



LLOYDMINSTER

City of Lloydminster

Minutes of a Regular Council Meeting

Date: Monday, May 27, 2024
Time: 1:30 pm
Location: Council Chambers

Members Present
Mayor Gerald Aalbers
Councillor Michael Diachuk
Councillor Glenn Fagnan
Councillor David Lopez
Councillor Lorelee Marin
Councillor Jonathan Torresan
Councillor Jason Whiting

Staff Present
Dion Pollard, City Manager
Marilyn Lavoie, Interim City Clerk
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

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. 153-2024
Moved By: Councillor Whiting
Seconded By: Councillor Marin

That the Agenda dated May 27, 2024 be approved.

CARRIED

4. Approval of the Previous Meeting Minutes

Motion No. 154-2024
Moved By: Councillor Whiting
Seconded By: Councillor Marin

That the Regular Council Meeting Minutes dated May 13, 2024 be approved.

CARRIED

5. Business Arising from the Minutes

6. Bylaws

6.1 Bylaw No. 04-2024 Subdivision and Development Appeal Board Bylaw

Motion No. 155-2024
Moved By: Councillor Diachuk
Seconded By: Councillor Fagnan

That Council grant second reading to Bylaw No. 04-2024 Subdivision and Development Appeal Board Bylaw.

CARRIED

Motion No. 156-2024
Moved By: Councillor Diachuk
Seconded By: Councillor Fagnan

That Council grant third and final reading to Bylaw No. 04-2024 Subdivision and Development Appeal Board Bylaw.

CARRIED



6.2 Bylaw No. 05-2024 Repealing Bylaw

Motion No. 157-2024
Moved By: Councillor Marin
Seconded By: Councillor Whiting

That Council grant second reading to Bylaw No. 05-2024 Repealing Bylaw.

CARRIED

Motion No. 158-2024
Moved By: Councillor Marin
Seconded By: Councillor Whiting

That Council grant third and final reading to Bylaw No. 05-2024 Repealing Bylaw.

CARRIED

6.3 Bylaw No. 06-2024 Mill Rate Bylaw

Motion No. 159-2024
Moved By: Councillor Whiting
Seconded By: Councillor Marin

That Council grant second reading to Bylaw No. 06-2024 Mill Rate Bylaw.

CARRIED

Motion No. 160-2024
Moved By: Councillor Whiting
Seconded By: Councillor Marin

That Council grant third and final reading to Bylaw No. 06-2024 Mill Rate Bylaw.

CARRIED



7. New Business; Department Reports

7.2 Office of the City Clerk

7.2.1 Citizens on Patrol - Request for Project Funding

Motion No. 161-2024
Moved By: Councillor Torresan
Seconded By: Councillor Fagnan

That Council approve funding in the amount of \$5,192.25 from the Public Safety Photo Radar Reserve (1-200-220-37114) to purchase a SafePace Evolution Speed Radar Sign, which will be paid out of the Bylaw Services Operating Budget (22001-0001-53100).

CARRIED

7.2.2 Amendment to 2024 Meeting Schedule

Motion No. 162-2024
Moved By: Councillor Fagnan
Seconded By: Councillor Lopez

That Council amend the 2024 Meeting Schedule by removing the Regular Council Meeting on June 3, 2024.

CARRIED

7.4 Community Development Services

7.4.1 Synergy Credit Union Sponsorship Agreement

Motion No. 163-2024
Moved By: Councillor Lopez
Seconded By: Councillor Diachuk

That Council authorize Administration to enter into a ten (10) year Sponsorship Agreement with Synergy Credit Union for the naming rights of the two (2) lobby staircases and elevator within the Cenovus Energy Hub event facility, and that the Mayor and City Clerk be authorized to sign and seal all necessary documents.

CARRIED



7.5 Operations

7.5.1 Lake K Clay Stockpile Relocation – Contractor Award

Motion No. 164-2024
Moved By: Councillor Diachuk
Seconded By: Councillor Lopez

That Council approve the award of the Lake K Clay Stockpile Relocation – Contractor to Arnold Earthmoving Ltd. of Saskatoon, SK in the amount of \$923,022, excluding GST, to be allocated from the Capital Budget Project No.: 2435003 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 8% excluding GST, to be allocated from the Capital Budget Project No.: 2435003.

CARRIED

8. Mayor/Councillor Reports

8.1 Mayor Report as of May 24, 2024

9. Any Other Matters

10. Inquiries from the Media

There were no inquiries from the media.

Motion No. 165-2024
Moved By: Councillor Diachuk
Seconded By: Councillor Whiting

That the May 27, 2024 Regular Council Meeting recess for a short break at 2:31 PM.

CARRIED



11. In Camera Session

The May 27, 2024 Regular Council Meeting reconvened at 2:38 PM.

Motion No. 166-2024

Moved By: Councillor Diachuk

Seconded By: Councillor Fagnan

That the May 27, 2024 Regular Council Meeting go into a closed session as per LAFOIP Section 16(1)(a) at 2:38 PM.

CARRIED

Motion No. 167-2024

Moved By: Councillor Diachuk

Seconded By: Councillor Marin

That the May 27, 2024 Regular Council Meeting resume open session at 4:04 PM.

CARRIED

12. Adjournment

Motion No. 168-2024

Moved By: Councillor Fagnan

That the May 27, 2024 Regular Council Meeting be adjourned at 4:05 PM.

CARRIED

MAYOR

CITY CLERK