



LLOYDMINSTER

City of Lloydminster

Minutes of a Regular Council Meeting

Date: Monday, November 25, 2024
Time: 1:30 pm
Location: Council Chambers

Members Present
Mayor Gerald Aalbers
Councillor Michele Charles Gustafson
Councillor Michael Diachuk
Councillor David Lopez
Councillor Jim Taylor
Councillor Justin Vance
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
Wendy Leaman, Executive Coordinator
Leo Pare, Director Communications
Shannon Rowan, Legislative Services Coordinator
Kylie Chupa, 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. 323-2024
Moved By: Councillor Whiting
Seconded By: Councillor Diachuk

That the Agenda dated November 25, 2024 be approved.

CARRIED

4. Approval of the Previous Meeting Minutes

Motion No. 324-2024
Moved By: Councillor Lopez
Seconded By: Councillor Whiting

That the Regular Council Minutes dated November 4, 2024 be approved.

CARRIED

Motion No. 325-2024
Moved By: Councillor Lopez
Seconded By: Councillor Whiting

That the Regular Council Minutes dated November 18, 2024 be approved.

CARRIED

5. Business Arising from the Minutes

6. New Business; Department Reports

6.1 City Manager's Office

6.1.1 Downtown Area Redevelopment Committee Appointment

Motion No. 326-2024
Moved By: Councillor Charles Gustafson
Seconded By: Councillor Vance

That Council approve the appointment of Stephanie Lindsay to the Downtown Area Redevelopment Committee for a two-year term commencing on December 3, 2024, ending September 1, 2026.

CARRIED



6.1.2 2024 Deputy Mayor Schedule

Motion No. 327-2024
Moved By: Councillor Diachuk
Seconded By: Councillor Taylor

That Council approve Councillor Whiting as the Deputy Mayor from November 25, 2024 until December 31, 2024.

CARRIED

6.2 Corporate Services

6.2.1 2025 Operating and Capital Budget

Motion No. 328-2024
Moved By: Councillor Whiting
Seconded By: Councillor Diachuk

That Council approve the 2025 budget with a total operating revenue of \$60,646,910; with operating expenditures of \$110,049,011 resulting in municipal taxation levy requirement of \$49,442,387 (excluding amortization of \$22,671,679) and the 2025 Capital budget which has total capital revenues of \$52,954,173 to support total costs of \$52,954,173.

CARRIED

Motion No. 329-2024
Moved By: Councillor Whiting
Seconded By: Councillor Charles Gustafson

That Council accept Operating written plans for 2026, 2027, and 2028 and the ten-year Capital plan in principle.

CARRIED



Motion No. 330-2024
Moved By: Councillor Diachuk
Seconded By: Councillor Whiting

That the November 25, 2024 Regular Council Meeting recess for a short break at 3:23 PM.

CARRIED

The November 25, 2024 Regular Council Meeting reconvened at 3:35 PM with all members in attendance.

6.2.2 Alberta Local Growth and Sustainability Grant – 12 Street and 75 Avenue Intersection Improvements

Motion No. 331-2024
Moved By: Councillor Diachuk
Seconded By: Councillor Lopez

That Council direct Administration to submit a grant application to the Alberta Local Growth and Sustainability Grant program for project 2532008 – ROADS – 12 Street and 75 Avenue Intersection Improvements, which is in the 2025 Capital Budget with an estimated cost of \$1,400,000. Furthermore, that Council commits \$420,000 from the Local Government Fiscal Framework and \$280,000 from the Capital Programs Reserve (1-100-130-37110) to complete this project. If unsuccessful, that Council commits the Local Growth and Sustainability Grant portion of \$103,598 from Capital Programs Reserve (1-100-130-37110), \$80,000 from Transportation Capital Reserve (1-300-320-35130), and \$516,402 from Road Infrastructure Capital Reserve (1-300-320-37112).

CARRIED

6.2.3 Alberta Municipal Water/Wastewater Partnership (AMWWP) Application – WTP – Clarifier Structural Repairs, Drive and Tube Replacement

Motion No. 332-2024
Moved By: Councillor Vance
Seconded By: Councillor Whiting

That Council direct Administration to submit a grant application to the Alberta Municipal Water/Wastewater Partnership Program for project 2541101 – WTP – Clarifier Structural Repairs, Drive and Tube



Replacement, which is in the 2025 Capital Budget with an estimated cost of \$1,500,000. Furthermore, that Council commits \$1,261,950 from the Environmental Capital Reserve (1-400-410-35140) to complete this project. If unsuccessful, that Council commits the grant portion of \$238,050 from the Environmental Capital Reserve (1-400-410-35140).

CARRIED

6.2.4 Draft Council Remuneration Policy

Motion No. 333-2024

Moved By: Councillor Charles Gustafson

Seconded By: Councillor Taylor

That Council approve Policy No. 120-03 Council Remuneration Policy, as presented.

CARRIED

6.4 Operations

6.4.1 River Intake Travelling Water Screen Replacement

Motion No. 334-2024

Moved By: Councillor Lopez

Seconded By: Councillor Diachuk

That Council approve Administration to commit \$619,680 from the Environmental Services Capital Reserve (Account No.:1-400-410-35140) to Capital Project No.2541102 - River Intake Travelling Water Screen Replacement as presented in the 2025 Capital Budget.

CARRIED

Motion No. 335-2024

Moved By: Councillor Lopez

Seconded By: Councillor Diachuk

That Council approve the Sole Source Procurement award of the River Intake Travelling Water Screen Replacement equipment supply and installation to Evoqua Water Technologies in the amount of \$530,180, excluding GST, with a contingency allowance of 15% in the amount of \$79,500, excluding GST, to be allocated from the 2025 Capital Budget Project No.: 2541102 – River Intake Travelling Water Screen Replacement. In addition, that the Mayor and City Clerk be authorized to sign and seal all necessary documents.

CARRIED



7. Bylaws

7.1 Bylaw No. 11-2024 Fees and Charges Bylaw

Motion No. 336-2024
Moved By: Councillor Taylor
Seconded By: Councillor Whiting

That Council grant first reading to Bylaw No. 11-2024 Fees and Charges Bylaw.

CARRIED

7.2 Bylaw No. 12-2024 Land Use Bylaw Map Amendment, Redistricting from UT-Urban Transition to R1- Single Detached Residential District

Motion No. 337-2024
Moved By: Councillor Diachuk
Seconded By: Councillor Charles Gustafson

That Council grant first reading to Bylaw No. 12-2024, a bylaw to amend the Land Use Map, being Part IV to Bylaw No. 5-2016 as per Schedule 'A' and that Council establish a Public Hearing to be held during the December 16, 2024 Regular Council Meeting at 2:00 PM.

CARRIED

8. Mayor/Councillor Reports

9. Any Other Matters

10. Inquiries from the Media

The media requested to speak with Mayor Aalbers at a later date.



11. Adjournment

Motion No. 338-2024

Moved By: Councillor Charles Gustafson

That the November 25, 2024 Regular Council Meeting be adjourned at 4:30 PM.

CARRIED

MAYOR

CITY CLERK

DRAFT