

**MINUTES**  
**TOWN OF INUVIK ~ REGULAR COUNCIL MEETING**  
**HELD ON AUGUST 8, 2018**  
**AT 7:00 P.M. IN THE TOWN COUNCIL CHAMBERS**

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**Present:**

Mayor: Jim McDonald  
Councillors: Darrell Christie (via teleconference)  
Natasha Kulikowski (via teleconference)  
Joe Lavoie  
Alana Mero  
Vince Sharpe  
Kurt Wainman  
Clarence Wood

**Absent:** Deputy Mayor Steven Baryluk (with notice)

**Staff Present:** Eric Whitworth, Director of Finance and Acting Senior Administrative Officer  
Jackie Challis, Director of Economic Development and Tourism  
Kecil Joseph, Development Officer  
Cyndy Hammond, Director of Protective Services  
Matt Hogan, Municipal Enforcement

**Others:** Inuvik Drum  
CBC  
S/Sgt Dustin Ward, Inuvik RCMP

**Item # 1 CALL TO ORDER**

Mayor McDonald called the meeting to order at 7:04 p.m.

**Item # 2 ADOPTION OF THE AGENDA**

Moved by Councillor Lavoie, seconded by Councillor Wood:

**MOTION: 130/08/18 "THAT Inuvik Town Council hereby adopts the agenda as presented."**

Motion **CARRIED.**

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

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



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

4.1                      RCMP Report June & July

S/Sgt Ward presented the monthly reports from June and July.

Councillor Mero inquired if there have been many infractions on the Inuvik-Tuk Highway. S/Sgt Ward reported that there have been lots of travelers but not many issues on the highway.

Mayor McDonald inquired whether or not the special constables' exhibit would be located in Inuvik. S/Sgt Ward advised that it would be a traveling exhibit that Inuvik will have access to even if it is in another community. Councillor Lavoie noted that he had seen the display at the Prince of Wales Museum and was impressed.

4.2                      Presentation on Pilot Project on Camsell Crescent – Bernice Kadatz

The presentation did not take place as scheduled.

Item # 5                      **PUBLIC QUESTION PERIOD**

There were no questions.

Item # 6                      **ADOPTION OF THE MINUTES**

6.1                      Minutes of the July 9 and 11, 2018 Council Meetings

Moved by Councillor Wood, seconded by Councillor Lavoie:

**MOTION: 131/08/18    "THAT Inuvik Town Council hereby adopts the minutes of the July 9 and 11, 2018 council meetings as presented."**

**Motion CARRIED.**

6.2                      Minutes of the July 24, 2018 Public Works Committee Meeting

Councillor Lavoie inquired if the sewer outfall project was still on schedule given the wet weather so far this summer. Mayor McDonald stated that he would request an update from staff but that as far as he was aware, there were no delays or issues.



Moved by Councillor Wood, seconded by Councillor Lavoie:

**MOTION: 132/08/18** "THAT Inuvik Town Council hereby adopts the minutes of the July 24, 2018 public works committee meeting as presented."

Motion **CARRIED**.

6.3 Minutes of the July 26, 2018 Administration Committee Meeting

Moved by Councillor Christie, seconded by Councillor Wood:

**MOTION: 133/08/18** "THAT Inuvik Town Council hereby adopts the minutes of the July 26, 2018 administration committee meeting as presented."

Motion **CARRIED**.

Item # 7 **ACTION ITEMS**

7.1 Action Items List

Councillor Wood inquired if the Town had received a response to the Mayor's letter requesting that the GNWT repave Airport Road with asphalt. Mayor McDonald noted that he had not yet prepared the letter. Councillor Wainman suggested including a request to chip seal the Marine By-pass Road if the GNWT refuses to budget for asphalt.

Councillor Sharpe inquired about progress on applying for funding to conduct a feasibility study on installing solar panels at the Midnight Sun Complex. Mr. Joseph advised that the application has been submitted and that the Town is waiting for a response from INAC on funding. He added that the Town is also working with GNWT Energy Division and is hoping to engage the Arctic Energy Alliance as a partner for the capacity portion of the project.

Item # 8 **NEW BUSINESS**

8.1 RFCD 2018-SAO-030 ~ Appointment of Returning Officer for 2018 Municipal and District Education Authority Election

Moved by Councillor Mero, seconded by Councillor Wood:

**MOTION: 134/08/18** "THAT Inuvik Town Council appoints Mr. Grant Hood as Returning Officer for the 2018 Municipal and Inuvik District Education Authority Elections;

**AND THAT two (2) polling stations are hereby established at the Midnight Sun Recreation Complex and Ingamo Hall Friendship Centre;**



**AND FURTHER THAT an advance poll will be held at the Inuvik Centennial Library."**

Motion **CARRIED.**

**Item # 9**

**BYLAWS**

There were no by-laws.

**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**

**Financial Report**

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

**10.3**

**Protective Services Department Report**

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

**10.4**

**Senior Administrative Officer's Report**

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

**10.5**

**Capital Projects Report**

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

**10.6**

**Community Services Department Report**

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

**10.7**

**Economic Development and Tourism Department Report**

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

**10.8**

**Public Works Department Report**

Council noted the document. Councillor Sharpe asked for an explanation what caused the boil water advisory. Mayor McDonald stated that it was a combination of rising turbidity levels due to high river waters and a mechanical issue with one of the pumps at the water treatment plant. He added that by the time the pump was fixed, the water with higher turbidity levels had already made its way into the distribution system

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and the boil water advisory was issued by Environmental Health in consultation with the Town. Water turbidity returned to acceptable levels within four days after which the advisory was lifted. It was felt at the time that it was best to issue the advisory to keep the public informed.

Councillor Mero commented on how great the sidewalks look this year. Councillor Wood agreed and included the crosswalks as well.

Councillor Lavoie inquired how the summer concerts in Jim Koe Park were going. Ms. Challis stated that poor weather has affected attendance but that local artists and musicians have been keen to perform. Councillor Wood thanked Ms. Challis for her work this summer.

Moved by Councillor Mero, seconded by Councillor Lavoie:

**MOTION: 135/08/18** "THAT Inuvik Town Council hereby adopts the following staff reports as presented: planning and development; finance; protective services; senior administrative officer; capital projects; community services; economic development and tourism; and, public works."

Motion **CARRIED**.

Item # 11                    **INFORMATION ITEMS**

11.1                    Strategic Priorities Chart

Council noted the document. For information only.

11.2                    Aurora Research Institute ~ Notification of Research: *Using Plankton to understand how animals adapt to changing climate*

Council noted the document. For information only.

Item # 12                    **COUNCIL CONCERNS**

Councillor Mero inquired if more brush cutting would be done. Mayor McDonald stated that the budget has been spent for this year and that a considerable amount of cutting has been done. He requested that any areas of concern be brought to Administration's attention.



Item #13                      **IN CAMERA ITEMS**

13.1                      Confidential Item – [CTV Act, s. 23 (3) (b)]

Moved by Councillor Lavoie, seconded by Councillor Mero:

**MOTION: 136/08/18      "THAT Inuvik Town Council hereby moves in camera at 7:28 p.m."**

Motion **CARRIED**.

Moved by Councillor Lavoie, seconded by Councillor Wood:

**MOTION: 137/08/18      "THAT Inuvik Town Council hereby moves out of camera at 7:48 p.m."**

Motion **CARRIED**.

Item # 14                      **ADJOURNMENT**

Moved by Councillor Wood:

**MOTION: 138/08/18      "THAT the regular council meeting be adjourned at 7:49 p.m."**

**MINUTES APPROVED THIS 12<sup>TH</sup> DAY OF SEPTEMBER, 2018 BY MOTION #140/09/18**

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
SENIOR ADMINISTRATIVE OFFICER