

**MINUTES**  
**TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS**  
**HELD ON JANUARY 21 AND 23, 2019**  
**AT 7:00 P.M. IN THE TOWN COUNCIL CHAMBERS**

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<b>Present:</b>	<b><u>Monday</u></b>	<b><u>Wednesday</u></b>
Assistant Deputy Mayor:	Dez Loreen	Dez Loreen
Councillors:	Paul MacDonald ( <i>via teleconference</i> )	Paul MacDonald
	Gary McBride	Gary McBride
	Alana Mero	Alana Mero
	Ray Solotki	Ray Solotki
	Clarence Wood	Kurt Wainman
		Clarence Wood
 Youth Representative:	 Kaidynce Storr	 Kaidynce Storr

**Absent:** Mayor Natasha Kulikowski (with notice, both meetings)  
Deputy Mayor Steven Baryluk (with notice, both meetings)  
Councillor Kurt Wainman (with notice, on Monday)

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

**Others Present:** Sandra MacKenzie and Alyssa Holland, Lawson Lundell LLP (on Wednesday)  
Patricia Davison (both meetings)  
S/Sgt Dustin Ward (on Monday)  
Bernice Furlong (on Monday)  
Jesse Harder (on Monday)

**Media Present:** Inuvik Drum (on Monday)

**Item # 1                      CALL TO ORDER**

Assistant Deputy Mayor Loreen called the committee of the whole meeting to order at 7:01 p.m. and the regular council meeting to order at 7:00 p.m.



Item # 2                      **ADOPTION OF THE AGENDA**

Moved by Councillor McBride, seconded by Councillor Wood:

**MOTION: 007/01/19**    **"THAT Inuvik Town Council hereby adopts the agenda with the following noted addition: Item 10.8 ~ Economic Development & Tourism Report."**

Motion **CARRIED**.

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

Councillor Mero declared a conflict of interest with Items 6.2 and 8.2.

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

4.1                      RCMP Statistical Report for the Month of December

S/Sgt Ward gave an overview of detachment activities in December. Assistant Deputy Mayor Loreen noted that there were more calls for service in 2018 compared to the previous year. S/Sgt Ward stated that numbers fluctuate depending on what is happening in the community. Councillor Wood noted a recent drug arrest in the community and thanked the detachment for its work.

4.2                      Youth Representative

Assistant Deputy Mayor Loreen welcomed Council's new youth representative, Kaidynce Storr, to the table.

Item # 5                      **PUBLIC QUESTION PERIOD**

There were no questions.

Item # 6                      **ADOPTION OF THE MINUTES**

6.1                      Minutes of the January 7 and 9, 2019 Council Meetings

Moved by Councillor Mero, seconded by Councillor McBride:

**MOTION: 008/01/19**    **"THAT Inuvik Town Council hereby adopts the minutes of the January 7 and 9, 2019 council meetings as presented."**

Motion **CARRIED**.



6.2

Minutes of the January 15, 2019 Public Works Committee Meeting

Some amendments to the minutes were submitted to Administration prior to the meetings.

Councillor Mero declared a conflict of interest and left the chambers during discussion at both meetings.

Moved by Councillor MacDonald, seconded by Councillor Solotki:

**MOTION: 009/01/19** "THAT Inuvik Town Council hereby adopts the minutes of the January 15, 2019 public works committee meeting as amended."

Motion **CARRIED**.

6.3

Minutes of the January 17, 2019 Administration Committee Meeting

Moved by Councillor MacDonald, seconded by Councillor McBride:

**MOTION: 010/01/19** "THAT Inuvik Town Council hereby adopts the minutes of the January 17, 2019 administration committee meeting as presented."

Motion **CARRIED**.

Item # 7

**ACTION ITEMS**

7.1

Action Items List

Council noted the document.

Item # 8

**NEW BUSINESS**

8.1

Muskrat Jamboree Request for Donation

SAO Hood circulated a briefing note to accompany the request. He advised that Administration had initially estimated 4 full days of use for the Midnight Sun Complex arena dry floor and community hall, but noted that organizers will not require that much time.

Councillor Solotki thanked Muskrat Jamboree Committee members for attending and inquired if they required the pool lobby area for any food setup. Ms. Davison confirmed that they would not require that area and that it was not included in the request.

Councillor Wood stated that Council has always been supportive of the Muskrat Jamboree and that he supported the request.

Ms. Furlong stated that the Committee would also require the arena dry floor for the Sunday talent show.

Councillor MacDonald inquired when the ice would be removed and if the arena ice covering system would be required. SAO Hood stated that staff has expressed being able to remove the ice in time for the event.

SAO Hood inquired if organizers required the portable stage and any electronics. Ms. Davison stated that they would appreciate use of the portable stage and as well as a power board.

Moved by Councillor Wood, seconded by Councillor MacDonald:

**"THAT Inuvik Town Council hereby authorizes donating use of the Midnight Sun Complex Community Hall and Roy "Sugloo" Arena dry floor as well as providing staff assistance to set up the river site to the Muskrat Jamboree Committee from April 5 to 8, 2019."**

Discussion on the motion:

Moved by Councillor McBride, seconded by Councillor Mero:

**MOTION: 011/01/19 "I move to insert the words 'portable stage' after the word 'floor'."**

Motion **CARRIED**.

Moved by Councillor Solotki, seconded by Councillor Mero:

**MOTION: 012/01/19 "I move to insert the words 'and pool foyer' after the word 'stage'."**

Motion **CARRIED**.

Assistant Deputy Mayor Loreen read aloud the amended motion as follows:

Moved by Councillor Wood, seconded by Councillor MacDonald:

**MOTION: 013/01/19 "THAT Inuvik Town Council hereby authorizes donating use of the Midnight Sun Complex Community Hall and Roy "Sugloo" Arena dry floor, portable stage, and pool area foyer as well as providing staff assistance to set up the river site to the Muskrat Jamboree Committee from April 5 to 8, 2019."**

Motion **CARRIED**.



8.2

RFCD 2019-SAO-005 ~ Appointment of Representative to IHA Nominating Committee

Councillor Mero declared a conflict of interest and left the chambers during discussion at both meetings.

Moved by Councillor Wood, seconded by Councillor Solotki:

**MOTION: 014/01/19** "THAT Inuvik Town Council hereby nominates Councillor Dez Loreen to sit on the Inuvik Housing Authority's Nominating Committee for the purpose of screening applications and making recommendations to the Minister of NWT Housing Corporation for new Board of Director Members."

Motion **CARRIED**.

Item # 9

**BYLAWS**

9.1

By-law 2624/TAX/19 ~ 2019 Interim Tax Billing By-law

Moved by Councillor Mero, seconded by Councillor McBride:

**MOTION: 015/01/19** "THAT Inuvik Town Council hereby gives **FIRST READING** to By-law 2624/TAX/19, a by-law to provide for an interim tax billing."

Motion **CARRIED**.

Moved by Councillor MacDonald, seconded by Councillor Mero:

**MOTION: 016/01/19** "THAT Inuvik Town Council hereby gives **SECOND READING** to By-law 2624/TAX/19, a by-law to provide for an interim tax billing."

Motion **CARRIED**.

Item # 10

**DEPARTMENT HEAD REPORTS**

10.1

Planning and Development Department Report

Council noted the document.

10.2

Capital Projects Report

Council noted the document.

10.3

Senior Administrative Officer's Report

Council noted the document.



10.4 Mayor's Report

Council noted the document.

10.5 Public Works Department Report

Council noted the document. Councillor McBride requested a status update on the pool. SAO Hood stated that staff has been using the steamer to pump hot water into the piping while simultaneously using a thermal imager to detect any leaks and hot spots. He advised that this technique has allowed us to determine where all the piping goes and has identified a problem area in the lazy river piping. He added that staff believes that leaking water was collected by weeping tile underneath and made its way into the sewer system. Councillor Mero inquired if the problem has been caused by thawing permafrost. SAO Hood stated that it is very likely a contributing factor as the area in question has experienced the most shifting.

Councillor Solotki requested that another update be provided to the public.

10.6 Protective Services Department Report

Council noted the document.

Councillor Wood thanked Peace Officer Hogan for the work he has been doing while the department has been short staffed. He inquired why the dog pound numbers have recently dropped so significantly. Mr. Hogan advised that the Town's partnership with Canadian North in addition to some successful animal adoptions have contributed to the reduction in numbers of animals at the pound. Councillor Mero inquired about recruitment for a second Peace Officer. SAO Hood advised that the competition had closed and that staff were screening candidates.

10.7 Community Services Department Report

Council noted the document.

10.8 Economic Development Report

Moved by Councillor Mero, seconded by Councillor McBride:

**MOTION: 017/01/19** "THAT Inuvik Town Council hereby adopts the following staff reports as presented: 10.1 - Planning and Development Department Report; 10.2 - Capital Projects Report; 10.3 - Senior Administrative Officer's Report; 10.4 - Mayor's Report; 10.5 - Public Works Department Report; 10.6 - Protective Services Department Report; and, 10.7 - Community Services Department Report."

Motion CARRIED.



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Item # 11                      **INFORMATION ITEMS**

11.1                      Strategic Priorities Chart

Council noted the document. For information only.

11.2                      Setting Dates for Economic Development Committee Meetings

Councillor MacDonald inquired when dates would be set for the economic development committee meetings. Administration confirmed that a schedule would be developed and circulated to committee members within the next week.

Item # 12                      **COUNCIL CONCERNS**

12.1                      Committee of the Whole Meeting

Councillor MacDonald requested to discuss rescheduling the February public works committee meeting given that two of the three councillors would be absent. SAO Hood stated that the meeting could either be cancelled or rescheduled and that it was up to committee members to make that decision.

Item #13                      **IN CAMERA ITEMS**

13.1                      Regular Council Meeting ~ Confidential Item [CTV Act, s. 23 (3) (e)]

Moved by Councillor MacDonald, seconded by Councillor Mero:

**MOTION: 018/01/19    "THAT Inuvik Town Council hereby moves in camera at 7:10 p.m."**

Motion **CARRIED**.

Moved by Councillor MacDonald, seconded by Councillor Mero:

**MOTION: 019/01/19    "THAT Inuvik Town Council hereby moves out of camera at 7:40 p.m."**

Motion **CARRIED**.

Item # 14                      **ADJOURNMENT**

The committee of the whole meeting adjourned at 7:24 p.m.

Moved by Councillor Solotki:

**MOTION: 020/01/19    "THAT the regular council meeting be adjourned at 7:41 p.m."**



**MINUTES**

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**MINUTES APPROVED THIS 13<sup>TH</sup> DAY OF JANUARY, 2019 BY MOTION #022/02/19**



MAYOR



SENIOR ADMINISTRATIVE OFFICER