

**MINUTES**  
**TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS**  
**HELD ON NOVEMBER 26 AND 28, 2018**  
**AT 7:00 P.M. IN THE TOWN COUNCIL CHAMBERS**

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	<u><b>Monday</b></u>	<u><b>Wednesday</b></u>
<b>Present:</b>		
Mayor:	Natasha Kulikowski	Natasha Kulikowski
Deputy Mayor:	Steven Baryluk	Steven Baryluk
Councillors:	Dez Loreen	Dez Loreen
	Paul MacDonald	Paul MacDonald
	Gary McBride	Gary McBride
	Alana Mero ( <i>via teleconference</i> )	Alana Mero ( <i>via teleconference</i> )
	Ray Solotki	Ray Solotki
	Kurt Wainman	Kurt Wainman
		Clarence Wood ( <i>via teleconference</i> )

**Absent:** Clarence Wood (with notice on Monday)

**Staff Present:** Grant Hood, Senior Administrative Officer  
Stephanie Sutton, Council Administrator  
Eric Whitworth, Director of Finance (on Monday)  
Matt Hogan, Municipal Enforcement Peace Officer (on Monday)  
Kecil Joseph, Development Officer (on Monday)

**Media Present:** CBC (on Monday), Inuvik Drum (on Wednesday)

**Item # 1                      CALL TO ORDER**

Prior to calling the meeting to order on Monday evening, Councillor Kurt Wainman took his oath of office which was notarized by Officer Hogan. Mayor Kulikowski called the committee of the whole meeting to order at 7:02 p.m. and the regular council meeting to order at 7:01 p.m.

**Item # 2                      ADOPTION OF THE AGENDA**

Deputy Mayor Baryluk requested that the appointment of a representative to the Western Arctic Business Development Corporation Board of Directors be added to the agenda as Item 8.5.

Councillor McBride declared a conflict of interest with item 8.5.



Moved by Councillor McBride, seconded by Councillor MacDonald:

**MOTION: 203/11/18** "THAT Inuvik Town Council hereby adopts the agenda with the following noted addition: *Item 8.5 ~ Appointment of Representative to the Western Arctic Business Development Corporation's Board of Directors.*"

Motion **CARRIED**.

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

Councillor McBride declared a conflict of interest with Item 8.5.

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

**4.1**                      **RCMP Monthly Report for October 2018**

S/Sgt Ward presented the report. Councillor Wainman inquired if the detachment has regular patrol hours. S/Sgt Ward confirmed that members patrol the community late at night and early in the morning as well as during the day. Councillor Wainman expressed concern for vehicles in the ditches over the weekends. S/Sgt Ward noted his concern.

Mayor Kulikowski thanked S/Sgt Ward and members for the work they are doing in the community and for attending to present the report.

**Item # 5**                      **PUBLIC QUESTION PERIOD**

There were no questions.

**Item # 6**                      **ADOPTION OF THE MINUTES**

**6.1**                      **Minutes of the November 14, 2018 Council Meeting**

It was noted that it was Deputy Mayor Baryluk and not Councillor Solotki who nominated Councillor McBride for Assistant Deputy Mayor under Item 8.2 and that the coin flipping took place after group discussion to split the role.

Deputy Mayor Baryluk inquired about discussion to incorporate a new category separate from Christmas lights into the Christmas Light-up and Decorating Contest Policy. Mayor Kulikowski stated that the policy was reviewed and that the donor agreed with waiting until next year with the hope of having an expanded policy prior to the next contest.



Deputy Mayor Baryluk inquired if staff had checked cold storage for surplus benches since the last meeting. SAO Hood confirmed that staff had not had a chance to check.

Moved by Councillor McBride, seconded by Deputy Mayor Baryluk:

**MOTION: 204/11/18** "THAT Inuvik Town Council hereby adopts the minutes of the November 14, 2018 council meeting as amended."

Motion **CARRIED**.

**6.2** Minutes of the November 20, 2018 Public Services Committee Meeting

A minor spelling error under item 3.2 was noted.

Moved by Councillor Loreen, seconded by Councillor MacDonald:

**MOTION: 205/11/18** "THAT Inuvik Town Council hereby adopts the minutes of the November 20, 2018 public services committee meeting as amended."

Motion **CARRIED**.

**6.3** Minutes of the November 22, 2018 Administration Committee Meeting

Moved by Councillor MacDonald, seconded by Deputy Mayor Baryluk:

**MOTION: 206/11/18** "THAT Inuvik Town Council hereby adopts the minutes of the November 22, 2018 administration committee meeting as presented."

Motion **CARRIED**.

**Item # 7** **ACTION ITEMS**

**7.1** Action Items List

Council noted the document. Mayor Kulikowski stated that she was working on having something ready by Christmas regarding the request to the GNWT to chip seal Marine By-pass Road.



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Item # 8                      **NEW BUSINESS**

8.1                      RFCD 2018-SAO-054 ~ 2019 Property Tax Auction

Moved by Councillor McBride, seconded by Councillor Loreen:

**MOTION: 207/11/18**    **"THAT in accordance with the *Property Assessment and Taxation Act*, Inuvik Town Council will auction specified properties at the Town Council Chambers at 9:00 a.m. on Wednesday, January 23, 2019. The minimum sale price shall be 50% of the assessed value as listed for each property. Each property shall be auctioned on the condition that taxes are two (2) years in arrears at the time of the auction."**

Motion **CARRIED.**

8.2                      RFCD 2018-SAO-055~ Appointment of Auctioneer for 2019 Property Tax Auction

Moved by Deputy Mayor Baryluk, seconded by Councillor Loreen:

**MOTION: 208/11/18**    **"THAT Inuvik Town Council hereby appoints Mr. Grant Hood as the Auctioneer for the 2019 Auction scheduled for January 23, 2019 as per the requirements of the *Property Assessment and Taxation Act*."**

Motion **CARRIED.**

8.3                      RFCD 2018-SAO-056 ~ 2019 Council and Committee Meeting Schedule

It was noted that meeting dates and times for the economic development and by-law review committees need to be set by committees and staff. SAO Hood recommended waiting until after the Sunrise Festival to set dates for the economic development committee given that the director is busy with new staff members and Sunrise Festival planning.

Moved by Councillor Solotki, seconded by Councillor Loreen:

**MOTION: 209/11/18**    **"THAT Inuvik Town Council hereby adopts the 2019 Council and Committee Meeting Schedule."**

Motion **CARRIED.**



8.4 RFCD 2018-SAO-057 ~ 2018 Holiday Hours for Town Facilities

Moved by Councillor MacDonald, seconded by Councillor Loreen:

**MOTION: 210/11/18** "THAT Inuvik Town Council hereby adopts the proposed 2018 Holiday Schedule for all Town Facilities as presented."

Motion **CARRIED**.

8.5 Appointment of Representative to the Western Arctic Business Development Corporation's Board of Directors

Councillor McBride declared a conflict of interest and left the chambers during discussion at both meetings. SAO Hood noted that Councillor Wood had requested the item be added to the agenda and that he was interested in being re-appointed as the Town's representative on the Board. Deputy Mayor Baryluk stated that he would support Councillor Wood's nomination. On Wednesday, Councillor Wood confirmed that he wished to continue as the Town's representative.

Councillor Solotki requested some background information. SAO Hood stated that the corporation is funded by the GNWT to provide loans to small businesses in the Beaufort Delta and to support economic development. He added that there are representatives from other communities on the Board and that the Town does not pay remuneration for attending meetings. Councillor Mero added that the non-profit corporation is often a lender for small start-up businesses.

Moved by Councillor Loreen, seconded by Councillor Solotki:

**MOTION: 211/11/18** "THAT Inuvik Town Council hereby appoints Councillor Clarence Wood as the Town of Inuvik representative on the Western Arctic Business Development Corporation's Board of Directors."

Motion **CARRIED**.

Item # 9 **BYLAWS**

9.1 RFCD 2018-SAO-058 ~ Borrowing By-law 2620/BORR/18 (Corporate Credit Card)

Moved by Councillor McBride, seconded by Deputy Mayor Baryluk:

**MOTION: 212/11/18** "THAT Inuvik Town Council hereby gives FIRST READING to By-law 2620/BORR/18, a by-law provide for the borrowing of \$250,000.00 during 2019."

Motion **CARRIED**.



Moved by Councillor MacDonald, seconded by Councillor Loreen:

**MOTION: 213/11/18** "THAT Inuvik Town Council hereby gives **SECOND READING** to By-law 2620/BORR/18, a by-law provide for the borrowing of \$250,000.00 during 2019."

Motion **CARRIED**.

9.2 RFCD 2018-SAO-059 ~ Borrowing By-law 2621/BORR/18 (Line of Credit)

Moved by Councillor McBride, seconded by Councillor Loreen:

**MOTION: 214/11/18** "THAT Inuvik Town Council hereby gives **FIRST READING** to By-law 2621/BORR/18, a by-law to provide for the borrowing of \$1,500,000.00 during 2019."

Motion **CARRIED**.

Moved by Deputy Mayor Baryluk, seconded by Councillor MacDonald:

**MOTION: 215/11/18** "THAT Inuvik Town Council hereby gives **SECOND READING** to By-law 2621/BORR/18, a by-law to provide for the borrowing of \$1,500,000.00 during 2019."

Motion **CARRIED**.

Item # 10 **DEPARTMENT HEAD REPORTS**

10.1 Finance Report

Deputy Mayor Baryluk inquired about the \$12,000.00 deficit noted in the library budget. Director Whitworth confirmed the deficit was due to funding that the Town is still waiting to receive.

10.2 Mayor's Report

Highlights of the report included:

- Attending the NWT Tourism Conference and meetings with various attendees
- A tour of the Legislative Assembly
- Meeting with Arctic Energy Alliance
- Meeting with Aurora College regarding response to the foundational review
- Attending the Federal announcement for the Inuvik Wind Generation Project
- Attending the 35<sup>th</sup> anniversary celebration for CBC's Wanda McLeod

Mayor Kulikowski stated that she has requested NWTPC's most recent strategic plan. Deputy Mayor Baryluk stated that it would be good for Council to think about how we want to respond to future power rate increases.



Mayor Kulikowski encouraged councillors to donate to the Santa's Elves fund and to advise her if they could help with the Town Christmas party on December 1.

Moved by Deputy Mayor Baryluk, seconded by Councillor McBride:

**MOTION: 216/11/18 "THAT Inuvik Town Council hereby adopts the financial report and the mayor's 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 ~ Single Year Research**

Council noted the document. For information only.

**Item # 12 COUNCIL CONCERNS**

**12.1 Regular Council Meeting**

On Wednesday, Councillor Wood relayed a concern requesting that the fire department stop the excessive use of lights and sirens which the complainant alleges are scaring elders on the west side of town. SAO Hood requested a copy of the complaint so that staff could respond.

Councillor Solotki stated that there has been no information released by the Town regarding this year's Christmas parade and inquired what the status was. SAO Hood could not provide an answer and advised that both the Director of Community Services and Recreation Programmer are both currently out of town.

**Item #13 IN CAMERA ITEMS**

**13.1 Committee of the Whole Meeting ~ Confidential Item [CTV Act s. 23 (3) (b)]**

Moved by Deputy Mayor Baryluk, seconded by Councillor McBride:

**MOTION: 217/11/18 "THAT Inuvik Town Council hereby moves in camera at 7:24 p.m."**

Motion **CARRIED**.



Moved by Councillor MacDonald, seconded by Councillor Loreen:

**MOTION: 218/11/18 "THAT Inuvik Town Council hereby moves out of camera at 8:04 p.m."**

Motion **CARRIED**.

**Item # 14                      ADJOURNMENT**

The committee of the whole meeting adjourned at 8:05 p.m.

Moved by Councillor Solotki:

**MOTION: 219/11/18 "THAT the regular council meeting be adjourned at 7:13 p.m."**

Motion **CARRIED**.

**MINUTES APPROVED THIS 12<sup>TH</sup> DAY OF DECEMBER, 2018 BY MOTION #221/12/18**

  
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MAYOR

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