



Minutes

Meeting: LAWSS Joint Board of Management

Thursday, December 5, 2019

12:00 pm

Tourism Sarnia-Lambton Assembly Room

1455 Venetian Blvd. Point Edward

Board Members

Mayor Bev Hand, Chair, Village of Point Edward

Mayor Steve Arnold, Vice-Chair, 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

LAWSS General Manager:

Clinton Harper

Technical Staff:

Brian Black, St. Clair Township

Adam Sobanski, Town of Plympton-Wyoming

David Jackson, City of Sarnia

Andrew Mavers, Township of Warwick

Attendees:

Michael Helps, LAWSS Financial Advisor

Dale LeBritton, Southwest Regional Manager OCWA

Dave Hunt, OCWA Operations Manager

Mark Harris, OCWA Operations Manager

Susan Budden, Business Development Manager OCWA

Suzanne Durling OCWA Admin

1. Declaration of Pecuniary or Conflict of Interest

2. Approval of Regular Agenda Minutes

A copy of the minutes for the Thursday, October 31, 2019 meeting are attached to this agenda.

Moved by: Mayor Lonny Napper

Seconded by: Mayor Jackie Rombouts

"That the minutes from the October 31, 2019 meeting of the LAWSS Board be adopted."

Carried

3. Delegations

a. Presentation: Canada's Plan for Used Nuclear Fuel, Nuclear Waste Management Organization (NWMO)

Becky Smith, Regional Communications Manager – Southwestern Ontario and Paul Gierszewski, NWMO's Director of Safety and Technical Research.

Moved by: Mayor Jackie Rombouts

Seconded by: Councillor Rick Goodhand

"That the National Waste Management Organization's presentation titled "Canada's Plan for Used Nuclear Fuel" **BE RECEIVED** for the information of the Board of Management."

Carried

4. LAWSS Monthly Financial Statements

A copy of the September 2019 LAWSS Budget statement and cash balance sheets are attached for review and approval.

Moved by: Mayor Steve Arnold

Seconded by: Councillor Rick Goodhand

"That the September 2019 Financial Statement and Cash Balance sheet **BE RECEIVED** by the Board."

Carried

5. OCWA Operational Statements

The October 2019 Monthly Operations Report and other supporting documentation from OCWA are attached.

Moved by: Mayor Lonny Napper

Seconded by: Councillor Margaret Bird

"That the October 2019 Operational Statements and OCWA's quarterly financial statement **BE RECEIVED** by the Board for information."

Carried

6. Information Reports

The October 2019 Flow Summaries and Information Report.

Moved by: Councillor Margaret Bird

Seconded by: Councillor Rick Goodhand

"That the October 2019 Flow Summaries and the Information Report, dated December 5 2019, **BE RECEIVED** for the information by the Board."

Carried

a. October 2019 Flow Summaries

b. Information Reports (December 5, 2019)

c. Brooke-Alvinston Water Supply System Modifications

Moved by: Mayor Steve Arnold

Seconded by: Mayor Jackie Rombouts

"That the report titled Brooke-Alvinston Water Supply System Modifications, dated December 5, 2019 **BE TABLED** until staff provide additional details on the modifications affect on LAWSS' ability to supply its Member Municipalities.

Carried

7. Capital Update

a. WTP Main Switchgear & Generator Replacement Project

Moved by: Mayor Jackie Rombouts

Seconded by: Councillor Rick Goodhand

"That the report titled WTP Main Switchgear and Generator Replacement Project, dated December 5, 2019 **BE RECEIVED** by the Board as information."

Carried

8. Reports of Committees

a. LAWSS Technical Team Meeting Minutes (November 14, 2019)

Moved by: Mayor Lonny Napper

Seconded by: Councillor Margaret Bird

"That the November 14, 2019 Technical Team Minutes, Presentation and updated Terms and Conditions **BE RECEIVED** for the information by the Board."

Carried

9. Miscellaneous Reports

10. Ongoing Issues

11. Correspondence

12. New Business

a. WTP Reservoir Leak

Moved by: Mayor Steve Arnold

Seconded by: Councillor Rick Goodhand

"That the Board **AUTHORIZE** \$50,000 from reserves to complete a reservoir condition assessment as described in the report titled WTP Reservoir Leak, dated December 5, 2019."

Carried

13. By-Laws

14. IN-CAMERA Items

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

Moved by: _____

Seconded by: _____

"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: Mayor Lonny Napper

Seconded by: Mayor Jackie Rombouts

"That the LAWSS Board adjourn this meeting to its next board meeting held on January 30, 2020 at noon at the Tourism Sarnia-Lambton Assembly Room, 1455 Venetian Blvd. Point Edward."

Carried