



LLOYDMINSTER

City of Lloydminster

Minutes of a Regular Council Meeting

Date: Monday, December 13, 2021

Time: 1:30 pm

Location: Council Chambers

Members Present Mayor Gerald Aalbers
Councillor Aaron Buckingham
Councillor Glenn Fagnan
Councillor Lorelee Marin
Councillor Jonathan Torresan
Councillor Jason Whiting

Members Absent 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
Wendy Leaman, Executive Coordinator
Leo Pare, Director Communications
Marilyn Lavoie, Manager Legislative Services
Chelsie Green, Legislative Services Coordinator
Samantha Shibley-Hornby, 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

3. Approval of the Agenda

Motion No.: 408-2021
Moved By: Councillor Whiting
Seconded By: Councillor Buckingham

That the Agenda dated December 13, 2021 be approved.

CARRIED

4. Approval of the Previous Meeting Minutes

Motion No.: 409-2021
Moved By: Councillor Buckingham
Seconded By: Councillor Marin

That the Regular Council Minutes dated November 22, 2021 be approved.

CARRIED

5. Business Arising from the Minutes

7. New Business; Department Reports

7.1 City Manager's Office

7.1.1 2022 Council Committee Appointments & Deputy Mayor Schedule

Motion No.: 410-2021
Moved By: Councillor Fagnan
Seconded By: Councillor Marin

That Council approve the 2022 Council Committee Appointments and the 2022 Deputy Mayor Schedule, with the addition of Mayor Aalbers, Councillor Diachuk and Councillor Fagnan being appointed to the Heart of Treaty 6 Committee.

CARRIED

7.1.2 Downtown Area Redevelopment Committee Reselection

Motion No.: 411-2021
Moved By: Councillor Torresan
Seconded By: Councillor Fagnan

That Council approve the appointment of Nicole Davidson and Ron Gauld to the Downtown Area Redevelopment Committee (DARC) for a two-year term ending September 1, 2023.

CARRIED

Motion No.: 412-2021

Moved By: Councillor Torresan

Seconded By: Councillor Fagnan

That Council approve the appointment of Megha Tewari to the Downtown Area Redevelopment Committee (DARC) for a one-year term ending September 1, 2022.

CARRIED

7.1.3 Purchase Land - Lot Part A Block 37 Plan BM2070 and Lot A Block 44 Plan BM2070

Motion No. 413-2021

Moved By: Councillor Torresan

Seconded By: Councillor Fagnan

That Council approve an increase of project costs of \$15,000 for project 2161202 – Land Division - Land Acquisition with funding to be committed from the Sale of City Land and Building Reserve 1-600-612-36114 for \$15,000.

CARRIED

Motion No. 414-2021

Moved By: Councillor Torresan

Seconded By: Councillor Fagnan

That Council direct Administration to proceed with the necessary steps to complete the purchase of 2.699 acres for \$150,000 plus GST, legally described as Lot Part A Block 37 Plan BM2070 & Lot A Block 44 Plan BM2070 and that the Mayor and City Clerk be authorized to sign and seal all necessary documents.

CARRIED

7.1.4 Hill Industrial Phase 7 Stage 3 and Phase 8 Stage 1 – Amend Listing Price

Motion No. 415-2021

Moved By: Councillor Buckingham

Seconded By: Councillor Whiting

That Council approve the amended Hill Industrial Phase 7 Stage 3 and Phase 8 Stage 1 prices as per the attached listing price sheet.

CARRIED

7. New Business; Department Reports

7.2 Office of the City Clerk

7.2.1 2022 Meeting Schedule and Governing Procedure

Motion No.: 416-2021

Moved By: Councillor Torresan

Seconded By: Councillor Fagnan

That Council approve the 2022 Meeting Schedule as presented. Additionally, that the Robert's Rules of Order Newly Revised 12th Edition be used by Council and Council Committees if the *Lloydminster Charter* or the Procedure Bylaw are silent on a matter.

CARRIED

6. Public Hearing

6.1 Bylaw 26-2021 Text Amendment to Land Use Bylaw 5-2016 - Home Based Businesses

Mayor Aalbers declared the public hearing open at 2:01 PM.

The City Clerk confirmed the Public Hearing was advertised in the Meridian Source in the November 25, and December 9, 2021 editions. No members of the public were in attendance to speak regarding Bylaw No. 26-2021.

The Public Hearing for Bylaw No. 26-2021 was declared closed at 2:03 PM.

6.2 Bylaw 30-2021 Text Amendment to Land Use Bylaw 5-2016 - Municipal Airport Airside District

Mayor Aalbers declared the public hearing open at 2:03 PM.

The City Clerk confirmed the Public Hearing was advertised in the Meridian Source in the November 25, and December 9, 2021 editions.

Mark Sampson spoke in opposition to the proposed bylaw.

Steve Watt spoke in opposition to the proposed bylaw.

Jason Reinhart spoke in opposition to the proposed bylaw.

Scott Musgrave spoke regarding the proposed bylaw.

Kevin Kromery spoke in opposition to the bylaw.

David Lopez spoke in opposition to the bylaw.

Councillor Marin left the meeting at 3:07 PM.

Mayor Aalbers thanked all presenters for their comments, and declared the public hearing closed at 3:12 PM.

Motion No. 417-2021

Moved By: Councillor Buckingham

Seconded By: Councillor Torresan

That the December 13, 2021 Regular Council Meeting recess for a short break at 3:13 PM.

CARRIED

7. New Business; Department Reports

7.2 Office of the City Clerk

7.2.2 Policy No. 250-01 – Roadside Memorial Policy

The December 13, 2021 Regular Council Meeting reconvened at 3:26 PM with all members in attendance except Councillor Marin.

Motion No. 418-2021

Moved By: Councillor Whiting

Seconded By: Councillor Fagnan

That Council approve Policy No. 250-01, the Roadside Memorial Policy.

CARRIED

7.2.3 Policy No. 250-05 Automated Photo Enforcement Policy

Motion No. 419-2021

Moved By: Councillor Buckingham

Seconded By: Councillor Whiting

That Council approve Policy No. 250-05, the Automated Photo Enforcement Policy.

CARRIED

Motion No. 420-2021

Moved By: Councillor Buckingham

Seconded By: Councillor Whiting

That Council repeal Policy No. 020-2017, the Automated Photo Enforcement Policy and Policy No. 019-2017, the Automated Photo Enforcement Revenue Policy.

CARRIED

7.2.4 Policy No. 120-06 – Flag Etiquette Policy

Motion No. 421-2021

Moved By: Councillor Torresan

Seconded By: Councillor Fagnan

That Council approve Policy No. 120-06, the Flag Etiquette Policy.

CARRIED

Motion No. 422-2021

Moved By: Councillor Torresan

Seconded By: Councillor Fagnan

That Council repeal Policy No. 110-02, the Flags and Banners Policy.

CARRIED

7.3 Chief Financial Officer

7.3.1 Declaration of Eligibility - Saskatchewan Municipal Revenue Sharing Grant for 2021-2022

Motion No.: 423-2021

Moved By: Councillor Fagnan

Seconded By: Councillor Buckingham

That Council confirm that the City of Lloydminster meets the eligibility requirements to receive the Saskatchewan Municipal Revenue Sharing Grant for 2021-2022.

CARRIED

7.3.2 Inactive Utility Accounts Deemed Uncollectible

Motion No. 424-2021

Moved By: Councillor Torresan

Seconded By: Councillor Fagnan

That Council approve an adjustment to bad debt expense for the 31 utility accounts totaling \$5,313.26, as per the attached list of inactive utility accounts deemed uncollectible.

CARRIED

7.3.3 Investing in Canada Infrastructure (ICIP) in Saskatchewan -New Event Arena

Motion No. 425-2021

Moved By: Councillor Torresan

Seconded By: Councillor Fagnan

That Council approve executing and submitting a full grant application to Saskatchewan Investing in Canada Infrastructure (ICIP) for the New Event Arena project with the City of Lloydminster contribution estimated at \$13,885,000 for the full duration of the agreement (2022 – 2027).

CARRIED

7.4 Community Development Services

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

Motion No. 426-2021

Moved By: Councillor Buckingham

Seconded By: Councillor Whiting

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

CARRIED

7.5 Operations

7.5.1 Stormwater Utility Rate Corrections

Councillor Whiting left the meeting at 4:22 PM and returned at 4:23 PM.

Motion No. 427-2021

Moved By: Councillor Buckingham

Seconded By: Councillor Whiting

That Council direct Administration to forgive the one hundred nine (109) accounts that have been undercharged or not charged the stormwater utility rate totaling \$85,530.98 as per attached Schedule 'A' – Schedule of Accounts.

CARRIED

Motion No. 428-2021

Moved By: Councillor Buckingham

Seconded By: Councillor Whiting

That Council direct Administration to refund the ninety (90) accounts that have been overcharged the stormwater utility rate totaling \$34,155.71 as per attached Schedule 'B' – Schedule of Accounts.

CARRIED

8. Bylaws

8.1 Bylaw No. 29-2021 Utility Rate Bylaw

Motion No. 429-2021

Moved By: Councillor Buckingham

Seconded By: Councillor Whiting

That Council grant second reading to Bylaw No. 29-2021, Utility Rate Bylaw.

CARRIED

Motion No. 430-2021

Moved By: Councillor Buckingham

Seconded By: Councillor Whiting

That Council grant third and final reading to Bylaw No. 29-2021, Utility Rate Bylaw.

CARRIED

8.2 Bylaw No. 26-2021 – Text Amendment to Land Use Bylaw 5-2016 – Home Based Businesses

Motion No. 431-2021

Moved By: Councillor Fagnan

Seconded By: Councillor Torresan

That Council grant second reading to Bylaw No. 26-2021 – Text Amendment to Land Use Bylaw 5-2016 – Home Based Businesses.

CARRIED

Motion No. 432-2021

Moved By: Councillor Fagnan

Seconded By: Councillor Torresan

That Council grant third and final reading to Bylaw No. 26-2021 – Text Amendment to Land Use Bylaw 5-2016 – Home Based Businesses.

CARRIED

8.3 Bylaw No. 31-2021 – Community Peace Officer Bylaw

Motion No. 433-2021

Moved By: Councillor Torresan

Seconded By: Councillor Fagnan

That Council grant first reading to Bylaw No. 31-2021, the Community Peace Officer Bylaw.

CARRIED

9. Mayor/Councillor Reports

Mayor and Councillors passed along greetings for the Holiday Season

9.1 Mayor Report for December 2021

Mayor's Report is attached to the agenda package.

Councillor Buckingham noted how nice it is to see people supporting local with holiday shopping.

Councillor Torresan commented on the good customer service provided recently at the Servus Sports Centre.

10. Any Other Matters

11. Inquiries from the Media

The media requested to speak with Mayor Aalbers.

Motion No.: 434-2021

Moved By: Councillor Buckingham

Seconded By: Councillor Whiting

That the December 13, 2021 Regular Council Meeting recess for a short break at 4:40 PM.

CARRIED

The media interviews were conducted and then the December 13, 2021 Regular Council Meeting reconvened at 5:07 PM.

12. In Camera Session

Motion No.: 435-2021

Moved By: Councillor Buckingham

Seconded By: Councillor Whiting

That the December 13, 2021 Regular Council Meeting go into a closed session at 5:08 PM.

CARRIED

Councillor Marin rejoined the meeting at 5:43 PM

Motion No.: 436-2021

Moved By: Councillor Buckingham

Seconded By: Councillor Fagnan

That the December 13, 2021 Regular Council Meeting resume open session at 5:55 PM.

CARRIED

13. Adjournment

Motion No.: 437-2021

Moved By: Councillor Marin

That the December 13, 2021 Regular Council Meeting be adjourned at 5:56 PM.

CARRIED

MAYOR

CITY CLERK

DRAFT