



LLOYDMINSTER

City of Lloydminster

Minutes of a Regular Council Meeting

Date: Monday, February 24, 2025
Time: 1:30 PM
Location: Council Chambers

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

Members Absent
Councillor Jason Whiting

Staff Present
Dion Pollard, City Manager
Tracy Simpson, Executive Manager, Community Development Services
Don Stang, Executive Manager, Operations
Marie Pretty, Chief of Staff
Wendy Leaman, Executive Coordinator
Marilyn Lavoie, City Clerk
Adele Wakaruk, Executive Manager, Corporate Services
Leo Pare, Director, Communications
Shannon Rowan, Legislative Services Coordinator
Misty Rogerson, Legislative Services Admin Support

1. Call to Order and Silent Moment of Personal Reflection

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

2. Additions/Deletions to the Agenda



3. Approval of the Agenda

Mayor Aalbers declared a conflict of interest with 6.1.1

Motion No. 33-2025

Moved By: Councillor Lopez

Seconded By: Councillor Taylor

That the Agenda dated February 24, 2025 be approved.

CARRIED

4. Approval of the Previous Meeting Minutes

Motion No. 34 -2025

Moved By: Councillor Lopez

Seconded By: Councillor Vance

That the Regular Council Meeting Minutes dated February 3, 2025 be approved.

CARRIED

5. Business Arising from the Minutes

6. New Business; Department Reports

6.1 City Manager's Office

6.1.1 Federation of Canadian Municipalities (FCM) Board of Directors Election

Mayor Aalbers handed chair to Councillor Lopez and left Chambers at 1:32 PM.

Motion No. 35-2025

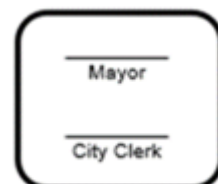
Moved By: Councillor Vance

Seconded By: Councillor Diachuk

That Council endorse Mayor Gerald S. Aalbers to stand for election of FCM's Board of Directors, for the period starting in March 2025 and ending June 2028. Furthermore, that Council assume all costs associated with Mayor Aalbers attending FCM Board of Directors meetings during the term of his position on the FCM Board of Directors.

CARRIED

Mayor Aalbers returned to Chambers and resumed Chair at 1:40 PM.



6.2 Corporate Services

6.2.1 Infrastructure Canada – Active Transportation Fund – Capital - Trail Expansion and Rehabilitation

Motion No. 36-2025

Moved By: Councillor Diachuk

Seconded By: Councillor Charles Gustafson

That Council approve submitting a full grant application to Infrastructure Canada – Active Transportation Fund (ATF) Capital Stream for Trail Expansion and Rehabilitation with the City of Lloydminster's contribution estimated at \$2,080,000 for the full duration of the agreement (2025-2030).

CARRIED

6.3 Community Development Services

6.3.1 Vic Juba Community Theatre Board Appointments

Motion No. 37-2025

Moved By: Councillor Lopez

Seconded By: Councillor Vance

That Council appoint Luke Kitching and Tara Coleman to the Vic Juba Community Theatre Board Society for a term starting February 24, 2025 and ending May 1, 2026.

CARRIED

6.3.2 Municipal Police Committee Terms of Reference

Motion No. 38-2025

Moved By: Councillor Taylor

Seconded By: Councillor Charles Gustafson

That Council approve the Terms of Reference for the Municipal Police Committee.

CARRIED



6.3.3 Russ Robertson Arena Cement Pad Replacement – Contractor Award

Motion No. 39-2025

Moved By: Councillor Charles Gustafson

Seconded By: Councillor Taylor

That Council approve Administration to commit an additional \$320,169 from the Recreation & Culture Capital Reserve, 1-700-740-35170, to Capital Project No.: 2573604.

CARRIED

Motion No. 40-2025

Moved By: Councillor Charles Gustafson

Seconded By: Councillor Taylor

That Council approve the award of the Russ Robertson Arena Cement Pad Replacement to Bexson Construction Ltd. of Lloydminster, AB, in the amount of \$1,669,712, excluding GST, to be allocated from Capital Project No.: 2573604 and that the Mayor and City Clerk be authorized to sign and seal all necessary documents. In addition, that Council approves a contingency allowance of 15% in the amount of \$250,456.80, excluding GST, to be allocated from Capital Project No.: 2573604.

CARRIED

6.4 Operations

6.4.1 Seasonal Garden Centre in Direct Control 3 District (DC3) with New Site Plan and Building Elevation – 4215 70 Avenue

Motion No. 41-2025

Moved By: Councillor Diachuk

Seconded By: Councillor Vance

That Council extend the application for Retail Store, with new site plan and building design, located at 4215 70 Avenue, legally described as Lot 1, Block 1, Plan 992-3100 in the Direct Control District 3, for up to twelve (12) months.

CARRIED



Motion No. 42-2025
Moved By: Councillor Diachuk
Seconded By: Councillor Vance

That Council approve the development of a Seasonal Garden Centre as an Accessory Building or Use located at 4215 70 Avenue, Lloydminster, AB, legally described as Lot 1, Block 1, Plan 992-3100 in the Direct Control District 3 subject to the conditions outlined in Schedule 'A'.

CARRIED

Motion No. 43-2025
Moved By: Councillor Diachuk
Seconded By: Councillor Vance

That Council delegate the Development Officer to review and approve any sign permit connected to the applications that complies with the requirements of the Land Use Bylaw 5-2016.

CARRIED

6.4.2 2025 Street Improvement Program – Contractor Award

Motion No. 44-2025
Moved By: Councillor Lopez
Seconded By: Councillor Vance

That Council approve the award of the 2025 Street Improvement Program – Contractor to ASL Paving Ltd., in the amount of \$2,423,104.29, excluding GST, to be allocated from the Capital Budget Project No.: 2532006 and that the Mayor and City Clerk be authorized to sign and seal all necessary documents. In addition, that Council approve a contingency allowance of 5% in the amount of \$121,155.21, excluding GST, to be allocated from the Capital Budget Project No.: 2532006.

CARRIED



6.4.3 36 Street and 40 Avenue Upgrades – Contractor Award

Motion No. 45-2025

Moved By: Councillor Diachuk

Seconded By: Councillor Vance

That Council approve the award of the 36 Street and 40 Avenue Upgrades – Contractor to Knelsen Sand and Gravel Ltd., in the amount of \$1,801,132.50, excluding GST, to be allocated from the Capital Budget Project No.'s: 2074008 and 2532006 and that the Mayor and City Clerk be authorized to sign and seal all necessary documents. In addition, that Council approve a contingency allowance of 10% in the amount of \$180,113.25, excluding GST, to be allocated from the Capital Budget Project No.'s: 2074008 and 2532006.

CARRIED

6.4.4 2025 Water and Sewer Replacement Program – Contractor Award

Motion No. 46-2025

Moved By: Councillor Vance

Seconded By: Councillor Charles Gustafson

That Council approve Administration to commit an additional \$220,000 from the Environmental Services Capital Reserve (Account No.: 1-400-410-35140) to Capital Budget Project No.: 2542001.

CARRIED

Motion No. 47-2025

Moved By: Councillor Vance

Seconded By: Councillor Lopez

That Council approve the award of the 2025 Water and Sewer Replacement Program – Contractor to Rusway Construction Ltd., in the amount of \$2,573,355.06 excluding GST, to be allocated from the Capital Budget Project No.: 2542001 and that the Mayor and City Clerk be authorized to sign and seal all necessary documents. In addition, that Council approve a contingency allowance of 5% in the amount of \$128,667.75 excluding GST, to be allocated from the Capital Budget Project No.: 2542001.

CARRIED



7. Mayor/Councillor Reports

7.1 Mayor Report as of February 21, 2025

8. Any Other Matters

9. Inquiries from the Media

The media requested to speak with Mayor Aalbers.

Motion No. 48-2025

Moved By: Councillor Diachuk

Seconded By: Councillor Vance

That the February 24, 2025 Regular Council Meeting recess for a short break at 3:40 PM.

CARRIED

10. In Camera Session

Motion No. 49-2025

Moved By: Councillor Vance

Seconded By: Councillor Lopez

That the February 24, 2025 Regular Council Meeting go into a closed session as per LAFOIP Section 16(1)(a) at 4:02 PM.

CARRIED

Motion No. 50-2025

Moved By: Councillor Taylor

Seconded By: Councillor Lopez

That the February 24, 2025 Regular Council Meeting resume open session at 4:45 PM.

CARRIED

11. Adjournment

Motion No. 51-2025

Moved By: Councillor Charles Gustafson

That the February 24, 2025 Regular Council Meeting be adjourned at 4:45 PM.

CARRIED

MAYOR

CITY CLERK

DRAFT