



LLOYDMINSTER

City of Lloydminster

Minutes of a Regular Council Meeting

Date: Monday, September 25, 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
Lori Foley, Executive Assistant, Chief Financial Officer
Leo Pare, Director Communications
Marilyn Lavoie, Manager Legislative Services
Kirsten DeSchover, 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

September 25, 2023
Regular Council Meeting

_____ Mayor
_____ City Clerk

3. Approval of the Agenda

Motion No. 326-2023

Moved By: Councillor Whiting

Seconded By: Councillor Buckingham

That the Agenda dated September 25, 2023 be approved.

CARRIED

4. Approval of the Previous Meeting Minutes

Motion No. 327-2023

Moved By: Councillor Whiting

Seconded By: Councillor Fagnan

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

CARRIED

5. Business Arising from the Minutes

6. Public Presentations/Acknowledgements

6.1 North Saskatchewan Watershed Alliance

Scott Millar, Executive Director provided council with an update on the North Saskatchewan Watershed Alliance.

7. Public Hearing

7.1 Bylaw No. 24-2023 - Land Use Bylaw 5-2016 Map Amendment UT to C4, RD and PU

Mayor Aalbers declared the Public Hearing for Bylaw No. 24-2023 open at 2:02 PM.

No members of the public spoke to the proposed bylaw.

Mayor Aalbers declared the Public Hearing for Bylaw No. 24-2023 closed at 2:03 PM.

6. Public Presentations/Acknowledgements

6.2 2024 Sask Summer Games Update

Aaron Rawlake, Co-Chair provided council with an update on the capital upgrades proposed for the 2024 Sask Summer Games.



8. New Business; Department Reports

8.1 Community Development Services

8.1.1 2024 Saskatchewan Summer Games Capital Funding Request

Motion No. 328-2023

Moved By: Councillor Torresan

Seconded By: Councillor Marin

That Council approve the capital program as presented by the 2024 Saskatchewan Summer Games Lloydminster Inc. in the amount of \$250,000 to be funded from Capital Project No. 2374002 for the required capital upgrades to City of Lloydminster and area venues that will be utilized during the 2024 Saskatchewan Summer Games.

CARRIED

8.1.2 Friends of Cenovus Energy Hub Committee Appointments

Motion No. 329-2023

Moved By: Councillor Buckingham

Seconded By: Councillor Diachuk

That Council approve the appointment of Brandy Schwenk and Boyd Laing to the Friends of Cenovus Energy Hub Committee.

CARRIED

8.1.3 Protective Services Building 2nd Floor Renovation

Motion No. 330-2023

Moved By: Councillor Diachuk

Seconded By: Councillor Buckingham

That Council approve to commit \$300,000 from the Protective Services Capital Reserve (1-200-250-35120) to the RCMP Renovation for SK Crime Reduction Unit Project No. 2221001.

CARRIED



Motion No. 331 -2023
Moved By: Councillor Diachuk
Seconded By: Councillor Buckingham

That Council approve the award of the Lloydminster Protective Services SCRU (Saskatchewan Crime Reduction Unit) fit out to Craftex Builders (a division of Leeville Construction Ltd.), of Lloydminster, AB in the amount of \$1,254,385, excluding GST, plus a contingency allowance of up to \$89,000, excluding GST, to be allocated from the 2022 Capital Project No. 2221001 and 2224204. In addition, that the Mayor and City Clerk be authorized to sign and seal all necessary documents.

CARRIED

8.2 City Manager's Office

8.2.1 Land Exchange Agreement – Robinson Acres Ltd. And the City of Lloydminster

Motion No.: 332-2023
Moved By: Councillor Buckingham
Seconded By: Councillor Diachuk

That Council approve the City of Lloydminster enter into a Land Exchange Agreement with Robinson Acres Ltd. (Developer) and that the Subject Lands will form part of the Land Exchange Agreement, including:

Robinson Acres Ltd.

- Part of NW2-50-1-W4, as identified in Schedule "A"
- Expansion of 52 Street to 75 Avenue & 75 Avenue Road Widening – approximately 10.04 acres

City Lands

- Lot 16; Block 4; Plan 152 4312 6202 73 Avenue, identified in Schedule "B"
- 2.38 acres zoned Medium Industrial – I2

CARRIED

8.5 Operations



8.5.1 East Drainage Channel Upgrades – Contractor Award

Motion No. 333-2023
Moved By: Councillor Diachuk
Seconded By: Councillor Fagnan

That Council approve Administration commit \$115,000 from the Stormwater Capital Reserve (Account No.: 1-300-350-37116) to the Capital Budget Project No.: 2335016.

CARRIED

Motion No. 334-2023
Moved By: Councillor Diachuk
Seconded By: Councillor Fagnan

That Council approve the award of the 2023 East Drainage Channel Upgrades – Contractor to Brodsky Construction Inc. of Saskatoon, SK in the amount of \$2,610,038.55, excluding GST, to be allocated from the Capital Budget Project No.: 2335016 and No.: 2074008 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 10% in the amount of \$261,000 excluding GST, to be allocated from the Capital Budget Project No.: 2335016 and No.: 2074008.

CARRIED

8.5.2 New Mechanical Wastewater Treatment Facility Services and Membrane Replacement Agreement

Motion No. 335-2023
Moved By: Councillor Fagnan
Seconded By: Councillor Marin

That Council authorize City Administration enter into a Sole Source fifteen (15) year Agreement with Veolia Water Technologies & Solutions, at an estimated annual amount of \$405,000 (based on a Fixed Annual Fee), to provide a quantity of replacement membrane modules, specified or equivalent, for use at the New Mechanical Wastewater Treatment Facility and that the Mayor and City Clerk be authorized to sign and seal all necessary documents.

CARRIED



Motion No. 336-2023
Moved By: Councillor Fagnan
Seconded By: Councillor Marin

2. That Council, through the fifteen (15) year agreement term, authorize City Administration enter into an Open Cost portion, up to a maximum amount of \$100,000 per year, which may be used to procure additional services and/or equipment, and that on an annual basis the City may allocate any unspent portion of the \$100,000 per year toward the replacement membrane module fee or hyperinflation adjustment.

CARRIED

9. Bylaws

9.1 Bylaw No. 24-2023 Land Use Bylaw Map Amendment, Redistricting from UT-Urban Transition to C4-Commercial Shopping Centre, RD-Recreation District, and PU-Public Utility

Motion No. 337-2023
Moved By: Councillor Buckingham
Seconded By: Councillor Diachuk

That Council grant second reading to Bylaw No. 24-2023, a bylaw to amend the Land Use Map, being Part IV to Bylaw No. 5-2016 as per Schedule 'A'.

CARRIED

Motion No. 338-2023
Moved By: Councillor Buckingham
Seconded By: Councillor Diachuk

That Council grant third and final reading to Bylaw No. 24-2023, a bylaw to amend the Land Use Map, being Part IV to Bylaw No. 5-2016 as per Schedule 'A'.

CARRIED

9.2 Bylaw No. 25-2023 Manufactured Homes Assessment Bylaw Amendment

Councillor Torresan left the meeting at 3:32 PM.



Motion No. 339-2023
Moved By: Councillor Buckingham
Seconded By: Councillor Fagnan

That Council grant first reading to Bylaw No. 25-2023, Manufactured Homes Assessment Bylaw Amendment.

CARRIED

Motion No. 340-2023
Moved By: Councillor Buckingham
Seconded By: Councillor Fagnan

That Council grant second reading to Bylaw No. 25-2023, Manufactured Homes Assessment Bylaw Amendment.

CARRIED

Motion No. 341-2023
Moved By: Councillor Buckingham
Seconded By: Councillor Fagnan

That Council unanimously consent to consider Bylaw No. 25-2023, Manufactured Homes Assessment Bylaw Amendment for a third and final reading.

CARRIED UNANIMOUSLY

Motion No. 342-2023
Moved By: Councillor Buckingham
Seconded By: Councillor Fagnan

That Council grant third and final reading to Bylaw No. 25-2023, Manufactured Homes Assessment Bylaw Amendment.

CARRIED

Councillor Torresan returned to the meeting at 3:38 PM.



10. Mayor/Councillor Reports

10.1 Mayor Report as of September 23, 2023

Mayor Aalbers spoke to the items listed on the Mayor's Report attached to the agenda package noting the Wastewater Treatment Plant progress. Councillor Diachuk spoke about the opening of a fitness center, Holy Rosary's new section of the school, and publications to promote tourism in the region.

Councillor Fagnan detailed the grand re-opening of an optical business. Councillor Marin congratulated the Library on the success of a recent event and encouraged the community to take in the upcoming events surrounding Truth and Reconciliation.

11. Any Other Matters

12. Inquiries from the Media

No media was in attendance.

Motion No. 343-2023

Moved By: Councillor Diachuk

Seconded By: Councillor Fagnan

That the September 25, 2023 Regular Council Meeting recess for a short break at 3:49 PM.

CARRIED

13. In Camera Session

The media interviews were conducted and then the September 25, 2023 Regular Council Meeting reconvened at 4:02 PM

Motion No. 344-2023
Moved By: Councillor Buckingham
Seconded By: Councillor Whiting

That the September 25, 2023 Regular Council Meeting go into a closed session as per LAFOIP Section 16 (1)(a) at 4:03 PM.

CARRIED

Motion No. 345 -2023
Moved By: Councillor Diachuk
Seconded By: Councillor Whiting

That the September 25, 2023 Regular Council Meeting resume open session at 5:28 PM.

CARRIED

14. Adjournment

Motion No. 346-2023
Moved By: Councillor Whiting

That the September 25, 2023 Regular Council Meeting be adjourned at 5:29 PM.

CARRIED

MAYOR

CITY CLERK