

AUGUST 30, 2017**PROCLAMATIONS****Big Brothers Big Sisters Month
September 2017**

On behalf of City Council, Mayor Aalbers declared the month of September 2017 as Big Brothers Big Sisters Month in Lloydminster.

**GOVERNANCE & PRIORITIES COMMITTEE HIGHLIGHTS****Business Services**

1. Administration prepared and presented the 2017 June Capital Project Update and the June Monthly Financial Reports for the Committee's review, discussion and feedback.
2. Administration prepared and presented an Operating Forecast 2017 report for the Committee's review, discussion and feedback. The purpose of the report is to provide a forecast of the City of Lloydminster's financial position at December 31, 2017. The report can be found on lloydminster.ca/finance.
3. Administration presented information regarding the Alberta Tax Enforcement. Eight Lloydminster, Alberta properties still have tax liens registered against them prior to this year and thus are to be sold at public auction, as required by the Municipal Government Act (Alberta). Administration will be bringing more information forward to the September 11, 2017 Council Meeting.
4. Administration presented information regarding the Purchasing Credit Card Program and Credit Limit Increase proposal. Administration would like to replace the current credit card program with a purchasing card program and increase the current credit limit of \$150,000 to \$625,000 to provide additional users with

cards. Administration is to bring this forward to the next regular City Council Meeting on September 11, 2017 for a decision.

Operations

1. Administration provided the Committee with an update to the WWTP lagoon desludging. On June 12, 2017 City Council approved allocating \$3,000,000 to desludge the Wastewater Treatment Facility (WWTF) lagoons to improve effluent quality.

Legislative Services

1. Administration presented information regarding the repealing of Bylaw 2-2010 Combative Sports Bylaw. Hosting combative sports places significant responsibility on the City of Lloydminster and the Commission. The Committee accepted the presentation as information, but requested that additional information be brought forward at the next regular City Council meeting.
2. Administration brought forward a copy of the draft Bylaw 23-2017 City Commissioner for the Committee's review and direction. The Bylaw refers to the formal name of the "Commissioner", as defined in *The Lloydminster Charter*; however, within the Bylaw it proposes that the Commissioner be referred to as the City Manager.

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

The next regular City Council Meeting is on September 11, 2017 at 1:30 p.m. at City Hall, Council Chambers. For City Council minutes, agendas and highlights visit lloydminster.ca/agenda.

