



LLOYDMINSTER

City of Lloydminster

Minutes of a Governance and Priorities Meeting

Date: Monday, December 4, 2023
Time: 1:30 pm
Location: Council Chambers

Members Present
Mayor Gerald Aalbers
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
Marilyn Lavoie, Manager Legislative Services
Shannon Rowan, Legislative Services Coordinator
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. Approval of the Agenda

Motion No. 445-2023

Moved By: Councillor Whiting

Seconded By: Councillor Diachuk

That the Agenda dated December 4, 2023 be approved.

CARRIED

3. Approval of the Previous Meeting Minutes

Motion No. 446-2023

Moved By: Councillor Whiting

Seconded By: Councillor Torresan

That the Governance and Priorities Committee Minutes dated November 8, 2023 be approved.

CARRIED

4. Public Presentations

4.1 Lloydminster Youth Council - SOARING Safe Travels

Lloydminster Youth Council, Allie Tobin presented Lloydminster Youth Council - SOARING Safe Travels.

5. Administration Presentations

5.1 Regional Emergency Management Collective (REMC)

Administration provided the Committee with an update on the Regional Emergency Management Collective.

5.2 Public Art Committee Proposal - Into the Mystic

The Committee was provided with information regarding the Public Art Committee Proposal, Into the Mystic.

5.3 Lloydminster New Mechanical Wastewater Treatment Facility Project Final Report – December 2023

The Committee was provided with the Lloydminster New Mechanical Wastewater Treatment Facility Project Final Report.



5.4 Vic Juba Community Theatre Tri-Party Operating Agreement Amendment

Administration provided the Committee with an update on the Vic Juba Community Theatre Tri-Party Operating Agreement Amendment.

Motion No. 447-2023

Moved By: Councillor Whiting

Seconded By: Councillor Diachuk

That the December 4, 2023 Governance and Priorities Meeting recess for a short break at 2:53 pm.

CARRIED

The December 4, 2023 Governance and Priorities Meeting resumed at 3:07 PM with all members in attendance.

5.5 Bud Miller All Seasons Park Master Plan

The Committee was provided with the Bud Miller All Seasons Park Master Plan.

6. Governance and Priorities Matters

6.1 Draft Cemetery Management Bylaw Amendment

Administration provided the Committee with the Draft Cemetery Management Bylaw Amendment.

6.2 Draft Asset Disposal Policy

The Committee was provided with the Draft Asset Disposal Policy.

6.3 Draft Council Code of Ethics Bylaw

Administration provided the Committee with the Draft Council Code of Ethics Bylaw.

7. Inquiries from the Media

Media requested to speak with Mayor Aalbers.

Motion No. 448-2023

Moved By: Councillor Whiting

Seconded By: Councillor Marin

That the December 4, 2023 Governance and Priorities Committee recess for a short break at 4:08 PM.

CARRIED



The media interviews were conducted and then the December 4, 2023 Governance & Priorities Committee Meeting reconvened at 4:19 PM.

8. In Camera Session

Motion No. 449-2023
Moved By: Councillor Marin
Seconded By: Councillor Diachuk

That the December 4, 2023 Governance and Priorities Committee Meeting go into a closed session as per LAFOIP (Section 16(1)(a) of LAFOIP) at 4:20 PM.

CARRIED

Motion No. 450-2023
Moved By: Councillor Whiting
Seconded By: Councillor Diachuk

That the December 4, 2023 Governance and Priorities Committee Meeting resume open session at 6:33 PM.

CARRIED

9. Adjournment

Motion No. 451-2023
Moved By: Councillor Fagnan

That the December 4, 2023 Governance and Priorities Committee Meeting be adjourned at 6:34 PM.

CARRIED

MAYOR

CITY CLERK