



LLOYDMINSTER

City of Lloydminster

Minutes of a Governance and Priorities Meeting

Date: Wednesday, August 30, 2017
Time: 1:30 pm
Location: Council Chambers

Members Present Mayor Gerald Aalbers
Councillor Ken Baker
Councillor Stephanie Brown Munro
Councillor Aaron Buckingham
Councillor Glenn Fagnan

Members Absent Councillor Jonathan Torresan
Councillor Michael Diachuk

Staff Present Rick McDonald, Interim City Manager
Doug Rodwell, City Clerk
Don Stang, Executive Manager, Community Development Services
Dave Henning, Acting Executive Manager of Operations
Leo Pare, Director, Communications
Wendy Leaman, Executive Coordinator, Mayor & City Manager
Della Loewen, Admin 4, Legislative Services
Marilyn Lavoie, Coordinator, Legislative Services
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.

2. Approval of the Agenda

GPC Motion No.: 26-2017
Moved By: Councillor Brown Munro
Seconded By: Councillor Fagnan

That the Agenda dated August 30th, 2017, be approved.

CARRIED

3. Approval of the Minutes

GPC Motion No.: 27-2017

Moved By: Councillor Fagnan

Seconded By: Councillor Buckingham

That the Governance and Priorities Committee Minutes dated July 10th, 2017 be approved.

CARRIED

4. Proclamations

4.1 Big Brothers Big Sisters Month

Mayor Aalbers invited Members from Big Brothers and Big Sisters of Lloydminster to join him at the podium while proclaiming September 2017 as Big Brother Big Sister month.

Brenda Robinson spoke on behalf of Big Brothers and Big Sisters and noted how pleased she was to have this presentation made.

5. Public Presentations

5.1 Water Bylaw

Hamid Rahmanian presented his concerns to Council regarding Utility Bylaw 26-2016. He believes that there should be a mechanism attached to the Bylaw that would enable landlords with the ability to request that water be disconnected on rental properties.

Committee sought clarification regarding tenant procedures and City policies.

Mayor Aalbers advised that processes are being reviewed by Administration and a policy will be released soon.

The Public Presentation ended at 1:50 PM.

6. Administration Presentations

6.1 Capital Project Update

Councilor Buckingham, on behalf of Councilor Diachuk, sought clarification on expenses and incomplete Capital projects.

6.2 June Monthly Financial Reports

Administration presented the June Monthly Financial Reports, noting that details of expenses are attached to the purchase order.

6.3 Operating Forecast 2017

The Committee thanked Administration for the presentation and noted that the Operating Forecast will be posted on the webpage for public review.

6.4 2017 Utility Summary - Second Quarter

The Committee received this item as information.

6.5 Engineering Services for WWTP Lagoon Desludging

The Committee received this item as information.

6.6 Alberta Tax Enforcement - Reserve Bids and Public Auction

Administration noted that a Request For Decision on this item will be brought to the September 11th, 2017 Council Meeting for decision.

6.7 Purchasing Card Program

Administration reviewed a comparison of similarities between the proposed Purchasing Cards and the existing credit cards.

This item will be brought forward to Council for decision on September 11th, 2017.

7. Governance and Priorities Matters

7.1 Bylaw 2-2010 Combative Sports Bylaw

The Committee discussed the current Bylaw 2-2010 (Combative Sports Bylaw), and the issue of liability to the City. Administration was given direction to investigate this matter further and contact the Lethbridge Competitive Sports Commission.

7.2 Draft Bylaw 23-2017 Commissioner Bylaw

Administration presented draft Bylaw 23-2017, City Commissioner Bylaw, for Committee to review. The Bylaw will be brought forward to Council for first reading on September 11th, 2017.

Mayor Aalbers addressed members from the Regional Business Accelerator (RBA) to inquire if their item could be presented out of camera. The members of the RBA requested that the item be presented in camera.

8. Inquiries from the Media

Media requested to speak with Mayor Aalbers, Councilor Baker and Councilor Buckingham.

GPC Motion No.: 28-2017
Moved By: Councillor Fagnan
Seconded By: Councillor Brown Munro

That the August 30th, 2017 Governance and Priorities Committee recess for a short break at 3:10 PM.

CARRIED

Councilor Torresan joined the meeting at 3:34 PM.

9. In Camera Session

The media interviews were conducted and then the In Camera Session began at 3:34 PM.

GPC Motion No.: 29-2017
Moved By: Councillor Brown Munro
Seconded By: Councillor Fagnan

That the regular Governance and Priorities Committee Meeting go into a closed session at 3:34 PM.

CARRIED

- 9.1 Economic/Financial and Other Interests (Section 17 LAFOIP) - Economic Development Presentation
- 9.2 Economic/Financial and Other Interests (Section 17 LAFOIP) - Lloydminster Cultural and Science Centre
- 9.3 Economic/Financial - Land (Section 17(1)(d) and (e) LAFOIP) - Annexation
- 9.4 Policy Options/Advice (Section 16(1)(a) of LAFOIP) - Off Site Levies

GPC Motion No.: 30-2017
Moved By: Councillor Torresan
Seconded By: Councillor Buckingham

That the August 30th, 2017 Governance and Priorities Committee Meeting recess for supper at 6:53 PM.

CARRIED

GPC Motion No.: 31-2017
Moved By: Councillor Torresan
Seconded By: Councillor Buckingham

That the August 30th, 2017 Governance and Priorities Committee Meeting go back into camera at 7:10 PM.

CARRIED

GPC Motion No.: 32-2017
Moved By: Councillor Buckingham
Seconded By: Councillor Torresan

That the August 30th, 2017 Governance and Priorities Committee Meeting resume the regular meeting at 9:51 PM.

CARRIED

10. Adjournment

GPC Motion No.: 33-2017
Moved By: Councillor Buckingham

That the August 30, 2017 Governance and Priorities Meeting be adjourned at 9:51 PM.

CARRIED

MAYOR

CITY CLERK