George Finch, South Huron

Seconded By: Dave Maguire, Lambton Shores

That Report STB 07-2024 regarding the “2025 Final Budget” be received; and

That the Grand Bend Area Joint Sewage Board approves the final 2025 Budget attached; and

That the final 2025 budget be forwarded to the Municipal Councils of Lambton Shores and South Huron.

Carried

8. Other Business

None.

9. Closed Session

10. Adjournment

GBAJSB#22

Moved By: George Finch, South Huron

Seconded By: Dave Maguire, Lambton Shores

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

Carried