



LLOYDMINSTER

City of Lloydminster

Minutes of Governance and Priorities Committee Meeting

Date: Monday, February 10, 2025
Time: 1:30 PM
Location: Council Chambers

Members Present
Mayor Gerald Aalbers
Councillor Michael Diachuk
Councillor Michele Charles Gustafson
Councillor David Lopez
Councillor Jim Taylor
Councillor Justin Vance
Councillor Jason Whiting

Staff Present
Dion Pollard, City Manager
Tracy Simpson, Executive Manager, Community Development Services
Don Stang, Executive Manager, Operations
Wendy Leaman, Executive Coordinator
Marilyn Lavoie, City Clerk
Adele Wakaruk, Executive Manager, Corporate Services
Shannon Rowan, Legislative Services Coordinator
Kylie Chupa, Legislative Services Admin
Nyah Foote, Communications Coordinator

1. Call to Order and Silent Moment of Personal Reflection

Mayor Aalbers called the meeting to order at 1:30 PM.

2. Approval of the Agenda

Motion No. 28-2025

Moved By: Councillor Vance

Seconded By: Councillor Charles Gustafson

That the Agenda dated February 10, 2025 be approved.

CARRIED



3. Approval of the Previous Meeting Minutes

Motion No. 29-2025

Moved By: Councillor Whiting

Seconded By: Councillor Taylor

That the Governance and Priorities Committee Meeting Minutes dated January 13, 2025 be approved.

CARRIED

4. Public Presentations

4.1 LPSD and LCSD Seamless Levy Presentation

The LPSD and LCSD Seamless Levy Presentation was presented to the Committee by Nigel McCarthy and Jason Neville.

4.2 Lloydminster Public Library 2024 Year in Review

The Committee was provided the Lloydminster Public Library 2024 Year in Review presented by Cheryl Sikora.

5. Administration Presentations

5.1 2024 Q4 Procurement Report

The Committee was provided with the 2024 Q4 Procurement Report.

5.2 Cenovus Energy Hub Update

The Committee was provided with the Cenovus Energy Hub Update.

Motion No. 30-2025

Moved By: Councillor Diachuk

Seconded By: Councillor Whiting

That the February 10, 2025 Governance and Priorities Committee Meeting recess for a short break at 3:18 PM.

CARRIED

The February 10, 2025 Governance and Priorities Committee Meeting reconvened at 3:27 PM with all members in attendance.

5.3 Draft Municipal Police Committee Terms of Reference

Administration presented the Draft Municipal Police Committee Terms of Reference to the Committee.



5.4 Waste Management System Assessment – Integrated Waste Management and Facility Master Plan Project – Phase 1 Update

Administration provided the Committee with the Waste Management System Assessment – Integrated Waste Management and Facility Master Plan Project – Phase 1 Update.

Councillor Whiting left Council Chambers at 4:34 PM and returned at 4:36 PM.

5.5 Seasonal Garden Centre in the Direct Control 3 District (DC3), with New Site Plan and Building Elevations, 4215 – 70 Avenue

Administration presented a Seasonal Garden Centre in the Direct Control 3 District (DC3) to the Committee.

Motion No. 31-2025
Moved By: Councillor Diachuk
Seconded By: Councillor Vance

That the February 10, 2025 Governance and Priorities Committee Meeting recess for a short break at 4:46 PM.

CARRIED

The February 10, 2025 Governance and Priorities Committee Meeting reconvened at 4:52 PM with all members in attendance.

6. Governance and Priorities Matters

6.1 Land Use Bylaw Update

The Committee was provided with the Land Use Bylaw Update.

7. Inquiries from the Media

Media requested to speak with Mayor Aalbers.

8. Adjournment

Motion No. 32-2025

Moved By: Councillor Vance

That the February 10, 2025 Governance and Priorities Committee Meeting be adjourned at 5:33 PM.

CARRIED

MAYOR

CITY CLERK

DRAFT