

AUGUST 15, 2017

PROCLAMATIONS

Wagon Week- August 14 - 20, 2017 On behalf of City Council, Mayor Aalbers declared August 14-20, 2017 as 'Wagon Week' in Lloydminster.

HIGHLIGHTS



Communications

1. Council accepted the Strategic Planning document as information and will have Communications prepare additional copies to be shared with residents. The bulk of the plan provides citizens, businesses, Administration and other stakeholders with a high-level glimpse of this Council's vision for the future of Lloydminster. An online version of the Strategic Plan can be found online at lloydminster.ca/yourvoice.

Bylaw

1. A Public Hearing was held for Bylaw No. 21-2017, Land Use Bylaw Amendment (Redistricting Highway 16) and was also given a second and third (final) reading.

Community Development Services

1. Council directed Administration to work with local partners in preparation of submitting a bid application to the 2020 Saskatchewan Summer Games. The City of Lloydminster has already submitted a Letter of Intent to bid for the 2020 Saskatchewan Summer Games.

Finance

1. Council instructed Administration to provide additional information regarding the implementation of a purchasing card system at a future Council or GPC meeting. The City currently supplies traditional credit cards to the Mayor, some Managers and a limited number of front line staff who need to make purchases on the City's behalf; forty-six employees in total. Currently, the majority of purchasing

must be done through invoicing and house accounts.

2. Council approved signing the Small Communities Fund conditional grant agreement from Alberta Municipal Affairs for the Mechanical Wastewater Treatment Facility. On August 17, 2015 the City of Lloydminster received a grant funding approval letter and conditional grant agreement for \$6 million, from Alberta Municipal Affairs- Small Communities fund. The conditional grant agreement had not yet been signed due to uncertainty of the project scope and timing of the Mechanical Wastewater Treatment Facility.

Engineering

1. Council approved the contract extension to the 2017 Street Improvement Program in the amount of \$208,030 to rehabilitate sections of the Lloydminster Airport Taxiways. The Lloydminster Airport Taxiways are showing signs of failure and require immediate attention to guarantee the safety of all taxiway users and mitigate any potential for damage to aircraft.

Operations

1. Council approved and executed the License of Occupation agreement between the City of Lloydminster and Parkland Fuel Corporation surrounding Part of Road Plan 4706EU and Part of Reg'd Plan 4236KW and Part of Reg'd Plan 4203MC within S.E. 1/4 Sec.12-Twp.50-Rge.1-W4M.

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

The next GPC Meeting is August 30, 2017 at 1:30 p.m. at City Hall, Council Chambers. For City Council and GPC minutes and agendas, visit lloydminster.ca/agenda.

