



LLOYDMINSTER

City of Lloydminster

Minutes of a Governance and Priorities Committee Meeting

Date: Wednesday, October 30, 2024
Time: 9:30 AM
Location: Council Chambers

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

Staff Present
Dion Pollard, City Manager
Marilyn Lavoie, City Clerk
Tracy Simpson, Executive Manager, Community Development Services
Don Stang, Executive Manager, Operations
Marie Pretty, Chief of Staff
Adele Wakaruk, Executive Manager, Corporate Services
Leo Pare, Director, Communications
Shannon Rowan, Legislative Services Coordinator
Kylie Chupa, Legislative Services Admin
Ryan Hill, Manager, Financial Planning and Analysis

1. Call to Order and Silent Moment of Personal Reflection

Mayor Aalbers called the meeting to order at 9:30 AM.



2. Approval of the Agenda

Motion No. 304-2024
Moved By: Councillor Diachuk
Seconded By: Councillor Torresan

That the Agenda dated October 30, 2024 be approved.

CARRIED

3. Approval of the Previous Meeting Minutes

Motion No. 305-2024
Moved By: Councillor Whiting
Seconded By: Councillor Marin

That the Governance and Priorities Committee Meeting Minutes dated October 15, 2024 be approved.

CARRIED

4. Governance and Priorities Matters

4.1 2025 Draft Operating and Capital Budget

Administration provided Council with an overview of the 2025 Draft Operating and Capital Budget.

Councillor Whiting left the meeting at 10:22 AM and rejoined at 10:23 AM.

Motion No. 306-2024
Moved By: Councillor Marin
Seconded By: Councillor Whiting

That the October 30, 2024 Governance and Priorities Committee Meeting recess for a short break at 11:00 AM.

CARRIED

The October 30, 2024 Governance and Priorities Committee Meeting reconvened at 11:09 AM with all members in attendance.



The Committee continued review of the 2025 Draft Operating and Capital Budget.

Motion No. 307-2024

Moved By: Councillor Lopez

Seconded By: Councillor Diachuk

That the October 30, 2024 Governance and Priorities Committee Meeting recess for lunch at 12:00 PM.

CARRIED

The October 30, 2024 Governance and Priorities Committee Meeting reconvened at 1:00 PM with all members in attendance.

Administration continued providing the Committee with an overview of the 2025 Operating and Capital Budget.

Motion No. 308-2024

Moved By: Councillor Marin

Seconded By: Councillor Diachuk

That the October 30, 2024 Governance and Priorities Committee Meeting recess for a short break at 2:25 PM.

CARRIED

The October 30, 2024 Governance and Priorities Committee Meeting reconvened at 2:36 PM with all members in attendance.

Mayor Aalbers handed the chair of the meeting to Deputy Mayor Torresan and left the meeting at 4:07 PM.

Mayor Aalbers returned to the meeting at 4:08 PM and resumed chair.

Councillor Diachuk left the meeting at 4:11 PM and rejoined at 4:14 PM.

Councillor Torresan left the meeting at 4:19 PM and rejoined at 4:21 PM.

Councillor Lopez left the meeting at 4:28 PM and rejoined at 4:31 PM.

Councillor Marin left the meeting at 4:32 PM and rejoined at 4:33 PM.

Councillor Torresan left the meeting at 5:01 PM



5. Inquiries from the Media

No media requests were received.

6. Adjournment

Motion No. 309-2024

Moved By: Councillor Diachuk

That the October 30, 2024 Governance and Priorities Committee Meeting be adjourned at 5:08 PM.

CARRIED

MAYOR

CITY CLERK

DRAFT