



# Minutes

## LAWSS Board Meeting

Thursday, October 31, 2019

12:00 pm

Tourism Sarnia-Lambton Assembly Room

1455 Venetian Blvd. Point Edward

Members:	Mayor Bev Hand, Village of Point Edward
	Mayor Steve Arnold, St. Clair Township
	Councillor Margaret Bird, City of Sarnia
	Mayor Lonny Napper, Town of Plympton-Wyoming
	Mayor Jackie Rombouts, Township of Warwick
	Councillor Rick Goodhand, Municipality of Lambton Shores
Attendees:	Jay Verstraeten, Manager of Environmental Services Village of Point Edward
	Brian Black, Director of Public Works St. Clair Township
	David Jackson, Director of Engineering City of Sarnia
	Adam Sobanski, Director of Public Works Town of Plympton-Wyoming
	Andrew Maver, Public Works Manager Township of Warwick
	Marina Plain, Councillor Aamjiwnaang First Nations
	Dale LeBritton, Manager Southwest Regoin, OCWA
	Susan Budden, Business Development Manager, OCWA
	David Hunt, Operational Manager, OCWA
	Susan Durling,, Administrative Assistant, OCWA
	Clinton Harper, General Manager, LAWSS

**1. Declaration of Pecuniary or Conflict of Interest**

**2. Approval of Regular Agenda Minutes**

*A copy of the minutes for the September 26, 2019 meeting are attached to this agenda.*

Moved by: Mayor Steve Arnold

Seconded by: Councillor Rick Goodhand

"That the minutes from the September 26, 2019 meeting of the LAWSS Board be adopted."

Carried

**3. Delegations**

**4. LAWSS Monthly Financial Statements**

*A copy of the August LAWSS budget statement and cash balance sheets are attached for review and approval.*

Moved by: Mayor Jackie Rombouts

Seconded by: Mayor Lonny Napper

"That the August 2019 Financial Statement and Cash Balance Sheet **BE RECEIVED** for the information of the Board of Management."

Carried

a. August 2019 Financial Statement and Cash Balance Sheet

**5. OCWA Operational Statements**

*The September Monthly Operations Report and other materials from OCWA are attached.*

Moved by: Mayor Steve Arnold

Seconded by: Mayor Jackie Rombouts

"That the September Operational Statements **BE RECEIVED** for the information of the Board of Management."

Carried

- a. September 2019 Operational Statement

**6. Information Reports**

*The September 2019 Flow Summaries and Information Report.*

Moved by: Mayor Lonny Napper

Seconded by: Mayor Steve Arnold

"That the September 2019 Flow Summaries and the Information Report, dated October 2019, **BE RECEIVED** for the information by the Board."

Carried

- a. September 2019 Flow Summaries

- b. October 2019 Information Report

**7. Capital Update**

**8. Reports of Committees**

**9. Miscellaneous Reports**

**10. Ongoing Issues**

- a. Clean Harbors Lambton Incineration Facility

Moved by: Mayor Steve Arnold

Seconded by: Mayor Lonny Napper

"That the Thallium Shipment Information Request Report **BE RECEIVED** for information by the Board."

Carried

- b. Emerging Issues- Plastics

Moved by: Mayor Steve Arnold

Seconded by: Councillor Rick Goodhand

That the Emerging Issues- Plastics Report, and its accompanying documentation, **BE RECEIVED** for the information by the Board."

Carried

**11. Correspondence**

**12. New Business**

a. Wireless Communication Proposal

Multiple requests have been received for establishment a wireless internet hub at LAWSS Water Tower and Standpipe facilities.

Moved by: Mayor Steve Arnold

Seconded by: Councillor Margaret Bird

"That the Joint Board of Management for the Lambton Area Water Supply System to **AUTHORIZE the** General Manager to develop agreements, as they are requested, related to all LAWSS owned Facilities with respect to telecommunication.

Carried

**13. By-Laws**

a. By-Law No. 1-2019 Confirming

Draft Confirming By-Law to confirm the proceedings of LAWSS for the 2018 calendar year.

Moved by: Mayor Steve Arnold

Seconded by: Mayor Lonny Napper

"That the attached 2018 Confirming By-Law **BE INTRODUCED** and approved by the Joint Board."

Carried

b. By-Law No. 2-2019 Procedural

Draft Procedural By-law and Report detailing changes is attached

Moved by: Mayor Jackie Rombouts

Seconded by: Councillor Margaret Bird

"That the attached By-Law to regulate the proceedings of the Lambton Area Water Supply System Joint Board of Management **BE TABLED** to allow for further review.

Carried

**14. IN-CAMERA Items**

The Board will adjourn to an in-camera meeting if necessary.

That the Board Adjourn to an in-camera session.

**15. Chair to Rise and Report on the Matters of Public Concern from the In-Camera Session.**

The Chair will report as required.

**16. Adjournment/Next Meeting**

Moved by: Councillor Rick Goodhand

Seconded by: Mayor Jackie Rombouts

That the LAWSS Board adjourn this meeting to its next board meeting held on November 28, 2019 at 12:00pm at the Tourism Sarnia-Lambton Assembly Room, 1455 Venetian Blvd. Point Edward.

Carried