



LLOYDMINSTER

City of Lloydminster

Minutes of a Regular Council Meeting

Date: Monday, March 12, 2018
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
Councillor Jonathan Torresan

Staff Present
Doug Rodwell, City Clerk
Dion Pollard, City Manager
Don Stang, Executive Manager Community Development Services
Rodney Cumby, Executive Manager Operations
Leo Pare, Director, Communications
Della Loewen, Administrative Support
Marilyn Lavoie, Legislative Services Coordinator
Daniel Hobson, Policy Coordinator

1. Call to Order and Silent Moment of Personal Reflection

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

3. Approval of the Agenda

Motion No.: 55-2018
Moved By: Councillor Torresan
Seconded By: Councillor Brown Munro

That the Agenda dated March 12, 2018 be approved.

CARRIED

4. Approval of Minutes of Previous Meeting

Motion No.: 56-2018

Moved By: Councillor Buckingham

Seconded By: Councillor Torresan

That the Regular Council Minutes dated February 26, 2018 be approved.

CARRIED

7. New Business; Department Reports; Bylaws

7.1 Bylaws

7.1.1 Bylaw 08-2018 (Emergency Management Bylaw)

Council held discussion on the role of the Emergency Management Advisory Committee of Council.

Motion No.: 57-2018

Moved By: Councillor Buckingham

Seconded By: Councillor Torresan

That Council grant Bylaw 08-2018, Emergency Management Bylaw, first reading.

CARRIED

7.3 Office of the City Clerk

7.3.1 Alberta Tax Enforcement Update

Council thanked administration for working with the property owners to arrange for payment, in order to reduce the number of liens that have to be registered.

Motion No.: 58-2018

Moved By: Councillor Diachuk

Seconded By: Councillor Fagnan

That Council accept the Alberta Tax Enforcement Update as information.

CARRIED

7.5 Community Development Services

7.5.1 Draft Saskatchewan Lotteries Community Grant Policy

Motion No.: 59-2018

Moved By: Councillor Fagnan

Seconded By: Councillor Brown Munro

That Council approve the Saskatchewan Lotteries Community Grant Policy.

CARRIED

6. Public Hearing/Second and Third Reading of Bylaws

6.1 Public Hearing for Bylaws

6.1.1 Bylaw 03-2018 (Hyundai Redistricting)

Mayor Aalbers declared the public hearing for Bylaw 03-2018 open at 2:05 PM.

The City Clerk confirmed the public hearing was advertised in the Meridian Booster on February 27, 2018 and March 6, 2018.

Mayor Aalbers called for members to speak on the matter. As no public members were present to speak on the proposed bylaw, the public hearing was declared closed at 2:06 PM.

6.1.2 Bylaw 04-2018 (Proposed Road Closure - FasGas)

Mayor Aalbers declared the public hearing for Bylaw 04-2018 open at 2:06 PM.

The City Clerk confirmed the public hearing was advertised in the Meridian Booster on February 27, 2018 and March 6, 2018.

Mayor Aalbers called for members to speak on the matter. As no public members were present to speak on the proposed bylaw, the public hearing was declared closed at 2:08 PM.

6.2 Second and Third Readings of Bylaws

6.2.1 Bylaw 03-2018 (Hyundai Redistricting)

Motion No.: 60-2018

Moved By: Councillor Brown Munro

Seconded By: Councillor Baker

That Council grant Bylaw 03-2018, being a bylaw to redistrict Lot 4, Block 3, Plan 102116225 within S.W. 1/4 of Sec. 01-Twp. 50-Rge. 28-W3M from I1 (Light Industrial) District to C2 (Highway Corridor Commercial) District, second reading.

CARRIED

Motion No.: 61-2018
Moved By: Councillor Brown Munro
Seconded By: Councillor Baker

That Council grant Bylaw 03-2018, being a bylaw to redistrict Lot 4, Block 3, Plan 102116225 within S.W. 1/4 of Sec. 01-Twp. 50-Rge. 28-W3M from I1 (Light Industrial) District to C2 (Highway Corridor Commercial) District, third and final reading.

CARRIED

6.2.2 Bylaw 04-2018 (Proposed Road Closure - FasGas)

Motion No.: 62-2018
Moved By: Councillor Diachuk
Seconded By: Councillor Fagnan

That Council grant Bylaw No. 04-2018, being a Bylaw to close Plan 4236HW: All that portion of land lying within the limits of Area "A", Plan 182____; Containing 0.02 hectares (0.05 acres), more or less (within S.E. 1/4 Sec. 12 - Twp. 50 - Rge. 01 - W4M), second reading.

CARRIED

Motion No.: 63-2018
Moved By: Councillor Diachuk
Seconded By: Councillor Fagnan

That Council grant Bylaw No. 04-2018, being a Bylaw to close Plan 4236HW: All that portion of land lying within the limits of Area "A", Plan 182____; Containing 0.02 hectares (0.05 acres), more or less (within S.E. 1/4 Sec. 12 - Twp. 50 - Rge. 01 - W4M), third and final reading.

CARRIED

9. Mayor/Councillor Reports

Councillor Baker asked Administration for additional information on a water distribution issue in the City recently. Executive Manager Cumby reported that there was a malfunction of a private system. As the property's shut off valve was not functioning, the water distribution team had to turn the water off for the street.

Councillor Buckingham thanked everyone for supporting the Battle of the Badges Event.

11. Inquiries from the Media

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

Motion No.: 64-2018

Moved By: Councillor Diachuk

Seconded By: Councillor Brown Munro

That the March 12, 2018 Regular Council Meeting recess for a short break at 2:16 PM.

CARRIED

12. In Camera Session

The media interviews were conducted and the March 12, 2018 Regular Council Meeting resumed at 2:42 PM with all members in attendance.

Motion No.: 65-2018

Moved By: Councillor Diachuk

Seconded By: Councillor Brown Munro

That the March 12, 2018 Regular Council Meeting go into a closed session at 2:42 PM.

CARRIED

Councillor Torresan left the meeting at 3:38 PM and returned at 3:39 PM

Councillor Brown Munro left the meeting at 4:04 PM.

Motion No.: 66-2018
Moved By: Councillor Diachuk
Seconded By: Councillor Fagnan

That the March 12, 2018 Regular Council Meeting resume open session at 5:45 PM.

CARRIED

13. Adjournment

Motion No.: 67-2018
Moved By: Councillor Diachuk

That the March 12, 2018 Council Meeting be adjourned at 5:45 PM.

CARRIED

MAYOR

CITY CLERK

DRAFT