

MINUTES
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS
HELD ON OCTOBER 22 AND 24, 2018
AT 7:00 P.M. IN THE TOWN COUNCIL CHAMBERS

Present: Monday Wednesday

Mayor: Jim McDonald Jim McDonald
Deputy Mayor: Steven Baryluk Steven Baryluk
Councillors: Natasha Kulikowski (via teleconference) Natasha Kulikowski
 Joe Lavoie Joe Lavoie
 Alana Mero (via teleconference) Alana Mero (via teleconference)
 Kurt Wainman Kurt Wainman
 Clarence Wood Clarence Wood

Absent: Councillor Darrell Christie (with notice both meetings)

Staff Present: Grant Hood, Senior Administrative Officer (both meetings, via teleconference on Wednesday)
 Stephanie Sutton, Council Administrator (both meetings)
 Jackie Challis, Director of Economic Development and Tourism (both meetings)
 Kecil Joseph, Development Officer (on Monday)
 Matt Hogan, Municipal Enforcement Peace Officer (on Wednesday)

Others: Monday: Gary McBride, Paul MacDonald, Bernice Lavoie, Denise McDonald

Wednesday: Paul MacDonald

Media: Inuvik Drum (on Monday)

Item # 1 **CALL TO ORDER**

 Mayor McDonald called the committee of the whole meeting to order at 7:02 p.m. and the regular council meeting to order at 7:00 p.m.

Item # 2 **ADOPTION OF THE AGENDA**

 Moved by Deputy Mayor Baryluk, seconded by Councillor Kulikowski:

MOTION: 179/10/18 **"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.

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

There were no delegations, presentations or petitions.

Item # 5 **PUBLIC QUESTION PERIOD**

On Wednesday, Director Challis thanked outgoing mayor and councillors for their service and support.

Item # 6 **ADOPTION OF THE MINUTES**

6.1 Minutes of the October 10, 2018 Council Meeting

Councillor Wood inquired if the pool was still on schedule for a November 1 opening. SAO Hood stated that there is a possibility that it will not be ready to open on November 1 and that the plumbing contractor is still waiting for parts.

Moved by Councillor Wood, seconded by Councillor Kulikowski:

MOTION: 180/10/18 "THAT Inuvik Town Council hereby adopts the minutes of the October 10, 2018 council meeting as presented."

Motion **CARRIED**.

6.2 Minutes of the October 16, 2018 Public Works Committee Meeting

It was noted that the Midnight Sun Complex main entrance canopy project was behind schedule mainly due to some changes that the Town requested as well as stopping work to allow the public entrance to a conference and the election.

Moved by Councillor Wood, seconded by Councillor Lavoie:

MOTION : 181/10/18 "THAT Inuvik Town Council hereby adopts the minutes of the October 16, 2018 public works committee meeting as presented."

Motion **CARRIED**.



6.3 Minutes of the October 18, 2018 Administration Committee Meeting

It was noted that the funding received in October for 2 capital projects noted in the minutes would appear on the October variance report.

Moved by Councillor Kulikowski, seconded by Deputy Mayor Baryluk:

MOTION: 182/10/18 "THAT Inuvik Town Council hereby adopts the minutes of the October 18, 2018 administration committee meeting as presented."

Motion **CARRIED**.

Item # 7 **ACTION ITEMS**

7.1 Action Items List

Deputy Mayor Baryluk inquired about the anticipated cost of bringing a car crusher in to deal with derelict vehicles in town and possibly the region. SAO Hood stated that no costs have been determined and that several SAOs had discussed the possibility of pooling resources to bring up a crusher. He further stated that the Town would not be open to accepting vehicles into our landfill and would rather send them south. Councillor Wainman stated that he thought it was a good idea and that he would like to see the work tendered and the vehicles sent south for recycling.

Councillor Wainman noted that the brush needs to be cut back along parts of the Boot Lake Trail for safety reasons.

Item # 8 **NEW BUSINESS**

8.1 Indigenous Disabilities Awareness Month Proclamation

Moved by Councillor Wood, seconded by Councillor Lavoie:

MOTION: 183/10/18 "WHEREAS the Town of Inuvik is committed to creating an accessible and inclusive community;

AND WHEREAS 68% of the population of Inuvik is Indigenous peoples;

AND WHEREAS the rate of disability within the Indigenous population is conservatively estimated at 31%, at least two-times higher than that of the non-Indigenous population;

AND WHEREAS Indigenous peoples living with disabilities in our community face unique challenges as a marginalized population within a marginalized population;



AND WHEREAS Indigenous peoples in our community disproportionately face complex life barriers, from a legacy of colonialism that can cause disability, including: poverty, food insecurity, homelessness, victimization, trauma, and lack of resources;

AND WHEREAS disability services often rely on medical understandings of disability that undermine Indigenous community knowledge and experiences;

AND WHEREAS Indigenous peoples living with disabilities are resilient and make important contributions to our community that must be honored;

NOW THEREFORE, I, Jim McDonald, Mayor of the Town of Inuvik, by the power vested in me, do hereby proclaim November, 2018 as Indigenous Disabilities Month in the Town of Inuvik;

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Town of Inuvik to be affixed this 24th day of October, 2018."

Motion **CARRIED**.

Item # 9

BYLAWS

There were no by-laws.

Item # 10

DEPARTMENT HEAD REPORTS

10.1

Financial Report

Moved by Councillor Kulikowski, seconded by Deputy Mayor Baryluk:

MOTION: 184/10/18 "THAT Inuvik Town Council hereby adopts the financial report as presented."

Motion **CARRIED**.

Item # 11

INFORMATION ITEMS

11.1

Strategic Priorities Chart

Council noted the document. For information only.

11.2

Aurora Research Institute ~ Energy Needs & Solutions at Off-grid Camps

Council noted the document. For information only.



Item # 12

COUNCIL CONCERNS

Deputy Mayor Baryluk mentioned that snow needs to be cleared on and around two benches near the hospital.

Councillor Wainman stated that community crosswalks need signage and inquired if they would be lit. SAO Hood stated that Administration has not looked into getting lighted signs and that extending power to them may not be possible. Councillor Wainman mentioned that there are some models that do not require power and that we want to encourage people to use the crosswalks.

On Wednesday, mayor and council expressed their appreciation for the work done by staff and council over the term.

Item #13

IN CAMERA ITEMS

There were no items to be discussed in camera.

Item # 14

ADJOURNMENT

The committee of the whole meeting adjourned at 7:15 p.m.

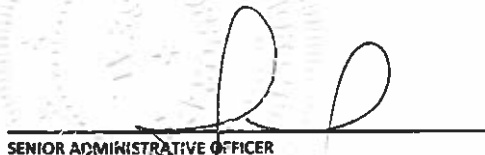
Moved by Councillor Lavoie:

MOTION: 185/10/18 "THAT the regular council meeting be adjourned at 7:16 p.m."

MINUTES APPROVED THIS 14TH DAY OF NOVEMBER, 2018 BY MOTION #187/11/18



MAYOR



SENIOR ADMINISTRATIVE OFFICER