



LLOYDMINSTER

City of Lloydminster

Minutes of a Regular Council Meeting

Date: Tuesday, November 14, 2017
Time: 1:30 pm
Location: Council Chambers

Members Present Mayor Gerald Aalbers
Councillor Stephanie Brown Munro
Councillor Aaron Buckingham
Councillor Michael Diachuk
Councillor Glenn Fagnan
Councillor Jonathan Torresan

Members Absent Councillor Ken Baker

Staff Present Dion Pollard, City Manager
Doug Rodwell, City Clerk
Don Stang, Executive Manager, Community Development Services
Michel Dion, Chief Financial Officer
Marie Pretty, Chief of Staff
Leo Pare, Director, Communications
Wendy Leaman, Executive Coordinator, Office of the City Manager
Marilyn Lavoie, Legislative Services Coordinator

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

City Manager requested the following addition be added to the agenda: Item 7.5.1 (Neale Edmunds Control Structure #1 Repair).

3. Approval of the Agenda

Motion No.: 309-2017

Moved By: Councillor Brown Munro

Seconded By: Councillor Diachuk

That the Agenda dated November 14, 2017, be approved with the following additions:

Item 7.5.1 (Neale Edmunds Control Structure #1 Repair)

CARRIED

Councillor Torresan will be declaring a pecuniary interest on Item 7.5.1 (Neale Edmunds Control Structure #1 Repair).

4. Approval of Minutes of Previous Meeting

Motion No.: 310-2017

Moved By: Councillor Torresan

Seconded By: Councillor Brown Munro

That the Regular Council Minutes dated October 30, 2017, be approved.

CARRIED

7. New Business; Department Reports; Bylaws

7.1 City Manager's Office

7.1.1 2018 SUMA Convention Sponsorship

Council discussed the need for a policy on sponsorship, noting that the essential needs in our community are to be priority over sponsorship.

Motion No.: 311-2017

Moved By: Councillor Buckingham

Seconded By: Councillor Brown Munro

That Council discontinue the sponsorship of the 2018 SUMA Convention Banquet Wine Program in the amount of \$5,000.00, and that Administration develop a policy in regards to sponsorship requests.

CARRIED

7.2 Office of the City Clerk

7.2.1 2018 Council Calendar

Council will review the draft 2018 Meeting Schedule and report any conflicts to Legislative Services prior to the final schedule being brought back to Council for approval in December.

Motion No.: 312-2017

Moved By: Councillor Brown Munro
Seconded By: Councillor Buckingham

That Council receive the draft 2018 Meeting Schedule as information.

CARRIED

7.2.2 Bylaw 25-2017 Cannabis Moratorium

The City Clerk presented this item, providing clarification that the bylaw is for retail and does not affect medical marijuana facilities. Discussion was held that this bylaw is deemed to be repealed six (6) months after it comes into force, but can be repealed at any time before that.

Clarification was provided that the public hearing scheduled for December 11, 2017 is for this particular bylaw only, not the use or placement of marijuana related facilities.

Motion No.: 313-2017

Moved By: Councillor Diachuk
Seconded By: Councillor Fagnan

That Council grant Bylaw No. 25-2017, being a bylaw that is a proactive measure to put a moratorium regarding non-medical cannabis related developments in place, a first reading and direct Administration to hold a Public Hearing on December 11, 2017 at 2:00 PM.

CARRIED

Motion No.: 314-2017

Moved By: Councillor Diachuk
Seconded By: Councillor Fagnan

That the November 14, 2017 Regular Council Meeting recess for a short break at 1:53 PM.

CARRIED

The November 14, 2017 Regular council Meeting reconvened at 1:59 PM with all members in attendance, except Councillor Baker.

7.2.3 Repeal Policy PR-02-97-27100-32 Nuisance Trees on Private Property

Motion No.: 315-2017

Moved By: Councillor Torresan
Seconded By: Councillor Buckingham

That Council repeal Policy No. PR-02-97-27100-32 Nuisance Trees on Private Property.

CARRIED

7.2.4 Terms & Conditions of Public Auction

Motion No.: 316-2017

Moved By: Councillor Buckingham
Seconded By: Councillor Fagnan

That Council approve the City of Lloydminster Terms & Conditions of Public Auction for the 2017 Alberta Public Auction as outlined in Attachment A.

CARRIED

7.4 Community Development Services

7.4.1 Facilities Corporation

Council discussed the Lloydminster Facilities Corporation request for funding to cover operating expenses for the remainder of the 2017 year. Discussion was held that the Facilities Corporation should be looking at efficiencies, as well as possibly completing an operational review, to ensure sustainability in future years.

Motion No.: 317-2017

Moved By: Councillor Fagnan

Seconded By: Councillor Torresan

That Council approve the Lloydminster Facilities Corporation's request to cover the 2017 operational deficit of up to a maximum of \$105,000.00 to be funded from the 2017 City of Lloydminster budget surplus.

CARRIED

7.4.2 Withdrawal from the Joint Growth Study

Council discussed that the Joint Growth Study process has been lengthy, with no study in place yet, and did not include all neighboring municipalities. Discussion was held that the information from the 2013 study is still relevant and can be added to, in order to align with best practices of using a fifty (50) year horizon for growth planning.

Motion No.: 318-2017

Moved By: Councillor Brown Munro

Seconded By: Councillor Diachuk

That the City of Lloydminster withdraw from participating in the "Joint Growth Study" with the County of Vermilion River.

CARRIED

7.5 Operations

7.5.1 Neale Edmunds Control Structure #1 Repair

Councillor Torresan declared a pecuniary interest and left the meeting at 2:29 PM.

Motion No.: 319-2017

Moved By: Councillor Fagnan

Seconded By: Councillor Diachuk

That Council direct administration to reduce the 75 Avenue Drainage Improvement budget from \$300,000 to \$100,000 and authorize the use of \$200,000 from the capital project to finance the emergency repair of Neale Edmunds Control Structure #1.

CARRIED

Councillor Torresan returned to the meeting at 2:39 PM.

7.7 Bylaws

7.7.1 Bylaw 25-2017 Cannabis Moratorium

This item was discussed, and given first reading, under Item 7.2.2.

9. Mayor/Councillor Reports

Councillor Buckingham stated that Council has looked at the budget in great detail and that it is just a draft at this point, and will see some adjustments prior to approval. He made note that the comments submitted are reaching City Council, and they are all being considered during the budget process.

11. Inquiries from the Media

Media requested to speak with Mayor Aalbers, and Councillor Torresan.

Motion No.: 320-2017

Moved By: Councillor Diachuk

Seconded By: Councillor Brown Munro

That the November 14, 2017 Regular Council Meeting recess for a short break at 2:43 PM.

CARRIED

12. In Camera Session

The media interviews were conducted and then the Council Meeting reconvened at 3:06 PM.

Motion No.: 321-2017

Moved By: Councillor Buckingham

Seconded By: Councillor Torresan

That the November 14, 2017 Regular Council Meeting go into a closed session at 3:06 PM.

CARRIED

Motion No.: 322-2017

Moved By: Councillor Buckingham

Seconded By: Councillor Brown Munro

That the November 14, 2017 Regular Council Meeting resume to regular session at 3:46 PM.

CARRIED

13. Adjournment

Motion No.: 323-2017

Moved By: Councillor Torresan

That the November 14, 2017 Council Meeting be adjourned at 3:47 PM.

CARRIED

MAYOR

CITY CLERK

DRAFT