



LLOYDMINSTER

City of Lloydminster

Minutes of a Governance and Priorities Committee Meeting

Date: Monday, May 15, 2017
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
Rick McDonald, Interim City Manager
Kirk Morrison, Deputy City Manager
Doug Rodwell, City Clerk, General Manager Public Safety
Alan Cayford, Director, Operations
Terry Burton, Chief Executive Engineer
Don Stang, Director, Community Services
Marie Pretty, Executive Director, City Manager Office
Wendy Leaman, Sr. Executive Assistant, Mayor/City Manager Office
Marilyn Lavoie, Executive Assistant, Office of City Manager
Leo Pare, General Manager, Communications & Marketing
Scott Pretty, General Manager, Finance
Daniel Hobson, Legislative Services Coordinator

1. Call to Order and Silent Moment of Personal Reflection

Mayor Aalbers called the meeting to order at 1:31 PM.

2. Approval of the Agenda

GPC Motion No.:01-2017
Moved By: Councillor Buckingham
Seconded By: Councillor Diachuk

That the Agenda dated May 15th, 2017, be approved.

CARRIED

4. Administration Presentations

The Interim City Manager provided a brief overview of the administration presentations and which members of administration will be presenting.

4.1 2017 Utility Summary - First Quarter

The Director, Operations presented the Utility Summary.

4.2 Infrastructure Master Plans

The Chief Executive Engineer provided a presentation on Infrastructure Master Plans.

The Committee sought clarification about the recommended projects presented and which were priorities and the costs associated with each.

4.3 Wastewater Treatment Facility Update

The Chief Executive Engineer provided an update on the Wastewater Treatment Facility.

The Committee discussed the need for a new mechanical plant, funding options and alternative treatment options.

Councilor Brown Munro left the meeting at 2:52 pm.

Councilor Brown Munro returned to the meeting at 2:54 pm.

Councillor Torresan left the meeting at 3:00 pm.

Councillor Torresan returned to the meeting at 3:03 pm.

The Committee took a 10 minute recess at 3:11

GPC Motion No.:02-2017
Moved By: Councillor Torresan
Seconded By: Councillor Diachuk

That the Committee direct administration to bring back further information on item 4.3 Wastewater Treatment Facility forward to the June 12 Council Meeting and include information on desludging.

CARRIED

4.4 Planning Documents

The Deputy City Manager presented the planning documents as information to the Committee.

4.5 City Operated Automated Photo Enforcement

The General Manager, Public Safety presented the agenda item. The Committee discussed options regarding photo radar in the community and the costs associated with bringing the program in house.

GPC Motion No.:03 - 2017

Moved By: Councillor Diachuk

Seconded By: Councillor Buckingham

That the Committee direct administration to bring Item 4.5 City Operated Photo Enforcement forward to the June 12 Council Meeting for decision.

CARRIED

5. Governance and Priorities Matters

5.1 Use of Automated Traffic Enforcement

The General Manager, Public Safety spoke to the agenda item.

GPC Motion No.:04-2017

Moved By: Councillor Diachuk

Seconded By: Councillor Torresan

That the Committee direct administration to bring item 5.1 Use of Automated Traffic Enforcement Policy to the June 12 Council Meeting for decision.

CARRIED

5.2 Automated Photo Enforcement Revenue Policy

The General Manager, Public Safety presented the item. The Committee sought clarification about the programming funding brought forward in the policy.

GPC Motion No.:05-2017

Moved By: Councillor Buckingham

Seconded By: Councillor Baker

That the Committee direct Administration to bring item 5.2 Automated Photo Enforcement Revenue Policy forward to the June 12 Council Meeting for decision.

CARRIED

5.3 Bylaw 14-2017 (Procedure Bylaw)

The City Clerk introduced the agenda item. The Committee discussed changes to the draft bylaw.

GPC Motion No.:06-2017

Moved By: Councillor Fagnan

Seconded By: Councillor Torresan

That the Committee direct administration to bring item 5.3 the Procedure Bylaw 14-2017 forward to the June 12 Council Meeting for decision with the necessary changes.

CARRIED

5.4 Charter Amendments

The Deputy City Manager spoke to the agenda item and provided an overview of the process for proposing changes to the Lloydminster Charter. The Committee discussed the possible charter amendments.

GPC Motion No.:07-2017

Moved By: Councillor Buckingham

Seconded By: Councillor Brown Munro

That the Committee direct administration to bring back further information on Item 5.4 Charter Amendments at a later date.

CARRIED

5.5 Proposed Road Closure - FasGas

The Director, Operations spoke to the agenda item. After discussion the Interim City Manager tabled the item to a future meeting so further information could be brought forward.

5.6 Property Tax Cancellation or Reduction Policy

General Manager, Finance presented the agenda item.

GPC Motion No.:09-2017

Moved By: Councillor Buckingham

Seconded By: Councillor Diachuk

That the Committee direct Administration to bring item 5.6 Property Tax Cancellation or Reduction Policy forward to the June 12 Council Meeting for decision.

CARRIED

5.7 Strategic Plan Policy

The Interim City Manager introduced the agenda item.

GPC Motion No.:10-2017
Moved By: Councillor Diachuk
Seconded By: Councillor Buckingham

That the Committee direct administration to bring item 5.7 Strategic Plan Policy forward to the June 12 meeting Council Meeting for decision.

CARRIED

7. Inquiries from the Media

Media requested to speak with Mayor Aalbers and Councillor Baker and then the Committee recessed for a sort break at 5:15 pm.

8. In Camera Session

The media interviews were conducted and then the In Camera Session began at 5:32 PM.

GPC Motion No.: -2017
Moved By: Councillor Diachuk
Seconded By: Councillor Brown Munro

That the May 15th, 2017 GPC Meeting go into a closed session at 5:32 PM.

CARRIED

8.1 Policy Options/Advice (Section 16(1)(a) of LAFOIP)

Councillor Brown Munro left the meeting at 5:45 pm.

GPC Motion No.:11-2017
Moved By: Councillor Diachuk
Seconded By: Councillor Buckingham

That the May 15th, 2017 GPC Meeting resume to a regular session at 6:10 PM

CARRIED

9. Adjournment

GPC Motion No.:12-2017
Moved By: Councillor Diachuk

That the May 15th, 2017 GPC Meeting be adjourned at 6:11 PM.

CARRIED

MAYOR

CITY CLERK