



City of Lloydminster

Minutes of a Governance and Priorities Meeting

Date: Monday, February 13, 2023
Time: 1:30 pm
Location: Council Chambers

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

Members Absent Councillor Glenn Fagnan

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
Wendy Leaman, Executive Coordinator
Leo Pare, Director Communications
Marilyn Lavoie, Manager Legislative Services
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 1:32 PM.

2. Approval of the Agenda

Motion No.: 43-2023
Moved By: Councillor Torresan
Seconded By: Councillor Marin



That the Agenda dated February 13, 2023 be approved.

CARRIED

3. Approval of the Previous Meeting Minutes

Motion No.: 44-2023

Moved By: Councillor Torresan

Seconded By: Councillor Marin

That the Governance and Priorities Committee Minutes dated January 16, 2023 be approved.

CARRIED

4. Public Presentations

4.1 Border Paws Animal Shelter

The Committee was provided a presentation by the Border Paws Animal Shelter, previously known as the Lloydminster and District SPCA.

5. Administration Presentations

5.1 2022 Quarter 4 Capital Infrastructure Projects Update and 2023 Capital Infrastructure Projects

Administration presented the Committee with the 2022 Quarter 4 Capital Infrastructure Projects and 2023 Capital Infrastructure Projects updates.

5.2 2022 Quarter 4 Procurement Report

The Committee was provided the 2022 Quarter 4 Procurement Report.

5.3 2022 Quarter 4 Governance Documents Update

Administration presented the 2022 Quarter 4 Governance Documents Update.

5.4 Electronic Document and Records Management System Consultant Procurement

The Committee was presented with the Electronic Document and Records Management System Consultant Procurement update.

Motion No.: 45-2023

Moved By: Councillor Whiting

Seconded By: Councillor Diachuk

That the February 13, 2023 Governance and Priorities Committee Meeting recess for a short break at 2:45 PM.

CARRIED

5.5 Lloydminster Place Class B Budget and Design Update

The meeting reconvened at 2:56 PM with all members in attendance.

Administration provided an update on the Lloydminster Place budget and design to the Committee.

Councillor Whiting exited the meeting at 3:57 PM and returned at 3:58 PM.

Motion No.: 46-2023

Moved By: Councillor Whiting

Seconded By: Councillor Diachuk

That the February 13, 2023 Governance and Priorities Committee Meeting recess for a short break at 4:43 PM.

CARRIED

6. Governance and Priorities Matters

6.1 Public Art Committee Proposal – Faces of Lloydminster

The meeting reconvened at 4:54 PM with all members in attendance.

The Committee was presented with Public Art Committee Proposal - Faces of Lloydminster.

6.2 Draft Amendment to Bylaw 15-2021 - Lloydminster Wastewater Bylaw

Administration presented a draft amendment to Bylaw 15-2021 - Lloydminster Wastewater Bylaw.

Councillor Buckingham left the meeting at 5:13 pm and returned at 5:15 pm.

6.3 Friends of Lloydminster Place Committee and Terms of Reference Update

The Committee was presented with the Friends of Lloydminster Place Committee and Terms of Reference Update.

7. Inquiries from the Media

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

Motion No.: 47-2023

Moved By: Councillor Marin

Seconded By: Councillor Whiting

That the February 13, 2023 Governance and Priorities Committee recess for a short break at 5:20 PM.

CARRIED

8. In Camera Session

The media interviews were conducted and then the February 13, 2023 Governance & Priorities Committee Meeting reconvened at 5:43 PM.

Motion No.: 48-2023

Moved By: Councillor Buckingham

Seconded By: Councillor Diachuk

That the February 13, 2023 Governance and Priorities Committee Meeting go into a closed session as per LAFOIP Section 16(1)(a) at 5:44 PM.

CARRIED

Motion No.: 49-2023

Moved By: Councillor Diachuk

Seconded By: Councillor Buckingham

That the February 13, 2023 Governance and Priorities Committee Meeting resume open session at 7:18 PM.

CARRIED

9. Adjournment

Motion No.: 50-2023

Moved By: Councillor Buckingham

That the February 13, 2023 Governance and Priorities Committee Meeting be adjourned at 7:19 PM.

CARRIED

MAYOR

CITY CLERK

DRAFT