



LLOYDMINSTER

City of Lloydminster

Minutes of a Regular Council Meeting

Date: Monday, June 19, 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
 Leo Pare, Director Communications
 Hailey Stark, Legislative Services Admin
 Shannon Rowan, Legislative Services Coordinator
 Lori Foley, Executive Assistant

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.: 252-2023
Moved By: Councillor Whiting
Seconded By: Councillor Torresan



That the Agenda dated June 19, 2023 be approved.

CARRIED

4. Approval of the Previous Meeting Minutes

Motion No.: 253-2023

Moved By: Councillor Whiting

Seconded By: Councillor Diachuk

That the Regular Council Meeting Minutes dated June 5, 2023 be approved.

CARRIED

5. Business Arising from the Minutes

6. New Business; Department Reports

6.1 City Manager's Office

6.1.1 Increase in Funding Allocation – Capital Project No. 2261208 – Play Structure, Shelter, Splash Pad Design and Installation

Motion No.: 254-2023

Moved By: Councillor Marin

Seconded By: Councillor Fagnan

That Council approve a \$50,000 increase to Capital Project No. 2261208, Aurora Residential Spray Park, to be funded by Midwest Family Connections, who were awarded the Co-op Community Spaces grant for this project.

CARRIED

6.2 Community Development Services

6.2.1 Lloydminster Golf and Curling Centre Block Wall Repair

Motion No.: 255-2023

Moved By: Councillor Torresan

Seconded By: Councillor Buckingham

That Council approve the transfer of \$70,031 from the Recreation and Culture Capital Reserve (1-300-320-63270) to the Lloydminster Golf and Curling Centre Block Wall Repair Project No. 2373105.

CARRIED



6.3 Operations

6.3.1 DC1- Direct Control 1 – Sign Permit Applications Review and Approval Delegated to Development Officer

Motion No.: 256-2023

Moved By: Councillor Diachuk

Seconded By: Councillor Whiting

That Council delegate the authority to the Development Officer to review and approve Signs in the DC 1 – Direct Control #1 District that are listed as Permitted Use and that comply to Bylaw No. 5-2016 Land Use Bylaw and Bylaw No. 7-2020 Downtown Area Redevelopment Plan Bylaw.

CARRIED

7. Bylaws

7.1 Bylaw No. 20-2023 Land Use Bylaw No. 5-2016 Map Amendment – R1 – Single Detached Residential District to RD – Recreation District

Motion No.: 257-2023

Moved By: Councillor Marin

Seconded By: Councillor Fagnan

That Council grant first reading to Bylaw No. 20-2023, a Bylaw to amend Land Use Map, being Part IV to Bylaw No. 5-2016 as per Schedule 'A' and that Council establish a Public Hearing to be held during the Regular Council Meeting on July 17, 2023 at 2:00 pm.

CARRIED

8. Mayor/Councillor Reports

8.1 Mayor Report as of June 17, 2023

10. Inquiries from the Media

The media requested to speak with Mayor Aalbers.

Motion No.: 258-2023

Moved By: Councillor Diachuk

Seconded By: Councillor Buckingham



That the June 19, 2023 Regular Council Meeting recess for a short break at 2:00 PM.

CARRIED

11. In Camera Session

The media interviews were conducted and then the June 19, 2023 Regular Council Meeting reconvened at 2:10 PM.

Motion No.: 259-2023

Moved By: Councillor Diachuk

Seconded By: Councillor Buckingham

That the June 19, 2023 Regular Council Meeting go into a closed session as per LAFOIP Section 16(1)(a) at 2:11 PM.

CARRIED

Motion No.: 260-2023

Moved By: Councillor Diachuk

Seconded By: Councillor Fagnan

That the June 19, 2023 Regular Council Meeting resume open session at 3:25 PM.

CARRIED

12. Adjournment

Motion No.: 261-2023

Moved By: Councillor Marin

That the June 19, 2023 Regular Council Meeting be adjourned at 3:26 PM.

CARRIED

MAYOR

CITY CLERK