

**MINUTES**  
**TOWN OF INUVIK ~ COMBINED COMMITTEE OF THE WHOLE/REGULAR COUNCIL MEETING**  
**HELD ON NOVEMBER 14, 2018**  
**AT 7:00 P.M. IN THE TOWN COUNCIL CHAMBERS**

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**Present:**

Mayor: Natasha Kulikowski  
Councillors: Steven Baryluk  
Dez Loreen  
Paul MacDonald  
Gary McBride  
Alana Mero  
Ray Solotki  
Clarence Wood

**Absent:** Councillor Kurt Wainman (with notice)

**Staff Present:** Grant Hood, Senior Administrative Officer  
Stephanie Sutton, Council Administrator  
Matt Hogan, Municipal Enforcement Peace Officer  
Lise Saumur, Director of Community Services  
Jackie Challis, Director of Economic Development & Tourism  
Kecil Joseph, Development Officer  
Cyndy Hammond, Director of Protective Services  
Eric Whitworth, Director of Finance

**Others:** Weronika Murray, Tony Devlin, Nichole McDonald, Stacey Karmack-Christie, Arlene Hansen, Tamara Hansen, Joe Lavoie, Cindy Baryluk, Gwen Baryluk, Michel Lindsay, Scott Simms, Ian Butters, Annika Trimble, Jessica Cortez, Athena Wells, Angie Wells, Steve Wells, Tara Day, Barry Jacobson, Keren Harder, Les Klapatiuk, Tom Zubko, Paul Komaromi

**Media Present:** Inuvik Drum

**Item # 1                    CALL TO ORDER**

Prior to the commencement of the meeting, Mayor and Councillors signed their Council codes of conduct and took their oaths of office which were notarized by Officer Matt Hogan. Mayor Kulikowski called the meeting to order at 7:09 p.m.

**Item # 2                    ADOPTION OF THE AGENDA**

Moved by Councillor McBride, seconded by Councillor MacDonald:

**MOTION: 186/11/18    "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**

There were no questions.

Item # 6

**ADOPTION OF THE MINUTES**

6.1

Minutes of the October 22 and 24, 2018 Council Meeting

Moved by Councillor Baryluk, seconded by Councillor Mero:

**MOTION: 187/11/18** "THAT Inuvik Town Council hereby adopts the minutes of the October 22 and 24, 2018 council meetings as presented."

Motion CARRIED.

6.2

Minutes of the May 17, 2018 Lottery Committee Meeting

Moved by Councillor Mero, seconded by Councillor Solotki:

**MOTION: 188/11/18** "THAT Inuvik Town Council hereby adopts the minutes of the May 17, 2018 lottery committee meeting as presented."

Motion CARRIED.

Item # 7

**ACTION ITEMS**

7.1

Action Items List

Council noted the document. Councillor Baryluk inquired if there was an estimated timeline on the funding for the feasibility study on solar panels for the Midnight Sun Complex. Mr. Joseph stated that staff is still in discussions with INAC and NTPC to



determine if we can integrate renewables into the current grid and could not confirm a date for finalizing funding.

Councillor Wood inquired if the Town had received a response from GNWT Infrastructure to our request to chip seal Marine By-pass Road. SAO Hood advised that Infrastructure has been inquiring if the Town wishes to take over maintenance of Marine By-pass and Navy Roads which we are not prepared to do at this time. He added that a meeting will be set up to discuss the chip sealing.

Councillor Baryluk inquired about the status of the draft lottery regulations that were sent to MACA and the Town's legal counsel in September. SAO Hood stated that he would contact MACA for an update and that he expected to have a response from legal counsel within the next two weeks.

Councillor Baryluk inquired about the status of education land previously occupied by the old Sir Alexander Mackenzie School. SAO Hood advised that Administration has not yet received the official transfer paperwork and that the Town will need to officially acquire the land by by-law once the transfer is complete.

Councillor Loreen inquired about how the meeting went concerning the name change for Kingmingya Road. SAO Hood stated that the meeting did not take place and that requests for other name changes have been received. Staff is currently looking at different options including adding the correct spelling to existing street signs.

Item # 8

**NEW BUSINESS**

8.1

RFCD 2018-SAO-044 ~ Appointment of Deputy Mayor

Due to Council being acclaimed, the nomination and secret ballot process was held to determine who would be appointed as Deputy Mayor and Assistant Deputy Mayor.

Councillor Wood nominated Councillor Baryluk. Councillor McBride seconded the nomination. Councillor Baryluk accepted the nomination.

Councillor Solotki nominated Councillor MacDonald. Councillor Mero seconded the nomination. Councillor MacDonald accepted the nomination.

Voting resulted in a tie. Councillor MacDonald suggested splitting the role with Councillor Baryluk taking the position for the first half of the term. Councillor Baryluk agreed with the suggestion.

Moved by Councillor McBride, seconded by Councillor Baryluk:

**MOTION: 189/11/18** "THAT Inuvik Town Council hereby appoints the position of Deputy Mayor to Councillor Steven Baryluk for the first 18 months and Councillor Paul MacDonald for the remaining 18 months of the term."



Motion **CARRIED**.

8.2

RFCD 2018-SAO-045 ~ Appointment of Assistant Deputy Mayor

Deputy Mayor Baryluk nominated Councillor McBride. Councillor Mero seconded the motion. Councillor McBride accepted the nomination.

Councillor MacDonald nominated Councillor Loreen. Councillor Solotki seconded the nomination. Councillor Loreen accepted the nomination.

Voting resulted in a tie. A coin was flipped after group discussion to split the role between Councillors Loreen and McBride, with Councillor Loreen taking the position for the first half of the term.

Moved by Deputy Mayor Baryluk, seconded by Councillor Solotki:

**MOTION: 190/11/18** "THAT Inuvik Town Council hereby appoints the position of Assistant Deputy Mayor to Councillor Dez Loreen for the first 18 months and Councillor Gary McBride for the remaining 18 months of the term."

Motion **CARRIED**.

8.3

RFCD 2018-SAO-046 ~ Appointment of Members to the Administration Committee

Deputy Mayor Baryluk, Councillor McBride and Councillor MacDonald expressed their interest in sitting on the Administration Committee.

Moved by Councillor Wood, seconded by Councillor Mero:

**MOTION: 191/11/18** "THAT Inuvik Town Council hereby appoints the following councillors to the Administration Committee for a three (3) year term expiring at the end of Council's term of office: Deputy Mayor Steven Baryluk, Councillor Gary McBride and Councillor Paul MacDonald."

Motion **CARRIED**.



8.4 RFCD 2018-SAO-047 ~ Appointment of Members to the Public Works Committee

Councillor Wood, Councillor Solotki and Councillor MacDonald expressed their interest in sitting on the Public Works Committee.

Moved by Councillor Loreen, seconded by Deputy Mayor Baryluk:

**MOTION: 192/11/18** "THAT Inuvik Town Council hereby appoints the following councillors to the Public Works Committee for a three (3) year term expiring at the end of Council's term of office: Councillor Clarence Wood, Councillor Ray Solotki and Councillor Paul MacDonald."

Motion **CARRIED**.

8.5 RFCD 2018-SAO-048 ~ Appointment of Members to the Recreation, Parks and Library Board

Councillor Mero expressed her interest in remaining on the committee.

Moved by Councillor Solotki, seconded by Deputy Mayor Baryluk:

**MOTION: 193/11/18** "THAT Inuvik Town Council hereby appoints Councillor Alana Mero to the Inuvik Recreation, Parks and Library Advisory Board for a three (3) year term expiring at the end of Council's term of office."

Motion **CARRIED**.

8.6 RFCD 2018-SAO-049 ~ Appointment of Members to the Lottery Committee

Councillor Mero expressed her interest in remaining on the committee.

Moved by Councillor Loreen, seconded by Councillor Solotki:

**MOTION: 194/11/18** "THAT Inuvik Town Council hereby appoints Councillor Alana Mero for a three (3) year term expiring on November 14, 2021;

AND FURTHER THAT Kelcy McDonald, Margaret Miller, Lorna Jones-Martin, Shannon Clarke and Bernice Furlong are hereby appointed to the Lottery Committee for a two (2) year term expiring on November 14, 2020."

Motion **CARRIED**.



8.7 RFCD 2018-SAO-050 ~ Appointment of Members to the By-law Review Committee

Deputy Mayor Baryluk, Councillor Loreen, Councillor Solotki and Councillor Wood expressed their interest in sitting on the By-law Review Committee. Deputy Mayor Baryluk subsequently withdrew his interest.

Moved by Councillor MacDonald, seconded by Deputy Mayor Baryluk:

**MOTION: 195/11/18** "THAT Inuvik Town Council hereby appoints the following councillors to the By-law Review Committee for a three (3) year term expiring at the end of Council's term of office: Councillor Dez Loreen, Councillor Ray Solotki and Councillor Clarence Wood."

Motion **CARRIED**.

8.8 RFCD 2018-SAO-051 ~ Appointment of Members to the Economic Development Committee

Councillor MacDonald, Councillor McBride and Councillor Loreen expressed their interest in sitting on the Economic Development Committee.

Moved by Councillor Solotki, seconded by Councillor Mero:

**MOTION: 196/11/18** "THAT Inuvik Town Council hereby appoints the following councillors to the Economic Development Committee for a three (3) year term expiring at the end of Council's term of office: Councillor Paul MacDonald, Councillor Dez Loreen and Councillor Gary McBride."

Motion **CARRIED**.

8.9 RFCD 2018-SAO-052 ~ Appointment of Judges for the Christmas Light-up & Decorating Contest

Mayor Kulikowski advised that she had received an offer of a \$400.00 donation towards prizes for contest winners with the stipulation that the donor wanted to choose how the funds were distributed. SAO Hood noted that prizes were set by policy. Councillor Mero suggested adding another category that did not involve lights. SAO Hood stated that Administration would provide a revised policy at the next meeting.

Moved by Councillor Wood, seconded by Councillor Mero:

**MOTION: 197/11/18** "THAT Inuvik Town Council appoints Councillor Dez Loreen and Deputy Mayor Steven Baryluk to the Christmas Light-up and Decorating Contest Committee and sets Thursday, December 20, 2018 as the contest judging date."

Motion **CARRIED**.



Councillor Wood advised that the appointment of the member on the Western Arctic Business Development Corporation was required. It was agreed to add this item to the next Council meeting agenda.

It was noted that Development Appeal Board members are appointed when an appeal is received and that Board of Revision members are appointed annually prior to the board of revision taking place.

8.10 RFCD 2018-SAO-053 ~ Council Travel Opportunities for 2019

SAO Hood stated that Administration was requesting the names of interested attendees early due to the fact that hotels fill up quickly for these events.

Councillor Wood expressed his interest in attending both the FCM annual conference and the NWTAC annual general meeting. Councillor Solotki and Councillor MacDonald expressed their interest in attending the FCM annual conference. Councillor Mero expressed her interest in attending the Opportunities North conference. Councillor Loreen expressed his interest in attending the NWTAC annual general meeting.

Moved by Councillor MacDonald, seconded by Councillor Mero:

**MOTION: 198/11/18 "THAT Inuvik Town Council hereby approves of sending Mayor Natasha Kulikowski, Councillor Clarence Wood and Councillor Dez Loreen to the 2019 NWT Association of Communities Annual General Meeting in Yellowknife."**

Motion **CARRIED**.

Moved by Councillor McBride, seconded by Councillor Loreen:

**MOTION: 199/11/18 "THAT Inuvik Town Council hereby approves of sending 2 representatives the 2019 Federation of Canadian Municipalities Annual Conference in Quebec City."**

Motion **CARRIED**.

Moved by Councillor McBride, seconded by Councillor Solotki:

**MOTION: 200/11/18 "THAT Inuvik Town Council hereby approves of sending Councillor Alana Mero to the 2019 Opportunities North Conference in Yellowknife."**

Motion **CARRIED**.



8.11 Cannabis Legislation Update

SAO Hood stated that the main areas where the municipality can get involved where cannabis is concerned include where it can be smoked through the smoking by-law, where it can be sold through the zoning by-law, and business licencing. He noted that Administration is working on a new draft smoking by-law and will be introducing amendments to the zoning and business licence by-laws. A draft drug and alcohol policy has also been presented to legal counsel for review. It was noted that all zoning by-law amendments require a public hearing which will give the community the chance to provide input and suggestions. He added that the fact that the local liquor store decided not sell cannabis caught the Town and GNWT off guard. He stated that the application and approval process for retail outlets is fairly elaborate and that he did not anticipate seeing any retail outlets opening right away.

Item # 9 **BYLAWS**

There were no by-laws.

Item # 10 **DEPARTMENT HEAD REPORTS**

10.1 Public Works Department Report

Council noted the document. Deputy Mayor Baryluk inquired if the Town had any benches in stock that could be installed on the west side of town, specifically near Ingamo Hall. Mr. Joseph stated that he would have to check cold storage for inventory and that staff could look into installing benches next summer.

10.2 Planning and Development Department Report

Council noted the document. Deputy Mayor Baryluk inquired how voluntary penalties for zoning infractions would work. SAO Hood advised that when a fine is issued under the zoning by-law, the fine must go to court which can be an expensive and lengthy process. Voluntary penalties would give the offender the opportunity to pay the fine without having to go to court.

Some discussion followed on new housing units being constructed by IRC using federal funds that it had been successful in receiving. Councillor Mero noted that the construction contract for these units was between IRC and Nappaq and not through the NWT Housing Corporation.





10.3 Senior Administrative Officer's Report

Council noted the document.

Deputy Mayor Baryluk inquired if the Town is expecting to see policies coming from the GNWT to guide what we can and cannot do with respect to responding to emergencies outside of municipal boundaries. SAO Hood advised that the meetings he attended with the Director of Protective Services were to set ground rules for the working group and to determine what the various community issues are. He added that much of the work is being done on the ground ambulance service which in our case is a private contract. Director Hammond stated that the group is collecting information from the communities and that we are unique due to the fact that the Town does not deliver the ambulance service. She added that the decision will ultimately be up to Council to determine how we respond.

10.4 Capital Projects Report

Council noted the document. Councillor Solotki noted the fact that costs for the haul all garbage bins were listed in the report as being over budget despite the project being only 50% complete and inquired if future payments would also be over budget. SAO Hood stated that 2018 was the first of five annual payments for the bins and that this year's overage was due to unanticipated freight costs. He added that the next four payments will be approximately \$84,000.00 each.

10.5 Community Services Department Report

Council noted the document. Deputy Mayor Baryluk stated that the noise from fitness centre users dropping weights on the floor continues to be a problem when meetings are taking place in the community hall at the Midnight Sun Complex. He inquired if the Town is looking at options for better soundproofing or shock resistant flooring to absorb more of the noise.

SAO Hood advised that the Town brought someone in a couple of years ago to assess the facility to see what could be done and that the issues with sound are structural and not floor related. Councillor Loreen suggested rearranging the fitness centre equipment. Director Saumur stated that staff has received noise complaints about other fitness centre equipment and that she did not know how the area could be rearranged to improve the noise level. Deputy Mayor Baryluk stated that the only way to eliminate noise would be to relocate the fitness centre and that he did not realize the Town had brought up a consultant look at it.

Deputy Mayor Baryluk inquired why library program attendance was low in October on days when children had no school or were dismissed early. SAO Hood stated that it was likely due to the fact that on full school days, children go straight to the library and on part days or days when there is no school, they may have other activities planned.



10.6 Protective Services Department Report

Council noted the document. Councillor Wood inquired if a casual employee has been hired to assist with dog pound work. SAO Hood advised that a casual has not been hired and that the item was included in the 2019 budget. Deputy Mayor Baryluk expressed his appreciation to the fire department for organizing and hosting the Halloween haunted house and to the department and partners who were involved with organizing this year's Remembrance Day ceremonies.

10.7 Economic Development and Tourism Department Report

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

Moved by Deputy Mayor Baryluk, seconded by Councillor Mero:

**MOTION: 201/11/18 "THAT Inuvik Town Council hereby adopts the following staff reports as presented: Public Works; Planning and Development; Senior Administrative Officer; Capital Projects; Community Services; Protective Services; and, Economic Development and Tourism."**

Motion **CARRIED**.

Item # 11 **INFORMATION ITEMS**

11.1 Strategic Priorities Chart

Document attached. For information only.

11.2 Aurora Research Institute ~ Various Research Projects

Documents attached. For information only.

Item # 12 **COUNCIL CONCERNS**

There were no concerns.

Item #13 **IN CAMERA ITEMS**

There were no items to be discussed in camera.



Item # 14

**ADJOURNMENT**

Moved by Councillor MacDonald:

**MOTION: 202/11/18 "THAT the regular council meeting be adjourned at 8:22 p.m."**

**MINUTES APPROVED THIS 28<sup>TH</sup> DAY OF NOVEMBER, 2018 BY MOTION #204/11/18**



MAYOR



SENIOR ADMINISTRATIVE OFFICER