

**ATTENDEES:**

Committee Members: Ben Harrison, Kerry Million, Teri-Lynn Mackie, Cheryl Ross, Eric Valois, Amy Roper, Stephanie Lindsay, Kristen Kenyon, Steven Hickman, Dil Randhawa

City Administration: Councillor Justin Vance, Jana Rosychuk, Dorothy MacMillan

Motion No.	Item	Action
<b>I.</b>	<b>Call to Order</b> Ben Harrison called the meeting to order at 5:04 pm.	
<b>II.</b>	<b>Land Acknowledgement</b> Presented by Kerry Million: <i>I would like to begin that we are on the lands referred to as Treaty 6 Territory and that we are all the beneficiaries of this peace and friendship treaty. Treaty 6 encompasses the unceded lands of Indigenous Nations and Peoples, including the Plains Cree, Woodland Cree, Saulteaux, Nakota, Dene and Metis. We pay our respect to the Indigenous Nations whose lands we are on and reaffirm the Treaty Relationship that we have as Canadians with Indigenous Nations and Peoples.</i>	
<b>III.</b>	<b>Roll Call</b>	
<b>IV.</b>	<b>Adoption of December 2, 2025 Agenda</b> 55-2025 MOVED BY Cheryl Ross that the December 2, 2025 Meeting Agenda be approved as amended. Seconded by Eric Valois.	<b>CARRIED</b>
<b>V.</b>	<b>Approval of November 4, 2025 Minutes</b> 56-2025 MOVED BY Councillor Justin Vance that the November 4, 2025 Meeting Minutes be approved. Seconded by Kerry Million.	<b>CARRIED</b>
<b>VI.</b>	<b>Presentation</b> None	
<b>VII.</b>	<b>Old Business</b> 1. None	
<b>VIII.</b>	<b>Administrative Updates</b> 1. 2026 City of Lloydminster Operating and Capital Budget a) Central Business District Rehabilitation Capital Project No.:2642008 - \$4.5M - Phase 1B: 50 Street – 50 Avenue to 51 Avenue.	

As part of the pre-construction engagement with affected property owners, consultation has begun. The City's Engineering team is also working with a design consultant to finalize phase 1b construction design; there is opportunity to provide feedback prior to the tender for construction being issued in early 2026.

## **IX.**

### **Sub Committee Updates**

#### **1. Budget and Policies**

##### **a) Terms of Reference (TOR) Update**

Within the terms of reference there is a four (4) year term, this is not normal for committees and a change to this will be considered with the TOR update. It is anticipated that the TOR Update will return to the DAR Committee in early 2026.

*Dil Randhawa arrived at 5:12 pm.*

#### **2. Marketing and Events**

##### **a) Downtown Lloydminster Event Grant**

##### **i. 2025 Here Comes Santa Event Grant Application**

*Teri-Lynn Mackie abstained from the vote.*

57-2025

MOVED BY Eric Valois that the DAR Committee supports the recommendation to fund the Downtown Event Grant application for the Here Comes Santa Event (December 6, 2025) in the amount of \$1500. Seconded by Councillor Justin Vance.

**CARRIED**

58-2025

##### **ii. 2025 Parade of Lights Event Grant Application**

MOVED BY Cheryl Ross that the DAR Committee supports the recommendation to fund the Downtown Event Grant application for the Parade of Lights (December 18, 2025) in the amount of \$1500. Seconded by Stephanie Lindsay.

**CARRIED**

##### **iii. Hot Chocolate at 2025 Parade of Lights**

In prior years the DAR Committee served hot chocolate during the Parade of Lights Event. Is this something that the Committee would be interested in doing for 2025? Social Programs and Services offered the use of the trailer so that volunteers can stay out of the elements.

Cheryl Ross will inquire to see if she can recruit volunteers.

Kerry Million offered to assist as well.

Cheryl  
and Kerry

*Steven Hickman arrived at 5:22 pm.*

##### **b) Parklet**

##### **i. N/A**

- c) Statistics
  - i. Social Media  
No update.

### 3. Capital

- a) Downtown Lloydminster Façade and Building Improvement Program
  - i. May Theatre Improvements

59-2025

MOVED BY Teri-Lynn Mackie that the DAR Committee supports the recommendation to fund the Downtown Façade and Building Improvement Grant application for May Theatre up to a maximum amount of \$5000 towards signage improvements (marquis). Seconded by Cheryl Ross.

**CARRIED**

### 4. Recruitment

- a) Recruitment 2026
  - Tyler Lorenz has submitted his resignation. A thank-you will be extended on behalf of the DAR Committee.
  - Recruitment is scheduled to begin January 2026. A recommendation was presented to see if Administration can reach out to the Olive Tree or HeadStart.

Admin

Admin

**X.**

### New Business

- 1. None

**XI.**

### Round Table

Phase 1b – Central Business District Rehabilitation Capital Project  
No.:2642008 Design and Construction

- Lessons learned from phase 1a, along with ongoing discussions with affected businesses are being taken into consideration as part of phase 1b design and future construction.
- Addition of angle parking along the north side of the street is included added, which will allow for five (5) additional stalls.
- From the perspective of the DAR Committee request is to maintain aesthetics for this phase as per the DARP.
- Administration intends to present phase 1b design to the DAR Committee in early 2026.

**XII.**

### Next Meeting

To be determined.

**XIII.**

### Adjournment

60-2025

MOVED BY Dil Randhawa that the December 2, 2025 DAR Committee meeting adjourn at 5:54 pm.

**CARRIED**