

MINUTES
TOWN OF INUVIK ~ COMBINED COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETING
HELD ON MAY 22, 2019
AT 7:00 P.M. IN THE TOWN COUNCIL CHAMBERS

Present: Mayor Natasha Kulikowski
Deputy Mayor Steven Baryluk
Councillor Paul MacDonald
Councillor Gary McBride
Councillor Alana Mero (via teleconference)

Absent: Councillor Dez Loreen (with notice)
Councillor Ray Solotki (with notice)
Councillor Clarence Wood (with notice)
Councillor Kurt Wainman (with notice)

Staff Present: Grant Hood, Senior Administrative Officer
Stephanie Sutton, Council Administrator
Lise Saumur, Director of Community Services
Jackie Challis, Director of Tourism and Economic Development
Kecil Joseph, Development Officer

Others Present: Tony Devlin, Cpl Brennan Woodcock

Item # 1 CALL TO ORDER

Mayor Kulikowski called the meeting to order at 7:00 p.m.

Item # 2 ADOPTION OF THE AGENDA

Moved by Deputy Mayor Baryluk, seconded by Councillor McBride:

MOTION: 136/05/19 "THAT Inuvik Town Council hereby adopts the agenda with the following noted addition:
Item 8.3 ~ Request from IRC for Donation of Space at Midnight Sun Complex for Inuvialuit Day."

Motion CARRIED.

Item # 3 DECLARATION OF CONFLICT OF INTEREST OR PECUNIARY INTEREST

Councillor MacDonald declared a conflict of interest with item 8.2.



Item # 4 DELEGATIONS, PRESENTATIONS OR PETITIONS

4.1 RCMP Report

Cpl Woodcock gave an overview of detachment activities in April. He stated that members continue to be involved with youth, noting participation in East Three School's career fair and Children First Centre's on the land program. He advised that one person was charged under the Cannabis Act for having an open container of cannabis that was accessible to the driver.

Deputy Mayor Baryluk stated that it was good to see the public contacting the RCMP about drug possession and trafficking. Cpl Woodcock stated that the successful drug seizures and charges have largely been due to tips from the public.

**4.2 Tony Devlin, Executive Director, Inuvik Youth Centre
Kiosk Mural Project in Chief Jim Koe Park**

Mr. Devlin advised that the Inuvik Youth Centre had engaged a youth group from the Yukon to complete a mural project on the Town's kiosk building in Chief Jim Koe Park this summer. He advised that the Youth Centre had received funding last year for a project that was not spent and that when the Town put out a call for artists, he approached the Town about the project. He stated that local youth would be involved in the design process and that the official unveiling was scheduled for June 21. He advised that the group would be arriving on May 29 and were starting things off with a planning meeting to discuss design ideas and that the painting was expected to be completed within a week. He added that the Town logo would be stenciled on all 4 sides of the building to assist with promoting the Town on social media.

Item # 5 PUBLIC QUESTION PERIOD

There were no questions.

Item # 6 ADOPTION OF THE MINUTES

6.1 Minutes of the May 6 and 8, 2019 Council Meetings

Moved by Deputy Mayor Baryluk, seconded by Councillor McBride:

MOTION: 137/05/19 "THAT Inuvik Town Council hereby adopts the minutes of the May 6 and 8, 2019 Council meetings as presented."

Motion **CARRIED**.

6.2 Minutes of the May 14, 2019 Public Works Committee Meeting

Deputy Mayor Baryluk inquired about work on Happy Valley Campground's dumping station. SAO Hood stated that the dumping station itself was part of the campground property and under the GNWT's jurisdiction and that the work the Town was doing were upgrades to the connection.

Moved by Councillor MacDonald, seconded by Councillor McBride:

MOTION: 138/05/19 "THAT Inuvik Town Council hereby adopts the minutes of the May 14, 2019 public works committee meeting as presented."

Motion **CARRIED**.

6.3 Minutes of the May 7, 2019 Inuvik Recreation & Parks Advisory Committee Meeting

Moved by Councillor MacDonald, seconded by Deputy Mayor Baryluk:

MOTION: 139/05/19 "THAT Inuvik Town Council hereby adopts the minutes of the May 7, 2019 Inuvik recreation, parks and advisory committee meeting as presented."

Motion **CARRIED**.

Item # 7 **ACTION ITEMS**

7.1 Action Items List

Mayor Kulikowski gave brief updates on several items:

Lobby for Re-establishment of Military Base in Inuvik: Mayor Kulikowski stated that she felt the item should be discussed further prior to drafting any correspondence.

Lottery Regulations: The committee meeting was scheduled for May 23.

Environmental Stewardship Committee: Set a target date of June 30, 2019 for moving forward with establishing the committee

Temporary Food Establishment Permits: There has been no response from either Minister.

Self Government Update: Due to travel commitments, this item was deferred to a later date.

Cannabis Legislation: This item was deferred to June.

Chief Jim Koe Park Redevelopment Project: There have been no further updates from the GNWT.

Deputy Mayor Baryluk inquired what the engineering costs were for the Breynat Street redevelopment project. SAO Hood advised that the estimated cost is \$103,000 and that Administration has budgeted \$125,000.

Item # 8 **NEW BUSINESS**

8.1 2019 Final Operating & Capital Budget

SAO Hood briefed Council on changes from the interim budget passed in December 2018. He advised that due to a billing error by NWT Power Corporation, the Town was required to increase property taxes by 2% this year. Deputy Mayor Baryluk commended staff for the work done and stated that he was comfortable approving the budget as presented. Councillor McBride stated that he approved of having a smaller tax increase now rather than being forced to impose a larger increase later.

Moved by Deputy Mayor Baryluk, seconded by Councillor McBride:

MOTION: 140/05/19 "THAT Inuvik Town Council hereby adopts the 2019 Final Operating and Capital Budget as presented."

Motion **CARRIED**.

8.2 RFCD 2019-SAO-055 ~ Appointment of Paul MacDonald to the Lottery Committee

Councillor MacDonald declared a conflict of interest and left the chambers. SAO Hood clarified that there was no set committee composition in terms of the number of members and that Councillor MacDonald was requesting to be re-appointed as a public member. It was noted that Councillor MacDonald sat on the committee prior to running for Council last fall. Transparency and public perception of having a Council member sitting as a public member on a Town committee were noted.

Moved by Deputy Mayor Baryluk, seconded by Councillor McBride:

MOTION: 141/05/19 "THAT Inuvik Town Council hereby appoints Paul MacDonald to the Lottery Committee as a public member at large for the remainder of the current three (3) year term expiring on November 14, 2020."

Motion **CARRIED**.

8.3 Request from IRC for Donation of Space at Midnight Sun Complex for Inuvialuit Day

Moved by Councillor MacDonald, seconded by Deputy Mayor Baryluk:

MOTION: 142/05/19 "THAT Inuvik Council hereby donates use of the arena dry floor as an alternate location for Inuvialuit Day celebrations on June 5, 2019 should the weather force organizers to move the event inside."

Motion **CARRIED**.



Item # 9 **BYLAWS**

9.1 RFCD 2019-SAO-055 ~ By-law 2638/TAX/19 ~ 2019 Annual Tax Levy By-law

Moved by Deputy Mayor Baryluk, seconded by Councillor McBride:

MOTION: 143/05/19 "THAT Inuvik Town Council hereby gives FIRST READING to By-law 2638/TAX/19, the 2019 annual tax levy by-law."

Motion CARRIED.

Moved by Councillor McBride, seconded by Councillor MacDonald:

MOTION: 144/05/19 "THAT Inuvik Town Council hereby gives SECOND READING to By-law 2638/TAX/19, the 2019 annual tax levy by-law."

Motion CARRIED.

Item # 10 **DEPARTMENT HEAD REPORTS**

There were no reports.

Item # 11 **INFORMATION ITEMS**

11.1 Strategic Priorities Chart

Council noted the document. For information only.

11.2 Aurora Research Institute – Research Notifications

Council noted the document. For information only.

Item # 12 **COUNCIL CONCERNS**

Mayor Kulikowski noted that the Town will be making a concerted effort to use the full name of Chief Jim Koe Park in all written and verbal communication.

Deputy Mayor Baryluk noted that Camsell Crescent playground sustained some damage over the winter. SAO Hood advised that staff had started its annual parks and trails inspections.

Deputy Mayor Baryluk relayed concerns about the dusty conditions on Airport Road causing safety issues, near misses and very poor visibility. Administration was asked to relay the concern to the Regional Superintendent of the Department of Infrastructure.



Councillor MacDonald requested that the Town remind drivers to slow down when passing pedestrians and people riding bicycles.

Councillor McBride inquired how many of the taxi permits in circulation were Town-owned and asked if these permits were leased or if drivers were charged any fees. SAO Hood confirmed that the Town-owned permits were not leased and that they could not be transferred without the Town's permission. He was unable to confirm the exact number of Town-owned permits in circulation. Councillor McBride stated that removing Town permits from circulation could be a way to address Councillor Wood's concern about having too many permits.

Item #13 IN CAMERA ITEMS

There were no items to be discussed in camera.


Item # 14 ADJOURNMENT

Moved by Councillor MacDonald:

MOTION: 145/05/19 "THAT the regular council meeting be adjourned at 7:46 p.m."

MINUTES APPROVED THIS 26TH DAY OF JUNE, 2019 BY MOTION #147/06/19


MAYOR


SENIOR ADMINISTRATIVE OFFICER