



# LLOYDMINSTER

## City of Lloydminster

### Minutes of a Regular Council Meeting

Meeting #: 11  
Date: Monday, May 8, 2017  
Time: 1:30 pm  
Location: Council Chambers

Members Present: Mayor Gerald Aalbers  
Councillor Ken Baker  
Councillor Stephanie Brown Munro  
Councillor Aaron Buckingham  
Councillor Michael Diachuk  
Councillor Glenn Fagnan

Members Absent: Councillor Jonathan Torresan

Staff Present: Rick McDonald, Interim City Manager  
Kirk Morrison, Deputy City Manager  
Doug Rodwell, City Clerk  
Alan Cayford, Director, Operations  
Don Stang, Director, Community Services  
Marie Pretty, Executive Director, City Manager Office  
Scott Pretty, General Manager, Finance  
Wendy Leaman, Sr. Executive Assistant, Mayor/City Manager Office  
Marilyn Lavoie, Executive Assistant, Office of City Manager  
Leo Pare, General Manager, Communications & Marketing  
Daniel Hobson, Legislative Services Coordinator  
Pete McHugh, General Manager, Property Services

**1. Call to Order and Silent Moment of Personal Reflection**

Mayor Aalbers called the meeting to order at 1:31 PM.

**2. Additions/Deletions to the Agenda**

Mayor Aalbers added 7.2.1 Recruitment Services under Legislative Services

**3. Approval of the Agenda**

Motion No.: 160-2017  
Moved By: Councillor Brown Munro  
Seconded By: Councillor Buckingham

That the Agenda dated May 08, 2017 be approved with the following addition:

7.2.1 Recruitment Services

**CARRIED**

**4. Approval of Minutes of Previous Meeting**

Motion No.: 161-2017  
Moved By: Councillor Diachuk  
Seconded By: Councillor Brown Munro

That the Regular Council Minutes dated April 24, 2017 be approved.

**CARRIED**

**6. Public Presentations/Acknowledgements**

**6.1 Proclamation - Public Works Week**

Mayor Aalbers welcomed several members of the public works team who joined him as he declared the week of May 21-27, 2017 Public Works Week.

**7. New Business; Department Reports; Bylaws**

**7.1 City Manager's Office**

**7.2 Legislative Services**

**7.2.1 Recruitment Services**

Council discussed the merits of DGC Group and the timeline for recruitment of a City Manager.

Motion No.: 162-2017  
Moved By: Councillor Diachuk  
Seconded By: Councillor Fagnan

That Council approve DGC (Davies Consulting Group) Executive Search Services Ltd. as sole source provider for the recruitment of a City Manager. The cost for this recruitment is not to exceed \$50,000, and that the Mayor and City Clerk be authorized to sign and seal all necessary documents.

**CARRIED**

**7.3 Community Services**

**7.3.1 2017 Concrete Sidewalk Improvement Program - Tender Award**

Motion No.: 163-2017  
Moved By: Councillor Brown Munro  
Seconded By: Councillor Baker

That Council approve the award of the 2017 Concrete Sidewalk Improvement Program Tender to ASL Paving Ltd. of Lloydminster, Saskatchewan for a cost of \$328,627.47 plus GST and that the Mayor and City Clerk be authorized to sign and seal all necessary documents.

**CARRIED**

**7.3.2 2017 Asphalt Trail Improvement Program - Tender Award**

Motion No.: 164-2017  
Moved By: Councillor Diachuk  
Seconded By: Councillor Brown Munro

That Council approve the award of the 2017 Asphalt Sidewalk Improvement Program Tender to ASL Paving Ltd. of Lloydminster, Saskatchewan for a cost of \$411,666.45 plus GST and that the Mayor and City Clerk be authorized to sign and seal all necessary documents.

**CARRIED**

**7.3.3 2016 Street Improvement Program - Release of Contract Lien Fund Holdback**

Motion No.: 165-2017  
Moved By: Councillor Buckingham  
Seconded By: Councillor Fagnan

That Council approve the release of the Contract Lien Fund Holdback for the 2016 Street Improvement Program in the amount of \$287,360.36 plus GST to ASL Paving Ltd. of Lloydminster, SK.

**CARRIED**

**7.4 Business Services**

**7.4.1 2017 Property Tax Mill Rate**

General Manager Pretty spoke to the item and requested that Bylaw 17-2017 receive all three readings during today's Council meeting to meet legislative date requirements.

Mayor Aalbers noted that there will be a breakdown of the taxes on the back on the tax notices.

Motion No.: 166-2017  
Moved By: Councillor Buckingham  
Seconded By: Councillor Diachuk

That Council approve the 2017 Mill Rates as presented and instruct the City Clerk to prepare the 2017 Mill Rate & Taxable Assessment Bylaw.

**CARRIED**

#### **7.4.2 Bud Miller Tennis Court Expansion**

General Manager McHugh was invited to speak to the agenda item.

Motion No.: 167-2017  
Moved By: Councillor Diachuk  
Seconded By: Councillor Fagnan

That Council approve the award of the Bud Miller Tennis Court Expansion to Bexson Construction of Lloydminster for \$273,000.00 plus GST and that the Mayor and City Clerk be authorized to sign and seal all necessary documents.

**CARRIED**

#### **7.5 Operations**

#### **7.6 Strategy and Partnerships**

#### **7.7 Bylaws**

##### **7.7.1 Bylaw 17-2017 (Taxable Assessment Bylaw)**

General Manger Pretty spoke to the timeline and legislation for requesting all three Bylaw 17-2017 readings today.

Motion No.: 168-2017  
Moved By: Councillor Diachuk  
Seconded By: Councillor Brown Munro

That Bylaw 17-2017 being a bylaw for Taxable Assessment be given first reading.

**CARRIED**

Motion No.: 169-2017  
Moved By: Councillor Brown Munro  
Seconded By: Councillor Fagnan

That Bylaw 17-2017 being a bylaw for Taxable Assessment be given Second reading.

**CARRIED**

Motion No.: 170-2017  
Moved By: Councillor Brown Munro  
Seconded By: Councillor Buckingham

That Council unanimously consents to consider Bylaw 17-2017 for third reading

**CARRIED UNANIMOUSLY**

Motion No.: 171-2017  
Moved By: Councillor Brown Munro  
Seconded By: Councillor Diachuk

That Bylaw 17-2017 being a bylaw for Taxable Assessment be given third and final reading.

**CARRIED**

## **8. Mayor/Councillor Reports**

Mayor Aalbers welcomed the spring and all the activities taking place around the City. He noted had the pleasure of participating in the MS Walk and the Household Hazardous Roundup and thanked everyone that was involved. He also congratulated the youth involved in Chief for a Day last week and City administration for participating in MOSH week.

Councillor Buckingham attended a meeting for the Trans Canada Yellowhead Association meeting and had the opportunity to speak with Minister Sohi regarding the Waste Water Treatment Plant.

Councilor Baker spoke to the Day of Mourning and thanked the Lloydminster Construction Association and everyone who attended. He also noted how efficient the Household Hazard Waste Roundup volunteers are and thanked them for their help.

Councilor Diachuk thanked everyone who attended the volunteer breakfast.

Councillor Fagnan thanked the staff at the Bio-Clean Aquatic Centre for a recent tour.

## **9. Any Other Matters**

Executive Director Pretty gave Council an update regarding the 2016 Report to Community which will be available on the City's website and in print at City Hall following the meeting.

## **10. Inquiries from the Media**

Media requested to speak with Mayor Aalbers, and Councilor Brown Munro and Councilor Baker.

Motion No.: 172-2017  
Moved By: Councillor Diachuk  
Seconded By: Councillor Fagnan

That the May 8, 2017 Regular Council Meeting break for a short recess at 2:28 PM.

**CARRIED**

**11. In Camera Session**

The media interviews were conducted and then the Council Meeting reconvened at 3:04 PM with all members in attendance, except Councillor Torresan.

Motion No.: 173-2017  
Moved By: Councillor Diachuk  
Seconded By: Councillor Fagnan

That the May 8, 2017 Regular Council Meeting go into a closed session at 3:05 PM.

**CARRIED**

11.1 Labour/Personnel Matters (Sections 16(1)(d) LAFOIP) - Labour Matter

11.2 Economic/Financial and Other Interests (Section 17 LAFOIP) - Financial Matter

Motion No.: 174-2017  
Moved By: Councillor Diachuk  
Seconded By: Councillor Fagnan

That the May 8, 2017 Regular Council Meeting resume to an open session at 4:46 PM.

**CARRIED**

**12. Adjournment**

Motion No.: 175-2017  
Moved By: Councillor Brown Munro  
Seconded By: Councillor Buckingham

That the May 8, 2017 Council Meeting be adjourned at 4:47 PM.

**CARRIED**

---

MAYOR

---

CITY CLERK