



City of Lloydminster
Minutes of a Regular Council Meeting

Date: Monday, November 7, 2022
Time: 1:30 pm
Location: Council Chambers

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

Members Absent Councillor Lorelee Marin

Staff Present Dion Pollard, City Manager
 Doug Rodwell, City Clerk
 Denise MacDonald, Chief Financial Officer
 Tracy Simpson, Executive Manager, Community Development Services
 Marie Pretty, Chief of Staff
 Wendy Leaman, Executive Coordinator
 Leo Pare, Director Communications
 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. Additions/Deletions to the Agenda

3. Approval of the Agenda

Motion No.: 407-2022
Moved By: Councillor Whiting
Seconded By: Councillor Torresan

That the Agenda dated November 7, 2022 be approved.

CARRIED

4. Approval of the Previous Meeting Minutes

Motion No.: 408-2022

Moved By: Councillor Whiting

Seconded By: Councillor Fagnan

That the Regular Council Minutes dated October 24, 2022 be approved.

CARRIED

5. Business Arising from the Minutes

6. New Business; Department Reports

6.1 City Manager's Office

6.1.1 DARC Member Appointment – General Business Seat

Motion No.:409-2022

Moved By: Councillor Torresan

Seconded By: Councillor Buckingham

That Council approve the following committee appointment for a two-year term, commencing November 7, 2022, and ending September 1, 2024:

- Steven Hickman, Business General.

CARRIED

6.3 Chief Financial Officer

6.3.1 Financial Statements for the Month Ending September 30, 2022

Motion No.: 410-2022

Moved By: Councillor Diachuk

Seconded By: Councillor Buckingham

That Council accept the Financial Statements for the month ending September 30, 2022, as presented.

CARRIED

6.5 Operations

6.5.1 Bud Miller All Seasons Park Master Plan – Consultant Award

Motion No.: 411-2022

Moved By: Councillor Fagnan

Seconded By: Councillor Diachuk

That Council approve the award of the Bud Miller All Seasons Park (BMASP) Master Plan – Consultant to Crosby Hanna & Associates of Saskatoon, SK in the amount of \$44,990, excluding GST, to be allocated from the 2022 Capital Budget Project No.:2271004 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 15% in the amount of \$6,749, excluding GST, to be allocated from the 2022 Capital Budget Project No.:2271004.

CARRIED

6.5.2 2023-2025 Water and Sewer Maintenance Standing Offer Agreement - Contract Award

Councillor Buckingham left the meeting at 2:25 PM and returned at 2:27 PM.

Motion No.:412 -2022

Moved By: Councillor Buckingham

Seconded By: Councillor Whiting

That Council approve the award for the 2023 - 2025 Water Sewer Maintenance Standing Offer Agreement to Rusway Construction Ltd. of Lloydminster, AB and that the Mayor and City Clerk be authorized to sign and seal all necessary documents.

CARRIED

6.5.3 Lloydminster Golf and Curling Centre Office and Maintenance Shop – Consultant Award

Motion No.:413-2022

Moved By: Councillor Torresan

Seconded By: Councillor Diachuk

That Council request additional information and that the item be brought forward to a future Regular Council Meeting.

CARRIED

7. Bylaws7.1 Bylaw No. 12-2022 Taxation of Student Dormitories Bylaw

Motion No.:414-2022
Moved By: Councillor Buckingham
Seconded By: Councillor Fagnan

That Council grant first reading to Bylaw No. 12-2022, Taxation of Student Dormitories Bylaw.

CARRIED

8. Mayor/Councillor Reports

9. Any Other Matters

10. Inquiries from the Media

The media requested to speak with Councillor Buckingham, Councillor Whiting, Councillor Torresan, and Mayor Aalbers.

11. Adjournment

Motion No.: 415-2022
Moved By: Councillor Diachuk

That the November 7, 2022 Regular Council Meeting be adjourned at 3:01 PM.

CARRIED

MAYOR

CITY CLERK