



LLOYDMINSTER

City of Lloydminster

Minutes of a Regular Council Meeting

Date: Monday, January 22, 2024
Time: 1:30 pm
Location: Council Chambers

Members Present Deputy Mayor Lorelee Marin
Councillor Glenn Fagnan
Councillor Jonathan Torresan
Councillor Jason Whiting

Members Absent Mayor Gerald Aalbers
Councillor Michael Diachuk

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

Deputy Mayor Marin called the meeting to order at 1:30 PM.

Deputy Mayor Marin declared a conflict with 6.4.1

2. Additions/Deletions to the Agenda

3. Approval of the Agenda

Motion No. 7-2024

Moved By: Councillor Whiting

Seconded By: Councillor Torresan

That the Agenda dated January 22, 2024 be approved.

CARRIED

4. Approval of the Previous Meeting Minutes

Motion No. 8-2024

Moved By: Councillor Torresan

Seconded By: Councillor Fagnan

That the Regular Council Minutes dated December 11, 2023 be approved.

CARRIED

5. Business Arising from the Minutes

6. New Business; Department Reports

6.1 City Manager's Office

6.1.1 2024 SUMA Convention Resolution - Saskatchewan Ministry of Health

Motion No. 9-2024

Moved By: Councillor Whiting

Seconded By: Councillor Fagnan

That Council submit the following motion to Saskatchewan Urban Municipalities Association at their 2024 Annual Convention being held in Regina, April 14 – 17, 2024.

WHEREAS there is a critical shortage of family physicians and nurse practitioners in the City of Lloydminster and the Province of Saskatchewan, particularly in secondary communities.



WHEREAS many communities are training SIPPA physicians, however these professionals are not being placed in their chosen communities.

THEREFORE BE IT RESOLVED that the City of Lloydminster request SUMA to advocate the Saskatchewan Provincial Government to ensure the Ministry of Health increase the use of nurse practitioners in secondary centres away from tertiary centres and implement a fee for service for practicing nurse practitioners. Also, to support the placement of Saskatchewan Physician Practice Assessment (SIPPA) trained physicians in their chosen communities.

CARRIED

6.2 Office of the City Clerk

6.2.1 Amendment to 2024 Meeting Schedule

Motion No. 10-2024

Moved By: Councillor Whiting

Seconded By: Councillor Torresan

That Council amend the 2024 Meeting Schedule by adding a Regular Council Meeting on February 20, 2024 at 11:00am.

CARRIED

6.2.2 Proclamation Request – Indigenous Survivors Day

Motion No. 11-2024

Moved By: Councillor Torresan

Seconded By: Councillor Fagnan

That Council proclaim June 30, 2024 as Indigenous Survivors Day.

CARRIED

6.2.3 Non-Profit Tax Exemptions 2024 - 2026

Motion No. 12-2024

Moved By: Councillor Fagnan

Seconded By: Councillor Torresan

That Council approve the Non-Profit Property Tax Exemptions as outlined in Attachment A for the maximum 3-year period in accordance with the Non-Profit Organization Property Tax Exemptions Policy.

CARRIED



6.3 Chief Financial Officer

6.3.1 Accounts Receivable Policy No. 134-15

Motion No. 13-2024
Moved By: Councillor Whiting
Seconded By: Councillor Torresan

That Council approve Accounts Receivable Policy 134-15 as amended.

CARRIED

6.4 Community Development Services

Deputy Mayor Marin passed the chair to Councillor Whiting and left the meeting at 2:01 pm.
Councillor Whiting assumed the chair at 2:01 pm.

6.4.1 2024 Safe and Healthy Communities Grant Allocations

Motion No. 14-2024
Moved By: Councillor Fagnan
Seconded By: Councillor Torresan

That Council approve the 2023 Safe and Healthy Communities Grant allocation of \$32,750 as follows:

1. Lloydminster Area Drug Strategy for Cessation and Buyback, \$6,750.
2. Lloydminster Area Drug Strategy for An Influential Generation, \$6,000.
3. Lloydminster Interval Home for Luvin' my Life, \$10,000.
4. Residents in Recovery Society for Recovery Week, \$10,000.

CARRIED

Deputy Mayor Marin returned to the meeting at 2:13 pm and resumed the chair.



6.4.2 Lloydminster Public Library Appointment

Motion No. 15-2024
Moved By: Councillor Whiting
Seconded By: Councillor Torresan

That Council approve the appointment of Brittany Murphy for a three (3) year term to the City of Lloydminster Library Board, ending December 31, 2026.

CARRIED

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

Motion No. 16-2024
Moved By: Councillor Torresan
Seconded By: Councillor Fagnan

That Council approve Policy No. 740-02, the Recreation and Cultural Services Fees Policy, as presented.

CARRIED

6.4.4 Janitorial Supplier Agreement Extension

Motion No. 17-2024
Moved By: Councillor Torresan
Seconded By: Councillor Fagnan

That Council request further information and that the item be brought forward to a future Regular Council Meeting for decision.

CARRIED

6.5 Operations

6.5.1 Weaver Park Campground – Caretaker Agreement Amendment

Motion No. 18-2024
Moved By: Councillor Torresan
Seconded By: Councillor Fagnan

That Council authorize the City to amend the Weaver Park Caretaker Independent Contractor Agreement with MP2A Management Inc., of Edmonton, AB to extend the provision of seasonal caretaker services for the 2024 season (April 15, 2024 to October 31, 2024) and



for the 2025 season (April 15, 2025 to October 31, 2025), pending annual operational budget approval. In addition, that Council authorize Administration to sign and seal all necessary documents.

CARRIED

Motion No. 19-2024
Moved By: Councillor Whiting
Seconded By: Councillor Fagnan

That the January 22, 2024 Regular Council Meeting recess for a short break at 2:41 pm.

CARRIED

The January 22, 2024 Regular Council Meeting resumed at 2:49 pm with all members in attendance except Mayor Aalbers and Councillor Diachuk.

7. Bylaws

7.1 Bylaw No. 35-2023 Council Code of Ethics Bylaw

Motion No. 20-2024
Moved By: Councillor Torresan
Seconded By: Councillor Fagnan

That Council grant second reading to Bylaw No. 35-2023 Council Code of Ethics Bylaw.

CARRIED

Motion No. 21-2024
Moved By: Councillor Torresan
Seconded By: Councillor Fagnan

That Council grant third and final reading to Bylaw No. 35-2023 Council Code of Ethics Bylaw.

CARRIED



7.2 Bylaw No. 36-2023 Cemetery Management Bylaw Amendment

Motion No. 22-2024
Moved By: Councillor Fagnan
Seconded By: Councillor Whiting

That Council grant second reading to Bylaw No. 36-2023 Cemetery Management Bylaw Amendment.

CARRIED

Motion No. 23-2024
Moved By: Councillor Fagnan
Seconded By: Councillor Whiting

That Council grant third and final reading to Bylaw No. 36-2023 Cemetery Management Bylaw Amendment.

CARRIED

7.3 Bylaw No. 02-2024 Traffic Bylaw Amendment – Speed Zone Changes

Motion No. 24-2024
Moved By: Councillor Fagnan
Seconded By: Councillor Whiting

That Council grant first reading to Bylaw No. 02-2024, Traffic Bylaw Amendment – Speed Zone Changes.

CARRIED

7.4 Bylaw No. 03-2024 Borrowing Bylaw - Lloydminster Golf & Curling Centre Maintenance Shop

Motion No. 25-2024
Moved By: Councillor Fagnan
Seconded By: Councillor Whiting

That Council grant first reading to Bylaw No. 03-2024, with a maximum borrowing amount of \$3,100,000 for the design and construction of the Lloydminster Golf & Curling Centre Maintenance Shop.

CARRIED



8. Mayor/Councillor Reports

Deputy Mayor Marin referred to the Mayor's report attached to the agenda package.

9. Any Other Matters

10. Inquiries from the Media

No media was in attendance.

11. Adjournment

Motion No.: 26-2024

Moved By: Councillor Torresan

That the January 22, 2024 Regular Council Meeting be adjourned at 4:03 pm.

CARRIED

DEPUTY MAYOR

CITY CLERK

DRAFT