



# 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**

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MAYOR

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CITY CLERK

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