

MINUTES
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS
HELD ON JULY 9 AND 11, 2018
AT 7:00 P.M. IN THE TOWN COUNCIL CHAMBERS

Present: Monday Wednesday

Mayor: Jim McDonald Jim McDonald

Councillors: Darrell Christie Darrell Christie

 Natasha Kulikowski Natasha Kulikowski

 Joe Lavoie Joe Lavoie

 Vince Sharpe

 Clarence Wood

Absent: Deputy Mayor Steven Baryluk (with notice both meetings)

 Councillor Alana Mero (with notice both meetings)

 Councillor Vince Sharpe (on Monday)

 Councillor Clarence Wood (with notice on Monday)

 Councillor Kurt Wainman (with notice both meetings)

Staff Present: Grant Hood, Senior Administrative Officer (both meetings)

 Lise Saumur, Director of Community Services (both meetings)

 Jackie Challis, Director of Economic Development and Tourism (both meetings)

 Kecil Joseph, Development Officer (both meetings)

 Rick Campbell, Director of Public Services (on Monday)

 Cyndy Hammond, Director of Protective Services (both meetings)

Others: Monday: Inuvik Drum

 CBC

 Joey Amos

Item # 1 **CALL TO ORDER**

 On Monday, Mayor McDonald declared at 7:20 p.m. that a quorum was not present and the committee of the whole meeting was adjourned.

 On Wednesday, Mayor McDonald called the meeting to order at 7:00 p.m.

Item # 2 **ADOPTION OF THE AGENDA**

 Moved by Councillor Lavoie, seconded by Councillor Wood:

MOTION: 121/07/18 **"THAT Inuvik Town Council hereby adopts the agenda as presented."**

 Motion **CARRIED**.

For

Item # 3 **DECLARATION OF CONFLICT OF INTEREST OR PECUNIARY INTEREST**

There were no declarations of conflict of interest or pecuniary interest.

Item # 4 **DELEGATIONS, PRESENTATIONS OR PETITIONS**

There were no delegations, presentations or petitions.

Item # 5 **PUBLIC QUESTION PERIOD**

There were no questions.

Item # 6 **ADOPTION OF THE MINUTES**

6.1 Minutes of the June 25 and 27, 2018 Council Meetings

Moved by Councillor Christie, seconded by Councillor Sharpe:

MOTION: 122/07/18 "THAT Inuvik Town Council hereby adopts the minutes of the June 25 and 27, 2018 council meetings as presented."

Motion **CARRIED**.

Item # 7 **ACTION ITEMS**

7.1 Action Items List

Councillor Lavoie asked if there was an update regarding item #4 with respect to the pool leak. SAO Hood responded that the engineer has reviewed the core samples and is currently in Inuvik inspecting the pool and the foundation. From the preliminary indications, the foundation and concrete are okay but we are awaiting recommendations on how to minimize the risk of further issues going forward.

Councillor Kulikowski inquired about the status of the donated benches. SAO Hood replied that one bench is in storage while we are awaiting the second bench and then they will be installed.

Councillor Sharpe asked if we are looking at installing solar panels at the MSC. Development Officer Joseph explained to Council that following discussions with INAC and NRCan, the project did not meet their threshold (our project was too small) for the fund but suggested we apply for funding to conduct a feasibility study regarding the addition of solar to the MSC. Councillor Sharpe asked that this be added to the action items list.



Councillor Kulikowski asked that item 16 be updated to reflect that the tender is out regarding the Jim Koe Park construction.

Mayor McDonald noted that item 9 (parking by Alestine's) has been taken care of with the addition of no parking signs on one side of the road. There was some discussion regarding the property across the street and if the Town owned the land. SAO Hood noted it was Commissioner's land and would have to be resurveyed and subdivided before there could be any sale. He also informed Council that there has been no discussion with the owners of Alestine's about buying the land.

Item # 8

NEW BUSINESS

8.1 RFCD 2018-SAO-027 ~ Strategic Priorities Chart

Moved by Councillor Wood, seconded by Councillor Christie:

MOTION: 123/07/18 "THAT Inuvik Town Council hereby adopts the revised Town of Inuvik Strategic Priorities Chart."

Motion **CARRIED**.

8.2 RFCD 2018-SAO-028 ~ July Committee Meetings

Mayor McDonald noted that there were two options being presented, the first being to cancel the meetings for July and the second to defer them by one week. Councillor Wood indicated that he would like to see the meetings deferred.

Councillor Christie agreed with Councillor Wood's suggestion.

Moved by Councillor Christie, seconded by Councillor Kulikowski:

MOTION: 124/07/18 "THAT Inuvik Town Council hereby defers the July 17, 2018 Public Works Committee Meeting to July 24 and the July 19 Administration Committee Meeting to July 26."

Motion **CARRIED**.

8.3 RFCD 2018-SAO-029 ~ Accountability Framework

SAO Hood presented the Accountability Framework for Council to review. He noted that overall, the report is very good and reflects only up to 2016. The only areas where there were possible issues have been addressed such as the lack of a strategic plan.



Item # 9 **BYLAWS**

9.1 2618/LEG/18 ~ Mayor and Council Indemnity and Youth Bursary By-law

Councillor Sharped asked about the mayor's salary and if it has been adjusted. SAO Hood responded that the salary has been adjusted to reflect any increases since the previous by-law was passed.

Moved by Councillor Wood, seconded by Councillor Sharpe:

MOTION: 125/07/18 "THAT Inuvik Town Council hereby gives THIRD AND FINAL READING to By-law 2618/LEG/18, the Mayor and Council Indemnity and Youth Bursary By-law."

Motion **CARRIED**.

Item # 10 **DEPARTMENT HEAD REPORTS**

10.1 Planning and Development Department Report

Council noted the document. There were no questions, comments or concerns.

10.2 Senior Administrative Officer's Report

Council noted the document. There were no questions, comments or concerns.

10.3 Capital Projects Report

Council noted the document. There were no questions, comments or concerns.

10.4 Community Services Department Report

Council noted the document. Councillor Lavoie asked about what type of infractions are being done with regards to the banning of individuals from the library. SAO Hood responded that they vary from sleeping in the library to yelling at staff, etc. He also noted that the majority of infractions are done by those under the influence of alcohol or other substances.

Councillor Lavoie asked how long the bans are for. SAO Hood responded that most are for one month but depending on the circumstances can be longer for repeat offenders. The bans are based on the guidelines set out by the Town's Zero Tolerance Policy.



10.5 Public Works Department Report

Council noted the document. Councillor Sharpe asked about garbage around the lot at the Corner Store. He was informed that it was from them pushing snow into the one spot. SAO Hood informed Council that Administration would talk to the owners to have it cleaned up.

10.6 Economic Development and Tourism Department Report

Council noted the report. Councillor Kulikowski commented that it appears that this year's AEET did well in comparison to the budget. Director Challis noted that the budget amount was revised in the final budget and a much more conservative value was used. She did note that our cash donations were higher this year versus last year.

Councillor Sharpe asked about the bus group and the band that were visiting and if the Town was doing anything for them. Director Challis explained that we were not aware of the group coming and so there were no special plans made. There was discussion as to how many people were coming. There was some confusion as to if it was just a band or a bus full of people. At the end of discussion, it was felt that there were 5 or 6 members of a band touring with a bus load of tourists.

Director Challis gave an update to Council regarding the mural project on the exterior of the Northmart building. She noted that we have received funding for some of the project and that the rest will come out of the Town's budget.

10.7 Protective Services Department Report

Council noted the document. Councillor Wood noted that he had been hearing positive comments about the attitude of the by-law officers.

Councillor Sharpe asked what the future use of the Fire Department rescue boat is going to be. If there was no plan to use it, it could be donated to one of the other water rescue services. Director Hammond informed Council that she would look into the situation and if any of the other groups would be interested.

Moved by Councillor Kulikowski, seconded by Councillor Wood:

MOTION: 126/07/18 "THAT Inuvik Town Council hereby adopts the following staff reports as presented: planning and development; senior administrative officer; capital projects; community services; public works; economic development and tourism; and, protective services."

Motion **CARRIED**.

Item # 11 **INFORMATION ITEMS**

There were no information items.



Item # 12

COUNCIL CONCERNS

Councillor Lavoie informed Council that he had been approached by residents regarding the state of the bleachers at the ball diamond and that they were in bad shape. SAO Hood noted that technically, it was the responsibility of the GNWT as it was still their land but the Town would look into having them dismantled and removed.

Councillor Kulikowski asked about the status of the land transfer. SAO Hood informed Council that it has been submitted for registration following the revised survey. Once that is complete, a by-law can be brought forward to formally transfer the land. SAO Hood also noted that once the transfer is complete, users will then have to follow Town policies regarding beer gardens, etc. as they will now be held on Town land.

Joey Amos requested to make a statement. He noted that he had sent a letter to the Town regarding the renewal of the lease for the warming shelter and had not heard anything in response. SAO Hood noted that they had received the letter and are reviewing the lease. He also noted that the lease does not expire until November. SAO Hood explained to Council that the Town had not been invoicing the warming shelter for utilities but that it was to change in the coming months. SAO Hood noted that the recommendation from Administration would be to extend the lease for another 3 years. There was discussion regarding whether the building is being donated and therefore falls under our donations policy. SAO Hood explained it was a business arrangement not a donation as there is a formal lease and an amount to be paid for the lease even though it was only one dollar.

Councillor Kulikowski inquired about the status of the resolutions that the Town submitted at this year's NWTAC meetings. Councillor Wood, who is president of the NWTAC, responded that they are working with the GNWT but have not had a response back yet.

A question was raised regarding the status of Horst Podzadny's property. SAO Hood responded that it was private property and that it would be up to the estate to take care of everything. Councillor Lavoie noted that they are working on it and have permission from the estate to handle any issues.

Item #13

IN CAMERA ITEMS

Regular Council Meeting ~ Confidential Personnel Item [CTV Act, s. 23 (3) (c) (d)]

Moved by Councillor Sharpe, seconded by Councillor Lavoie:

MOTION: 127/07/18 "THAT Inuvik Town Council hereby moves in camera at 8:05 p.m."

Motion **CARRIED**.



Moved by Councillor Lavoie, seconded by Councillor Wood:

MOTION: 128/07/18 "THAT Inuvik Town Council hereby moves out of camera at 8:22 p.m."

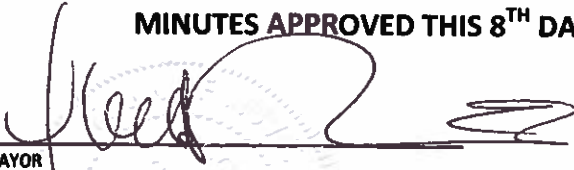
Motion **CARRIED**.

Item # 14 **ADJOURNMENT**

Moved by Councillor Lavoie:

MOTION: 129/07/18 "THAT the regular council meeting be adjourned at 8:23 p.m."

MINUTES APPROVED THIS 8TH DAY OF AUGUST, 2018 BY MOTION #131/08/18


MAYOR


SENIOR ADMINISTRATIVE OFFICER