

Tuesday, September 7, 2021**Office of the City Clerk**

1. Council voted to maintain the current ATCO Electric Franchise Agreement and ATCO Gas Franchise Agreement fees for 2022.
2. Council voted to cancel the September 13, 2021 Governance & Priorities Committee Meeting.

Chief Financial Officer

1. Council approved the reallocation of the City of Lloydminster's current unrestricted reserves to the City Manager Contingency Reserve Account No. 1-100-131-36110 totalling \$129,078.20 to replenish the reserve to a balance of \$200,000 from the following reserves:
 - Equipment Fleet Reserve
 - Account No. 1-300-312-37111, \$17,000
 - Recreation and Culture Capital Reserve
 - Account No. 1-700-740-35170, \$103,551
 - General Government Capital Reserve
 - Account No. 1-100-130-35110, \$8,527.20

Operations

1. Council approved the reallocation of \$85,000 from the 2021 Capital Budget Project No.: 2041108 to the 2021 Capital Budget Project No.: 2141101.

Council approved the additional budget commitment of \$290,000 to the 2021 Capital Budget Project No.: 2141101 from the Environmental Services Capital Reserve 1-400-410-35140.

Council approved the award of the Water Treatment Plant – Control Systems Construction Contractor to Peco Electrical Ltd. of Leduc AB, in the amount of \$474,153 excluding GST, to be allocated from the 2021 Capital Budget Project No.: 2141101 and that the Mayor and City Clerk be authorized to sign and seal all necessary documents. In addition, Council approved a contingency allowance of 15% in the amount of \$71,000, excluding GST, to be allocated from the 2021 Capital Budget Project No.: 2141101.

Council approved the increase of the contract amount of MPE Engineering Ltd. of Lethbridge AB, in the amount of \$39,000 excluding GST, to be allocated from the 2021 Capital Budget Project No.: 2141101.

Bylaws

1. Council granted second, third and final reading to Bylaw No. 15-2021 Wastewater Bylaw.

-END-**BIOCLEAN AQUATIC CENTRE CLOSED FOR ANNUAL MAINTENANCE**

The routine annual maintenance is scheduled at the Bioclean Aquatic Centre from August 23 to September 27, 2021, during which time the water amenities will be closed to the public.

The Bioclean Aquatic Centre remains open for dry-land fitness classes. For fitness class hours and programming information, visit www.Lloydminster.ca/BAC

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lloydminster.ca/city-news**City Council and GPC meetings are livestreamed at www.Lloydminster.ca/livestream.**

The next Council meeting is September 20, 2021, at 1:30 p.m., via livestream and in person.

For Council and GPC minutes and agendas, visit www.Lloydminster.ca/agenda.For Council and GPC highlights, visit www.Lloydminster.ca/highlights.