



LLOYDMINSTER

City of Lloydminster

Minutes of a Governance and Priorities Meeting

Date: Monday, January 15, 2024
 Time: 1:30 pm
 Location: Council Chambers

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

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
 Shannon Rowan, Legislative Services Coordinator
 Kirsten DeSchover, Legislative Services Admin

1. Call to Order and Silent Moment of Personal Reflection

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

_____ Mayor
_____ City Clerk

2. Approval of the Agenda

Motion No. 1-2024

Moved By: Councillor Whiting

Seconded By: Councillor Diachuk

That the Agenda dated January 15, 2024 be approved.

CARRIED

3. Approval of the Previous Meeting Minutes

Motion No. 2-2024

Moved By: Councillor Whiting

Seconded By: Councillor Torresan

That the Governance and Priorities Committee Minutes dated December 4, 2023 be approved.

CARRIED

4. Administration Presentations

4.1 Indigenous Cultural Protocol

Administration provided the Committee with an update on the Indigenous Cultural Protocol.

4.2 Downtown Façade and Building Improvement Program

The Committee was provided with the Downtown Facade and Building Improvement Program update.

4.3 Weaver Park Campground Caretaker

Administration provided the Committee with an update on the Weaver Park Campground Caretaker.

4.4 2023 Q4 Procurement Report

The Committee was provided with the 2023 Quarter 4 Procurement Report update.

4.5 2023 Q4 Governance Documents Update

Administration provided the Committee with an update on the 2023 Quarter 4 Governance Documents.

4.6 Cenovus Energy Hub Update January 2024

The Committee was provided with the January 2024 Cenovus Energy Hub update.



4.7 Grant Funding Agreement – Border Paws

Administration provided the Committee with an update on the Grant Funding Agreement with Border Paws.

5. Governance and Priorities Matters

5.1 50 Avenue (Highway 17) and 67 Street Intersection Improvements – Speed Limit Changes

Administration provided the Committee with the amendment to Bylaw No. 05-2021.

Councillor Torresan left the meeting at 2:52 pm.

5.2 Draft Landfill Tipping Fee Exemption Policy

The Committee was provided with the Draft Landfill Tipping Fee Exemption Policy.

Councillor Torresan returned to the meeting at 2:55 pm.

5.3 Draft Recreation and Cultural Services Fees Policy

Administration provided the Committee with the Draft Recreation and Cultural Services Fees Policy.

5.4 Draft Accounts Receivable Policy

The Committee was provided with the Draft Accounts Receivable Policy.

6. Inquiries from the Media

Media requested to speak with Mayor Aalbers

Motion No. 3-2024

Moved By: Councillor Marin

Seconded By: Councillor Diachuk

That the January 15, 2024 Governance and Priorities Committee recess for a short break at 3:35 PM.

CARRIED

The media interviews were conducted and then the January 15, 2024 Governance & Priorities Committee Meeting reconvened at 3:49 PM.



7. In Camera Session

Motion No. 4-2024

Moved By: Councillor Diachuk

Seconded By: Councillor Whiting

That the January 15, 2024 Governance and Priorities Committee Meeting go into a closed session as per LAFOIP Section 16(1)(a) at 3:50 pm.

CARRIED

Motion No. 5-2024

Moved By: Councillor Diachuk

Seconded By: Councillor Marin

That the January 15, 2024 Governance and Priorities Committee Meeting resume open session at 5:02 pm.

CARRIED

8. Adjournment

Motion No. 6-2024

Moved By: Councillor Torresan

That the January 15, 2024 Governance and Priorities Committee Meeting be adjourned at 5:03 pm.

CARRIED

(Sgd. By Gerald S. Aalbers)

MAYOR

(Sgd. By Doug Rodwell)

CITY CLERK