



City of Lloydminster
Minutes of a Governance and Priorities Meeting

Date: Monday, January 16, 2023
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
Doug Rodwell, City Clerk
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
Hailey Stark, Legislative Services Admin
Shannon Rowan, Legislative Services 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.: 1-2023
Moved By: Councillor Marin
Seconded By: Councillor Fagnan

That the Agenda dated January 16, 2023 be approved.

CARRIED

3. Approval of the Previous Meeting Minutes

Motion No.: 2-2023

Moved By: Councillor Marin

Seconded By: Councillor Torresan

That the Governance and Priorities Committee Minutes dated December 5, 2022 be approved.

CARRIED

4. Administration Presentations

4.1 Desktop Computing 2023 - 2027

Administration presented Desktop Computing contract information for 2023-2027 to the Committee.

4.2 2022 Business Survey

The Committee was presented with the results of the 2022 Business Survey.

4.3 Water Treatment Plant – Powder Activated Carbon (PAC) System

Administration provided the Committee with an update on the Power Activated Carbon System for the Water Treatment Plant.

5. Governance and Priorities Matters

5.1 Lot Grading and Drainage Bylaw

The Committee was presented with information on the Lot Grading and Drainage Bylaw.

5.2 Protection of City Property – Land Use Bylaw Amendment and Development Security Policy

Administration presented the Committee with information about the development of the Security Policy and a Land Use Bylaw amendment.

Councillor Diachuk exited the meeting at 2:38 PM and returned at 2:40 PM.

Motion No.: 3-2023

Moved By: Councillor Whiting

Seconded By: Councillor Buckingham

That the Committee recess for a short break at 3:17 PM.

CARRIED

The meeting reconvened at 3:32 PM with all members in attendance.

5.3 Excavation Bylaw and Excavation Permit Policy

Administration presented information for the Excavation Bylaw and Excavation Permit Policy to the Committee.

5.4 Lloydminster Development Fee Schedule Amending Bylaw

The Committee was presented with information on the amendment of the City's Development Fee Schedule Bylaw.

5.5 Recreation and Cultural Services Fees Policy No. 740-02

Administration presented the updated Recreation and Cultural Services Fees Policy to the Committee.

5.6 Updated Communications and Public Participation Policy

Administration presented updates to the Communications and Public Participation Policy to the Committee.

5.7 The Lloydminster Charter Amendments

The Committee received an update on the amendments to *The Lloydminster Charter*.

6. Inquiries from the Media

The media was not present.

7. In Camera Session

Motion No.: 4-2023

Moved By: Councillor Whiting

Seconded By: Councillor Diachuk

That the January 16, 2023 Governance and Priorities Committee Meeting go into a closed session as per LAFOIP Section 16(1)(a), 16(1)(b), and 16(1)(d) at 4:18 PM.

CARRIED

Motion No.: 5-2023
Moved By: Councillor Whiting
Seconded By: Councillor Diachuk

That the January 16, 2023 Governance and Priorities Committee Meeting resume open session at 5:25 PM.

CARRIED

8. Adjournment

Motion No.: 6-2023
Moved By: Councillor Buckingham

That the January 16, 2023 Governance and Priorities Committee Meeting be adjourned at 5:26 PM.

CARRIED

MAYOR

CITY CLERK