



LLOYDMINSTER

City of Lloydminster

Minutes of a Regular Council Meeting

Date: Monday, September 28, 2020
Time: 1:30 pm
Location: Council Chambers

Members Present Mayor Gerald Aalbers
Councillor Ken Baker (attended by telephone)
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 Operations
Marie Pretty, Chief of Staff
Denise MacDonald, Chief Financial Officer
Wendy Leaman, Executive Coordinator
Leo Pare, Director Communications

Marilyn Lavoie, Manager Legislative Services
Rachelle Sparkes, Admin Support, Legislative Services

1. Call to Order and Silent Moment of Personal Reflection

Mayor Aalbers called the meeting to order at 1:30 PM.

Councillor Baker will be declaring a pecuniary interest for item 7.5.3. Legacy Centre HVAC Replacement - Contract Award.

2. Additions/Deletions to the Agenda

City Clerk noted that an additional item was added under the City Manager - Item 7.1.1. Proposed Annexation Special Conditions.



3. Approval of the Agenda

Motion No. 297-2020
Moved By: Councillor Torresan
Seconded By: Councillor Brown Munro

That the Agenda dated September 28, 2020 be approved.

CARRIED

4. Approval of the Previous Meeting Minutes

Motion No. 298-2020
Moved By: Councillor Torresan
Seconded By: Councillor Fagnan

That the Regular Council Minutes dated September 14, 2020 be approved.

CARRIED

7. New Business; Department Reports

7.1 City Manager's Office

7.1.1 Proposed Annexation Special Conditions

Motion No. 299-2020
Moved By: Councillor Diachuk
Seconded By: Councillor Torresan

That Council approve the Annexation Special Conditions as set out in Schedule "A" attached, and direct Administration to include it in the City of Lloydminster's Proposed Annexation Application package to the Municipal Government Board.

CARRIED

7.3 Chief Financial Officer

7.3.1 Reserve Reallocation

Councillor Baker was left the meeting at 2:09 PM and returned at 2:11 PM.

Motion No. 300-2020
Moved By: Councillor Buckingham
Seconded By: Councillor Torresan

That Council approve the reallocation of the City of Lloydminster's current unrestricted reserves to the City Manager's contingency reserve Account No. 1-100-131-36110 totaling \$276,825 to replenish the reserve to a balance of \$200,000 from the following reserves:



- Planning and Economic Development Operating Reserve
Account No. 1-600-610-34160 \$ 15,020
- Recreation and Culture Capital Reserve
Account No. 1-700-740-35170 \$ 55,800
- Recreation and Culture Operating Reserve
Account No. 1-700-740-34170 \$ 38,530
- Road Infrastructure Capital Reserve
Account No. 1-300-320-37112 \$ 16,750
- Sale of City Land and Building Operating Reserve
Account No. 1-600-612-36114 \$ 17,340
- Stormwater (Self-Supported) Capital Reserve
Account No. 1-300-350-37116 \$133,385

CARRIED

7.4 Community Development Services

7.4.1 Lloydminster Cultural and Science Centre Relocation to Commercial Leased Premises

Motion No. 301-2020
Moved By: Councillor Buckingham
Seconded By: Councillor Torresan

That Council direct Administration to negotiate and enter into a lease with Musgrave Agencies for the relocation of the Lloydminster Cultural and Science Centre to 4207 – 44 Street Lloydminster, SK.

CARRIED

7.5.1 Water Services – 2020 Capital Projects Procurement – Chemical Feeder System and SCADA Upgrade

Motion No. 302-2020
Moved By: Councillor Torresan
Seconded By: Councillor Fagnan

That Council direct Administration to proceed with a competitive process in selecting a Consultant and Contractor through the Qualifications-Based Selection (QBS) procurement method for the design of the Water Treatment Plant SCADA Upgrade.

CARRIED



Motion No. 303-2020
Moved By: Councillor Torresan
Seconded By: Councillor Brown Munro

That Council direct Administration to proceed with a competitive process in selecting a Technology Vendor and Contractor through the Qualifications-Based Selection (QBS) procurement method for the construction of the Water Treatment Plant Lime Feeder System.

CARRIED

Motion No. 304-2020
Moved By: Councillor Torresan
Seconded By: Councillor Fagnan

That Council direct Administration to proceed with a competitive process in selecting a Technology Vendor and Contractor through the Qualifications-Based Selection (QBS) procurement method for the construction of the Water Treatment Plant Powder Activated Carbon (PAC) Feeder System.

CARRIED

7.5.2 Safety Codes Services – Building and Plumbing Disciplines

Motion No. 305-2020
Moved By: Councillor Fagnan
Seconded By: Councillor Diachuk

That Council award the contract for Safety Codes and Inspection Services in the Building and Plumbing disciplines to Superior Safety Codes Inc. of Lloydminster Alberta, for a two (2) year term, with the option to extend for one (1) additional year, based on a 60/40 financial split on permit fee revenue with Superior Safety Codes Inc. retaining 60% of permit fee revenue and the City of Lloydminster retaining the remaining 40%. In addition, that the Mayor and City Clerk be authorized to sign and seal all necessary documents.

CARRIED

Motion No. 306-2020
Moved By: Councillor Fagnan
Seconded By: Councillor Diachuk

That the September 28, 2020 Regular Council Meeting recess for a short break at 3:13 PM.

CARRIED

The September 28, 2020 Regular Council Meeting resumed at 3:25 PM.



7.5 Operations

7.5.3 Legacy Centre HVAC Replacement – Contract Award

Councillor Baker declared a pecuniary interest and departed the meeting at 3:25 PM.

Motion No. 307-2020

Moved By: Councillor Diachuk

Seconded By: Councillor Fagnan

That Council award the contract for the Legacy Centre HVAC Rehabilitation to Bexson Construction Ltd. of Lloydminster, AB in the amount of \$264,000, excluding GST to be allocated from 2020 Capital Budget Project No. 2061312 and that the Mayor and City Clerk be authorized to sign and seal all necessary documents. In addition, that Council approve a contingency allowance of 4.17% in the amount of \$11,000, excluding GST to be allocated from 2020 Capital Budget Project No. 2061312.

CARRIED

7.5.4 Potable Water Sales Agreement between Saskatchewan Water Corporation and the City of Lloydminster

Councillor Baker abstained from voting for item 7.5.4.

Motion No. 308-2020

Moved By: Councillor Diachuk

Seconded By: Councillor Torresan

That Council accept this report as information.

CARRIED

8. Bylaws

8.1 Bylaw No. 35-2020 Text Amendment to Land Use Bylaw – Pet Care Facility within Neighbourhood Commercial (C3) District

Motion No. 309-2020

Moved By: Councillor Fagnan

Seconded By: Councillor Diachuk

That Council grant first reading to Bylaw No. 35-2020, being a bylaw to amend the text of Land Use Bylaw No. 5-2016 to include Pet Care Facility as a discretionary use within the Neighbourhood Commercial (C3) District and that Council establish a Public Hearing to be held during the Regular Council Meeting on October 26, 2020 at 2:00 pm.

CARRIED

8.2 Bylaw No. 30-2020 Road Closure Repealing Bylaw



Motion No. 310-2020
Moved By: Councillor Buckingham
Seconded By: Councillor Diachuk

That Council grant first reading to Bylaw No. 30-2020, Road Closure Repealing Bylaw.

CARRIED

8.3 Bylaw No. 29-2020 Supplementary Assessment Repealing Bylaw

Motion No. 311-2020
Moved By: Councillor Buckingham
Seconded By: Councillor Fagnan

That Council grant first reading to Bylaw No. 29-2020, Supplementary Assessment Repealing Bylaw.

CARRIED

9. Mayor/Councillor Reports

The Mayors report was presented as attached on the Agenda.

11. Inquiries from the Media

The media requested to speak with Councillor Fagnan and Mayor Aalbers.

Motion No. 312-2020
Moved By: Councillor Diachuk
Seconded By: Councillor Fagnan

That the September 28, 2020 Regular Council Meeting recess for a short break at 4:33 PM.

CARRIED

The media interviews were conducted and then the September 28, 2020 Regular Council Meeting reconvened at 4:52 PM.

12. In Camera Session

Motion No. 313-2020
Moved By: Councillor Diachuk
Seconded By: Councillor Buckingham

That the September 28, 2020 Regular Council Meeting go into a closed session at 4:53 PM.

CARRIED



Motion No. 314-2020
Moved By: Councillor Diachuk
Seconded By: Councillor Fagnan

That the September 28, 2020 Regular Council Meeting resume open session at 5:16 PM.

CARRIED

13. Adjournment

Motion No. 315-2020
Moved By: Councillor Buckingham

That the September 28, 2020 Regular Council Meeting be adjourned at 5:17 PM.

CARRIED

(Sgd.) Gerald S. Aalbers

MAYOR

(Sgd.) Doug Rodwell

CITY CLERK