

JUNE 12, 2017**PROCLAMATIONS**

Recreation and Parks Month- June 2017-On behalf of City Council, Mayor Aalbers declared June as Recreation and Parks Month in Lloydminster.

TOP HIGHLIGHTS**Community Service**

1. Council approved the 2017 Lloydminster Tobacco Reduction Grant Allocations to Lloydminster and Area Drug Strategy for "Creating a Tobacco Free Future" to receive \$7,500 and to the Lloydminster Sexual Assault and Information Centre for \$18,150.
2. Council approved the expenses of \$157,941 to upsize the water main and provide a connection point for a future water main to the Airport. This provides an opportunity to not only serve the Airport but other future developments in the vicinity as well.
3. Council approved Administration's recommendations and awarded the RFP contract to Traffic Technology 2000 and COPS GEN for the sum of \$209,055, which allows Administration the opportunity to move forward and have an Automated Photo Enforcement in-house solution in place by July of this year.

Operations

1. Council awarded the Advanced Metering Infrastructure contract to Neptune Technology Group Inc. for the sum of \$1,570,625. This will allow the City of Lloydminster to collect water consumption data for the purpose of supporting an efficient billing system that enhances customer service and promotes water conservation.
2. Council directed Administration to move forward with the construction of the tennis courts at Bud Miller All

Seasons Park by Bexson Construction of Lloydminster, the project being fully funded by the 2017 Municipal Sustainable Infrastructure allocation.

3. Council directed Administration to reduce the Capital Asset Replacement Reserve transfer from \$5,205,584 to \$2,05,584 and authorize the use of \$3,000,000 from the reserve to finance the desludging of the Wastewater Treatment Plant lagoons. This will reduce available funds for capital asset replacement by \$3,000,000. To replenish the reserve account, future transfer to the reserve will be increased by \$300,000 annually for a period of 10 years.

4. Council will write to the Saskatchewan Water Security Agency, cc'ing the Minister of Environment and the Minister of Government Relations, requesting a permit extension for the Wastewater Treatment Facility until November 1, 2028, and to request a review and discussion of the City's regulatory limits/objectives for effluent quality.

Airport

1. Council amended the 2017 Capital Budget to include an \$80,000 expenditure for a perimeter fence at the airport, to be funded from the Alberta Federal Gas Tax Funds.

Bylaw

1. Bylaw 15-2017 amendment to Bylaw 39-2014 Refuse Collection Bylaw passed third and final reading. The Bylaw includes an update to fees and utility account information.

Lloydminster City Council meetings are live-streamed at: lloydminster.ca/livestream.

The next Governance & Priorities Committee Meeting is June 19, 2017 at 1:30 p.m. at City Hall, Council Chambers. For City Council minutes and agendas, visit lloydminster.ca and click on 'Government.'

