

**CITY OF LLOYDMINSTER/COUNTY OF VERMILION RIVER  
INTERMUNICIPAL LIAISON COMMITTEE**

**ACTION BY**

Wednesday, July 11, 2007, at 8:00 a.m. @ City Hall  
Main Committee Room

PRESENT

**City of Lloydminster**

Herb Flieger, Alderman  
Roger Brekko, City Manager  
Kevin Ng, Urban Planner  
Janet Budris, Recording Secretary

**County of Vermilion River**

Don Whittaker, Reeve  
Miles Latimer, Councillor  
Ken Rogers, Development Officer

ABSENT

Peter Green, Councillor, County of Vermilion River  
Glenda Thomas, Administrator, County of Vermilion River  
Alan Cayford, Alderman, City of Lloydminster  
Rick Collins, Director of P&PW, City of Lloydminster

AREA STRUCTURE  
PLAN – CENTRAL  
UE – IN CAMERA

Chairman D. Whittaker re-convened the meeting in camera at 8:10 a.m.

INFORMATION

**Moved by M. Latimer, that the ILC Committee revert to regular session at 8:20 a.m. CARRIED.**

**Moved by H. Flieger, that the ILC Committee recommend that both the City of Lloydminster and the County of Vermilion River Councils approve, in principle, the Central Urban Expansion Area Structure Plan. CARRIED.**

COUNCIL

It was noted that the Draft Area Structural Plan would be put on the County website.

R. Brekko reviewed the proposed Terms of Reference. The proposed cost was \$80,000 plus 15% for disbursement equals \$92,000. The City will administer the G.T. Hofmann contract, and proposed financing is to the same as Central ASP – 90% City; 10% County; estimate completion time summer 2008. Applications for funding through the Municipal Sustainability Initiative are to be made by the City and the County individually, under the Corporative Planning Component of the Grant.

Information

AREA STRUCTURE  
PLAN – CENTRAL  
UE –NORTH &  
SOUTH UE -  
TERMS OF  
REFERENCE

**Moved by M. Latimer, that the ILC Committee recommend that both the City of Lloydminster and the County of Vermilion River Councils approve, in principle, the North and South Central Urban Expansion Area Structure Plan to be completed by the summer of 2008. CARRIED.**

COUNCIL

BLACKFOOT  
LAGOON –  
EFFLUENT  
DISCHARGE

R. Brekko has received a letter from Alberta Environment and it will be discussed at our next Utilities and Environment Committee. He has met with Alberta Environment and they have expressed some concerns and we told them we would formally address them once we

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received a letter. D. Whittaker asked about those concerns. H. Fliieger noted that it is mainly the liability. R. Brekko advised that we are investing into the sewage treatment system and we will likely have to treat the storm drainage and we are liable from Saskatchewan.

M. Latimer asked where does the City's effluent go? R. Brekko commented that it goes into the river and our effluent has been treated before it goes into the river. We have just finished our Sewage Treatment Studies and now we are looking at our Sewage Treatment Designs. We will have to build a mechanical plan to remove nitrate phosphates, however, we will keep our cells because of what happens when we have a 100 year rain that we had in 2005. Any overflow from our sewage plant goes into the Big Gully and then we have to advise Saskatchewan Environment.

H. Fliieger noted that we will discuss this subject at the next Utilities and Environment Committee meeting and then it will have to go to Council. D. Whittaker commented that this is valuable information and he is quite comfortable with the quality of water that is being released. M. Latimer noted that we will have to install an evaporation system that is very costly.

RANGE ROAD 13  
NORTH OF  
AIRPORT

M. Latimer noted that this issue comes up regular. Range Road 13 goes into the Airport and everyone assumes it is a public road and it isn't. We don't want access through the Airport and would like to close the road. The road is within City limits so the City has to close the road.

INFORMATION

MSI GRANT

R. Brekko commented that we are renovating our Regional Airport. It is the HVAC system for \$127,000, and it will be approved at Council this Monday night. This is an Intermunicipal project. He would like to get a letter of support from the County since we have met with the county and discussed it. We have the G. Hofmann study the Area Structure Plan – North/South UE – Terms of Reference. We also talked about a transportation study and doing the entire IDP area.

D. Whittaker noted that they are worthwhile projects. M. Latimer commented that it depends on the cost and they have other high priorities. The group discussed which roads are being developed in the County.

HIGHWAY #16  
RENTAL  
LOCATION

K. Rogers commented that they still need to complete visual screening and roadside screening. We are still not sure of the long term intent of the land. He could issue a stop work order or get them to finish the screening. The question is will this be a permitted use in

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a couple of months.

The group discussed the usage and the type of businesses along the highway. R. Brekko noted that the business is already existing so it should be subject to landscaping. H. Flieger also agreed with R. Brekko. K. Roger confirmed that the intent of the ILC is to enforce the visual screening and not to enforce the stop order. R. Brekko commented that we want the trees not the berm.

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ADJOURNMENT

**Moved by H. Flieger, that the ILC Committee Meeting be  
adjourned at 8:55 a.m. CARRIED.**