



# LLOYDMINSTER

## City of Lloydminster

### Minutes of a Governance and Priorities Meeting

Date: Tuesday, May 22, 2018  
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  
Dion Pollard, City Manager  
Doug Rodwell, City Clerk  
Don Stang, Executive Manager, Community Development Services  
Rodney Cumby, Executive Manager Operations  
Marie Pretty, Chief of Staff  
Denise MacDonald, Chief Financial Officer  
Wendy Leaman, Executive Coordinator, Mayor/City Manager Office  
Leo Pare, Director, Communications  
Daniel Hobson, Policy Coordinator  
Marilyn Lavoie, Legislative Services Coordinator  
Dorothy MacMillan, Administrative Support, Legislative Services

#### 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.: 32-2018  
Moved By: Councillor Buckingham  
Seconded By: Councillor Torresan

That the Agenda dated May 22, 2018 be approved.

**CARRIED**

**3. Approval of the Minutes**

GPC Motion No.: 33-2018

Moved By: Councillor Buckingham

Seconded By: Councillor Brown Munro

That the Governance and Priorities Committee Minutes dated April 23, 2018 be approved.

**CARRIED**

**4. Public Presentations**

**4.1 Lloydminster Learning Council Association**

Council welcomed Doreen McCaw as she shared information regarding the Lloydminster Learning Council Association's programs and services that are available to the community.

Councillor Brown Munro left the meeting at 1:58 PM and rejoined at 2:01 PM.

**4.2 Alberta HUB**

Council welcomed Bob Bezpalko as he shared information regarding the Alberta HUB, an alliance of Communities, Colleges and Business and Industry whose mission is "to promote and facilitate economic development that supports business and enhances the quality of life and environment of its member communities."

**5. Administration Presentations**

**5.1 Vision Zero**

Administration provided the Committee with information on the Vision Zero Project. A request will be brought forward to the May 28, 2018 Regular Council Meeting, to appoint a member of Council to the Vision Zero stakeholder group.

**5.2 East Drainage Channel Upgrades from Lake J to Lake K**

Administration presented information to Council in preparation for the East Drainage Channel Upgrades from Lake J to Lake K. A Request for Proposal has been issued to acquire design services from a Consulting Engineering firm with the goal to have a design complete and a tender package ready for construction in 2019.

## **6. Governance and Priorities Matters**

### **6.1 Draft Recognition from Members of Council Policy**

Administration presented the draft Recognition from Members of Council Policy, noting the objective is to establish guidelines for recognition from members of Council.

### **6.2 Draft Roadside Memorial Policy**

Administration presented the draft Roadside Memorial Policy to Council. The Roadside Memorial Policy will create clear guidelines for recognizing the sensitivity around the placement of roadside memorials, as well as the safety of the public.

### **6.3 Draft Barrier Free Policy**

The Committee discussed the draft Barrier Free Policy. Administration noted that the Barrier Free Policy creates guidelines for addressing accessibility barriers and complaints within the city. Prior to bringing the policy back for review, Council directed Administration to further investigate how the Barrier Free Policy and the Inclusion Policy can better complement each other.

Councillor Torresan left the meeting at 2:52 PM and rejoined the meeting at 2:53 PM.

### **6.4 Draft Flags and Banners Policy**

Administration presented the draft Flags and Banners Policy to Council, noting additional clarification that Council can direct half-masting of flags and that banners can be flown for provincial or national events.

## **7. Inquiries from the Media**

Media requested to speak with Mayor Aalbers, Councillor Diachuk and Councillor Torresan.

GPC Motion No.: 34-2018

Moved By: Councillor Diachuk

Seconded By: Councillor Fagnan

That the May 22, 2018 Governance and Priorities Committee recess for a short break at 3:09 PM.

**CARRIED**

The media interviews were conducted and then the May 22, 2018 Governance & Priorities Committee Meeting resumed at 3:39 PM with all members in attendance.

**8. In Camera Session**

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

GPC Motion No.: 35-2018

Moved By: Councillor Diachuk

Seconded By: Councillor Fagnan

That the May 22, 2018 Governance and Priorities Committee Meeting go into a closed session at 3:40 PM.

**CARRIED**

Councillor Buckingham left the meeting at 4:50 PM and rejoined at 4:54 PM.

Councillor Fagnan left the meeting at 5:45 PM and rejoined at 5:47 PM.

GPC Motion No.: 36-2018

Moved By: Councillor Diachuk

Seconded By: Councillor Brown Munro

That the May 22, 2018 Governance and Priorities Committee Meeting resume open session at 5:48 PM.

**CARRIED**

**9. Adjournment**

GPC Motion No.: 37-2018

Moved By: Councillor Diachuk

Seconded By: Councillor Brown Munro

That the May 22, 2018 Governance and Priorities Committee Meeting be adjourned at 5:49 PM.

**CARRIED**

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MAYOR

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CITY CLERK