



# LLOYDMINSTER

## City of Lloydminster

### Minutes of a Governance and Priorities Meeting

Date: Monday, October 17, 2022  
Time: 1:30 pm  
Location: Council Chambers

Members Present Mayor Gerald Aalbers  
Councillor Aaron Buckingham  
Councillor Michael Diachuk  
Councillor Glenn Fagnan  
Councillor Lorelee Marin  
Councillor Jonathan Torresan  
Councillor Jason Whiting

Staff Present Dion Pollard, City Manager  
Denise MacDonald, Chief Financial Officer  
Tracy Simpson, Executive Manager, Community Development Services  
Don Stang, Executive Manager Operations  
Marie Pretty, Chief of Staff  
Wendy Leaman, Executive Coordinator  
Leo Pare, Director Communications  
Marilyn Lavoie, Manager Legislative Services  
Chelsie Green, Legislative Services Coordinator  
Hailey Stark, Legislative Services Admin

#### 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.: 384-2022  
Moved By: Councillor Marin  
Seconded By: Councillor Fagnan

That the Agenda dated October 17, 2022 be approved.

**CARRIED**



**3. Approval of the Previous Meeting Minutes**

Motion No.: 385-2022

Moved By: Councillor Whiting

Seconded By: Councillor Torresan

That the Governance and Priorities Committee Minutes dated September 12, 2022 be approved.

**CARRIED**

**4. Public Presentations**

Council was provided a presentation from the Lloydminster Public Library.

**5. Administration Presentations**

**5.1 Retail Gap and Market Analysis Final Report**

Councillor Diachuk left the meeting at 2:45 PM and returned at 2:47 PM.

The Committee was provided with a presentation on the recent retail gap and market analysis report.

**5.2 Lloydminster Place Design Update #3**

Administration provided Council with an update on the Lloydminster Place design.

**5.4 Engineering's 2022 Quarter 3 Capital Infrastructure Projects - Update**

Councillor Torresan left the meeting at 3:46 PM and returned at 3:48 PM.

Motion No.: 386 -2022

Moved By: Councillor Diachuk

Seconded By: Councillor Whiting

That the October 17, 2022 Governance & Priorities Committee Meeting recess for a short break at 3:49 PM.

**CARRIED**

**6. Governance and Priorities Matters**

**6.1 2022 Quarter 3 Governance Documents Update**

The October 17, 2022 Governance & Priorities Committee Meeting reconvened at 4:01 PM with all members in attendance



Administration provided the Committee with an update on the governance documents from quarter 3.

**6.2 2022 Quarter 3 Procurement Update**

The Committee was provided with an update on procurement from quarter 3.

**6.3 Bylaw No. 12-2022 Taxation of Student Dormitories**

Administration provided the Committee with a draft bylaw for taxation of student dormitories.

**7. Inquiries from the Media**

Media requested to speak with Councillor Buckingham, Councillor Whiting, Councillor Diachuk, Councillor Torresan, Councillor Marin, and Mayor Aalbers

**8. Adjournment**

Motion No.: 387-2022

Moved By: Councillor Diachuk

That the October 17, 2022 Governance and Priorities Committee Meeting be adjourned at 4:13 PM.

**CARRIED**

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MAYOR

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CITY CLERK