



# LLOYDMINSTER

## City of Lloydminster

### Minutes of a Governance and Priorities Meeting

Date: Monday, November 20, 2017  
Time: 10:30 am  
Location: Council Chambers

Members Present Mayor Gerald Aalbers  
Councillor Stephanie Brown Munro  
Councillor Aaron Buckingham  
Councillor Michael Diachuk  
Councillor Glenn Fagnan  
Councillor Jonathan Torresan

Members Absent Councillor Ken Baker

Staff Present Dion Pollard, City Manager  
Doug Rodwell, City Clerk  
Don Stang, Executive Manager, Community Development Services  
Marie Pretty, Chief of Staff  
Dave Henning, Acting Executive Manager of Operations  
Michel Dion, Chief Financial Officer  
Leo Pare, Director, Communications  
Scott Pretty, Chief of Assessments  
Wendy Leaman, Executive Coordinator, Mayor/City Manager Office  
Della Loewen, Administrative Support  
Marilyn Lavoie, Legislative Services Coordinator  
Daniel Hobson, Policy Coordinator

#### 1. Call to Order and Silent Moment of Personal Reflection

Mayor Aalbers called the meeting to order at 10:32 AM.

**2. Approval of the Agenda**

GPC Motion No. 54-2017  
Moved By: Councillor Fagnan  
Seconded By: Councillor Brown Munro

That the Agenda dated November 20, 2017, be approved.

**CARRIED**

**3. Approval of the Minutes**

GPC Motion No. 55-2017  
Moved By: Councillor Brown Munro  
Seconded By: Councillor Buckingham

That the Governance and Priorities Committee Minutes dated November 6, 2017 be approved.

**CARRIED**

**4. Public Presentations**

**4.1 Office of the Treaty Commissioner Presentation (OTC)**

Milton Tootoosis, representing the Office of the Treaty Commissioner, provided the Committee with a presentation on Call to Action #57 and Call to Action #92 from the Truth and Reconciliation Commission.

**4.2 Downtown Lloydminster Business Improvement District (BID)**

Jon Rokochoy from the Downtown Lloydminster Business Improvement District presented the organization's third party budget request in the amount of \$145,000.00.

Committee noted that it is important for the public to know that the taxes that are collected from BID are given back to BID for the better improvement of the downtown.

**4.3 Lloydminster Facilities Corporation**

Joel Turcotte, representing Lloydminster Facilities Corporation, presented the organization's third party budget request in the amount of \$121,792.96.

Committee requested that a 5 year financial comparison be presented at the December 4, 2017 meeting.

#### **4.4 Lloydminster Public Library**

Ron Gillies from the Lloydminster Public Library presented the organization's third party budget request in the amount of \$883,164.00.

#### **4.5 Lloydminster Regional Archives Association**

Don Duncan from the Lloydminster Regional Archives presented the organization's third party budget request in the amount of \$20,000.00.

Councillor Brown-Munro left the meeting at 12:02 PM

Councillor Brown-Munro returned to the meeting at 12:04 PM

GPC Motion No. 56-2017

Moved By: Councillor Diachuk

Seconded By: Councillor Fagnan

That the regular Governance and Priorities Committee Meeting recess for lunch at 12:15 PM.

**CARRIED**

GPC Motion No. 57-2017

Moved By: Councillor Fagnan

Seconded By: Councillor Brown Munro

That the regular Governance and Priorities Committee Meeting resume at 12:49 PM.

**CARRIED**

#### **4.6 Mount Joy Ski Hill**

Dean Peters and Ray Tatro from Mount Joy Ski Hill presented the organization's third party budget request in the amount of \$14,500.00,

Councillor Torresan excused himself from the meeting during the capital ask discussion at 12:56 PM.

Councillor Torresan returned to the meeting at 1:07 PM.

#### **4.7 Regional Business Accelerator**

Glenys Reeves and Wendy Plandowski from the Regional Business Accelerator presented the organization's third party budget request in the amount of \$110,000.00 with \$20,000.00 of the total amount being in-kind for rent.

#### **4.8 SPCA 2018 City Funding Proposal Presentation**

Jon Punshon from the Lloydminster and District SPCA presented the organization's third party budget request in the amount of \$60,000.00. \$50,000.00 to provide shelter and care for the stray animals in the community; \$10,000.00 to support a marketing initiative to increase the number of pets licensed in the community.

Councillor Brown-Munro left the meeting at 1:44 PM.

Councillor Brown-Munro returned to the meeting at 1:46 PM.

Councillor Torresan left the meeting at 1:46 PM.

Councillor Torresan returned to the meeting at 1:48 PM.

#### **4.9 Vic Juba Funding Request 2017**

Kevin Kraft from the Vic Juba Community Theatre represented the organization for their third party budget request in the amount of \$181,500.00.

### **5. Administration Presentations**

#### **5.1 2017 Utility Summary**

Administration presented the 2017 Utility Summary noting that it is a third quarter report for utilities for information only.

#### **5.2 Sanitary Service Auger and Camera Rate Proposal**

Administration presented Sanitary Service Auger and Camera Rate Proposal, noting that it is for information only. Administration noted that the last increase was in 2014.

#### **5.3 2018 Budget, Draft 2**

Administration presented Draft 2 of the 2018 Budget.

Operational questions were reviewed during the meeting; capital questions will be emailed to City Manager Dion Pollard for clarification.

Councillor Torresan left the meeting at 3:30 PM.

Councillor Torresan returned to the meeting at 3:32 PM.

Councillor Brown-Munro left the meeting at 3:32 PM.

Councillor Brown Munro returned to the meeting at 3:34 PM.

**6. Inquiries from the Media**

Media requested to speak with Mayor Aalbers and Councilor Torresan.

GPC Motion No. 58-2017

Moved By: Councillor Diachuk

Seconded By: Councillor Torresan

That the November 20, 2017 Governance and Priorities Committee recess for a short break at 4:47 PM.

**CARRIED**

**7. In Camera Session**

The media interviews were conducted and then the In Camera Session began at 5:03 PM.

GPC Motion No. 59-2017

Moved By: Councillor Brown Munro

Seconded By: Councillor Diachuk

That the regular Governance and Priorities Committee Meeting go into a closed session at 5:03 PM.

**CARRIED**

GPC Motion No. 60-2017

Moved By: Councillor Brown Munro

Seconded By: Councillor Diachuk

That the regular Governance and Priorities Committee Meeting resume at 6:45 PM.

**CARRIED**

**8. Adjournment**

GPC Motion No. 61-2017

Moved By: Councillor Buckingham

That the November 20, 2017 Governance and Priorities Committee Meeting be adjourned at 6:46 PM.

**CARRIED**

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MAYOR

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CITY CLERK

DRAFT