

MINUTES
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS
HELD ON JUNE 24 AND 26, 2019
AT 7:00 P.M. IN THE TOWN COUNCIL CHAMBERS

Present:

Mayor:	Natasha Kulikowski	
Deputy Mayor:	Steven Baryluk	Steven Baryluk
Councillors:	Dez Loreen (via teleconference)	Paul MacDonald
	Paul MacDonald	Gary McBride
	Gary McBride	Alana Mero
	Alana Mero	Ray Solotki
	Ray Solotki	Kurt Wainman
	Kurt Wainman	Clarence Wood
	Clarence Wood	

Absent:

Mayor Natasha Kulikowski (with notice on Wednesday)
Councillor Dez Loreen (with notice on Wednesday)
Youth Representative Kaidynce Storr (both meetings)

Staff Present:

Grant Hood, Senior Administrative Officer (both meetings)
Stephanie Sutton, Council Administrator (both meetings)
Cynthia Hammond, Director of Protective Services (both meetings)
Jackie Challis, Director of Tourism & Economic Development (on Monday)
Lise Saumur, Director of Community Services (both meetings)
Matt Hogan, Municipal Enforcement Peace Officer (both meetings)
Aaron Waighorn, Municipal Enforcement Peace Officer (on Monday)
Kecil Joseph, Development Officer (both meetings)
Rick Campbell, Director of Public Services (on Monday)
Nicole Cherniwchan, Director of Finance (on Monday)

Others Present:

Tony Devlin (on Monday), Ahmed El Sais (both meetings), Hamid Osman (both meetings),
Cpl Brennan Woodcock (on Monday), Abdalla Mohamed (both meetings), Greta
Sittichinli (on Monday), Jimmy Kalinek (on Monday), Bernice Furlong (on Monday)

Media Present:

CBC (on Monday)

Item # 1

CALL TO ORDER

Mayor Kulikowski called the committee of the whole meeting to order at 7:00 p.m.
Deputy Mayor Baryluk called the regular council meeting to order at 7:00 p.m.



Item # 2 **ADOPTION OF THE AGENDA**

Moved by Councillor MacDonald, seconded by Councillor Solotki:

MOTION: 146/06/19 **"THAT Inuvik Town Council hereby adopts the agenda with the following noted addition: Item 10.8 ~ Mayor's Report."**

Motion **CARRIED**.

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

On Monday, Mayor Kulikowski declared a conflict of interest with items 8.1 and 8.2. Councillor Wainman declared a conflict of interest with item 8.9.

On Wednesday, Councillor Wainman restated his conflict of interest with item 8.9.

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

4.1 **RCMP Report**

Cpl Woodcock gave an overview of the report for the month of May. It was noted that Cpl Olena Newman is currently acting S/Sgt and that the posting for a new S/Sgt closed a couple of weeks ago.

Deputy Mayor Baryluk commended the detachment on its continued successes with drug trafficking enforcement. Cpl Woodcock stated that the number of tips being received from the public through Crime Stoppers continue to increase and that the service has been helpful.

Item # 5 **PUBLIC QUESTION PERIOD**

There were no questions.

Item # 6 **ADOPTION OF THE MINUTES**

6.1 **Minutes of the May 22, 2019 Council Meeting**

Moved by Councillor Wood, seconded by Councillor McBride:

MOTION: 147/06/19 **"THAT Inuvik Town Council hereby adopts the minutes of the May 22, 2019 Council meetings as presented."**

Motion **CARRIED**.



6.2 Minutes of the May 23, 2019 Administration Committee Meeting

Moved by Councillor MacDonald, seconded by Councillor McBride:

MOTION: 148/06/19 "THAT Inuvik Town Council hereby adopts the minutes of the May 23, 2019 Administration Committee meeting as presented."

Motion **CARRIED**.

6.3 Minutes of the June 18, 2019 Public Works Committee Meeting

Moved by Councillor Wood, seconded by Councillor Solotki:

MOTION: 149/06/19 "THAT Inuvik Town Council hereby adopts the minutes of the June 18, 2019 Public Works Committee meeting as presented."

Motion **CARRIED**.

6.4 Minutes of the June 20, 2019 Administration Committee Meeting

Moved by Councillor McBride, seconded by Councillor MacDonald:

MOTION: 150/06/19 "THAT Inuvik Town Council hereby adopts the minutes of the June 20, 2019 Administration Committee meeting as presented."

Motion **CARRIED**.

Item # 7 **ACTION ITEMS**

7.1 Action Items List

Council noted the document.

Deputy Mayor Baryluk inquired about progress cleaning up the unsightly property on Industrial Road. SAO Hood stated that the property owner did not comply with the cleanup order and advised that he would be preparing a request for approval to allocate funds for the Town to proceed with cleaning up the property, with costs being added to the property owner's property taxes.

Councillor Wood inquired if any progress had been made on locating budget and funding details for the former Inuvik Works program. SAO Hood stated that he was having trouble locating any financial history on the program. Councillor Wood suggested contacting former mayor Denny Rodgers.



Item # 8

NEW BUSINESS

8.1 RFCD 2019-SAO-056 ~ By-law 2577/L+P/14 (s.22.4) ~ Appeal Hearing for Revoked Taxi Owner/Operator Permit United Taxi Car #14

Mayor Kulikowski declared a conflict of interest and left the chambers for items 8.1 and 8.2. Deputy Mayor Baryluk assumed the chair.

On Monday, Mr. El Sais gave some background on his cancer diagnosis and overall health. At Council's request, Officer Hogan informed Council that Mr. El Sais' taxi owner/operator permit was revoked due to non-compliance with the renewal process and that he was given the opportunity to appeal the decision to Council.

Councillor Mero inquired if the passenger transportation by-law included any provisions for someone who is unable to communicate with the Town due to illness. Officer Hogan advised that the by-law allows a person to apply to the Town in writing for a leave of absence, which was not done in this case.

Mr. Mohamed advised that Mr. El Sais has been ill for quite some time and that he had been given power of attorney over Mr. El Sais' legal and property affairs in Inuvik. He stated that Mr. El Sais wished to have his permit reinstated to be sold and then transferred to another qualified driver as he will be unable to drive due to his illness. He recommended that this should be an administrative issue and that the Town should consider instituting a fine rather than immediately resorting to revoking a permit and having it become Town property.

Deputy Mayor Baryluk stated that the information about the power of attorney had not been provided to Municipal Enforcement. Mr. Mohamed stated that the information was provided to the Lands Department a couple of years ago and that he had mentioned this to Municipal Enforcement. Councillor Mero stated that the public might assume that information provided to one department would be shared with other departments.

Moved by Councillor Mero, seconded by Councillor Wood:

MOTION: 151/06/19 "THAT Inuvik Town Council hereby reinstates Ahmed El Sais' Taxi Owner/Operator Permit for United Taxi Car #14."

Motion **DEFEATED**.

8.2 RFCD 2019-SAO-057 ~ By-law 2577/L+P/14 (s.22.4) ~ Appeal Hearing for Revoked Taxi Owner/Operator Permit United Taxi Car #28

Mr. Osman briefed Council on his absence from the community, family medical issues and an air transportation shutdown in Sudan that prevented him from returning in time to process his renewal. He stated that he wished to have his permit reinstated and that he was planning to sell it and move away from the community to care for his sick wife.



Councillor MacDonald pointed out some unanswered questions posed to Mr. Osman in an e-mail from Officer Hogan. Mr. Osman confirmed that his last shift worked was December 26, 2018, that he left Inuvik on that day and that his original return date was February 15, 2019 which would have allowed him to meet the February 28 renewal deadline.

Moved by Councillor Wood, seconded by Councillor Mero:

MOTION: 152/06/19 "THAT Inuvik Town Council hereby reinstates Hamid Osman's Taxi Owner/Operator Permit for United Taxi Car #28."

Motion DEFEATED.

8.3

RFCD 2019-SAO-058 ~ National Drowning Prevention Week Proclamation

Mayor Kulikowski inquired if the pool was planning to acknowledge the proclamation and plan some advertising. Director Saumur stated that she would discuss it with the pool supervisor. It was noted that there is no signage at the Town dock/boat launch promoting the use of PFDs. Mayor Kulikowski suggested putting out some community notices.

Moved by Councillor Mero, seconded by Councillor MacDonald:

MOTION: 153/06/19 "WHEREAS the mission of the Lifesaving Society Canada is to prevent drowning throughout this great country, and even one drowning in the Northwest Territories is one too many;

AND WHEREAS most drownings are preventable in a Water Smart community, and only through Water Smart education and a healthy respect for the potential danger that any body of water may present can we truly enjoy the beauty and recreation opportunities offered by these bodies of water;

AND WHEREAS the Lifesaving Society urges Canadians and residents of Inuvik, Northwest Territories to supervise children who are in and around the water, to refrain from drinking alcoholic beverages while participating in aquatic activities, and to wear a Personal Flotation Device or lifejacket at all times when boating;

AND WHEREAS the Lifesaving Society Canada has declared July 21-27, 2019 National Drowning Prevention Week to focus on the drowning problem and the hundreds of lives that could be saved this year;

BE IT RESOLVED THAT I, Natasha Kulikowski, Mayor of the Town of Inuvik, do hereby proclaim July 21- 27, 2019 NATIONAL DROWNING PREVENTION WEEK in Inuvik, Northwest Territories and do commend its thoughtful recognition to all citizens of our community."

Motion CARRIED.



8.4

RFCD 2019-SAO-059 ~ Summer Council Meeting Schedule

On Monday, SAO Hood noted NTPC's request to meet with Council in September. Deputy Mayor Baryluk advised that he would likely be absent for the July meetings.

Moved by Councillor Wood, seconded by Councillor Mero:

MOTION: 154/06/19 "THAT Inuvik Town Council hereby cancels the Committee of the Whole meetings scheduled for July 22 and August 26, 2019 and the Regular Council meetings scheduled for July 24 and August 28, 2019."

Motion **CARRIED**.

8.5

RFCD 2019-SAO-060 ~ Request for Donation ~ 2020 Muskrat Jamboree

On Monday, Ms. Sittichinli thanked the Town for supporting this year's event and stated that the Muskrat Jamboree committee wished to utilize the Midnight Sun Complex for next year's event, scheduled for March 27 to 30, 2020. She stated that organizers appreciated the Town staff's help and that the arena was a good size for the event. She noted that having the dates approved well in advance allows for advertising and bingo fundraising opportunities.

Councillor Mero inquired how funds raised by king and queen contestants were utilized. Ms. Sittichinli advised that funds are used for prizes, materials and supplies, promotional items, the kiddie carnival, and donations to community members and organizations.

Deputy Mayor Baryluk acknowledged committee members' and volunteers' hard work for both the jamboree and kiddie carnival. He also thanked committee members for putting their request forward so early.

Councillor Mero inquired if having the event earlier would pose any difficulties for staff in terms of ice removal at the arena. Director Saumur confirmed that it would not cause any issues. SAO Hood advised that arena use begins to slow down by the third week of March and the ice will likely be installed a week earlier this year.

Ms. Sittichinli stated that the committee had requested June 5 to 8, 2020 for the kiddie carnival. Discussion followed on whether the kiddie carnival could be made a standing donation. SAO Hood stated that because dates for the Jamboree change each year, the committee would likely still have to come to Council annually to request that donation.



Moved by Councillor Wood, seconded by Councillor MacDonald:

MOTION: 155/06/19 "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 March 27 to 30, 2020."

Motion **CARRIED**.

8.6

RFCD 2019-SAO-061 ~ Request for Donation ~ Great Northern Arts Society

It was noted that the event took place on June 8 and that there were no Council meetings scheduled to present it for approval before the event. Mr. Devlin advised that due to the Arctic Development Expo utilizing most of the Midnight Sun Complex, the Great Northern Arts Society was offered the curling club lounge for its event as well as, upon request, a portion of the curling club dry floor surface to use as a display area.

It was noted that the curling dry floor surface rental fee was \$400.00 regardless of how much of it was utilized. Councillor Mero inquired why the group was charged full rate for use of only a portion of the dry floor surface. SAO Hood explained that there was no fee set for a portion of the area and that a reduction or waiver of fees must be done by Council motion. Deputy Mayor Baryluk suggested prorating the usage at 10% of the total floor area at a cost of \$40.00 plus a \$10.00 reorganizing fee.

On Wednesday, Councillor Wood stated that after reading over Administration's comments and recommendation, Council would be setting a precedent by setting a price for renting out a portion of the curling dry floor surface, given that the entire area would normally be unusable during a rental. Councillor Mero requested clarification from Administration. SAO Hood re-iterated that the only fee in place to rent the curling dry floor surface was \$400.00 which includes the entire surface regardless of how much of it was required. He stated that this was the first time the Town had received a request like this, and that Council could look at amending the fees and charges policy if it wished to add other fees.

Councillor MacDonald stated that he did not like the fact that the request was made after the event had already taken place and agreed with Councillor Wood's comment about setting a precedent. Councillor Wainman noted that the Town already provides a large in-kind donation to the Festival in terms of office space and much of the Midnight Sun Complex for its event each year and pointed out that the rental in question was a licenced event. SAO Hood confirmed that the donation and sponsorship policy does not permit providing donations for licenced events.

Community Services Director Saumur, who was asked to provide further details, advised that the time and effort involved in setting up the rental area was significant given that the entire facility was being set up by staff for the Arctic Development Expo. She stated that there were not enough tables to leave everything set up and that staff had to haul and reroute tables and chairs several times to different parts of the facility. She added



that it likely took as much time to set up the curling club lounge and dry floor surface as it would have to set up for a wedding or feast.

Councillor Solotki inquired if any other groups had been interested in using the space that day or if it had been specifically earmarked for the Great Northern Arts Society. Director Saumur advised that the Society specifically requested June 8 for the rental. Deputy Mayor Baryluk stated that this was not how it was explained to Council on Monday evening. Director Saumur stated that the event had been scheduled and canceled on two different occasions prior to June 8 and after they were advised that the facility was entirely booked for the Arctic Development Expo, discussion took place with the Tourism Department with respect to the possibility of them utilizing the community lounge. She noted that the community lounge was being set up for Expo volunteers and therefore unavailable, and the Tourism Department advised that if the Society had to hold the event, they would prefer that they use the curling club lounge downstairs, which was being used as a pathway to and from the curling dry floor surface. She stated that the shortage of equipment was difficult for staff and required many moves to and from other areas.

Councillor McBride inquired what the rental cost would have been for the community lounge area that the Society initially wanted. SAO Hood advised a cost of \$600.00. Deputy Mayor Baryluk reminded Council that the rental in question was for the portion of the dry floor surface that was provided in order to give the Society enough space. Councillor Solotki inquired what the Society paid to rent the curling club lounge. Director Saumur advised that the fee was \$400.00.

Councillor Wainman re-iterated that the Town already provides a significant amount of in-kind support to the Great Northern Arts Festival and that last year was a record sales year. He also pointed out that the Society did not provide any supporting financial reports with its request and stated that all future requests for donation provided to Council should be accompanied by supporting financial information. Discussion followed on Council's long-term support of the Great Northern Arts Festival over the years on the condition that once the Festival became profitable, the Town's support would be scaled back. It was noted that Mr. Devlin, now current Board member, was a former Executive Director for the Festival.

Moved by Councillor MacDonald, seconded by Councillor McBride:

MOTION: 156/06/19 "THAT Inuvik Town Council hereby authorizes reducing the rental fee for use of the Midnight Sun Complex Curling Ice Surface by the Great Northern Arts Society for its event held on June 8, 2019 to \$50.00."

Motion **WITHDRAWN**.



Moved by Councillor Wood, seconded by Councillor Solotki:

MOTION: 157/06/19 "THAT Inuvik Town Council hereby authorizes rental fee for use of the Midnight Sun Complex Curling Ice Surface by the Great Northern Arts Society for its event held on June 8, 2019 at the current rate of \$400.00."

Motion **CARRIED**.

8.7

RFCD 2019-SAO-062 ~ Amendment to 2019 Capital Budget for Tent Purchase

On Monday, Councillor Mero inquired if the Town was able to determine who vandalized the Town's tent in Chief Jim Koe Park. SAO Hood stated that the damage occurred overnight one evening and that there were no cameras installed in the park. Councillor MacDonald inquired if the Town could look at installing security cameras. After some discussion about the possibility, SAO Hood stated that our local contractor recommended that the Town contact the original supplier to seek estimates to install cameras in key public areas. It was suggested to add this to the 2020 capital budget.

Councillor Wood inquired if the Town's municipal enforcement officers could work split shifts in order to increase the Town's enforcement presence in the community. SAO Hood stated that officers have been working late night shifts and that Administration would take it into consideration. Deputy Mayor Baryluk stated that much of the vandalism is taking place late at night and that he felt the Town's municipal enforcement officers have more of a presence in the community now compared with previous years. He added that the Town cannot provide 24-hour service without more staff.

Councillor Solotki inquired if there were any local tent suppliers. SAO Hood explained that Administration has recommended purchasing the same type of good quality tents as the more durable smaller tents the Town already has, and stated that the nearest suppliers were located in Yellowknife and Whitehorse.

Moved by Councillor Mero, seconded by Councillor McBride:

MOTION: 158/06/19 "THAT Inuvik Town Council hereby amends the 2019 Capital Budget by adding the purchase of 2 20' X 20' tents in the amount of \$12,000.00 and using funds from the Community Public Infrastructure funding or the Gas Tax Funding to fund the purchase."

Motion **CARRIED**.

8.8

RFCD 2019-SAO-063 ~ Amendment to 2019 Capital Budget for Wireless Upgrades to the Midnight Sun Complex

Mayor Kulikowski advised that Aurora Research Institute (ARI) and the NWT Centre for Geomatics are hosting an Indigenous Mapping Conference at the Midnight Sun Complex this fall and require certain connectivity speeds using the wireless system within the Complex as well as a fibre line connecting the facility to NorthwTel's network. ARI has



agreed to cover the cost of the fibre line, leaving the Town to cover the cost of wireless upgrades.

Councillor Loreen noted that only one quote from Arctic Digital Ltd. was included in the package and inquired if any other local businesses could provide quotes for the equipment. After looking into it prior to Wednesday's meeting and providing other quotes to councillors via e-mail, SAO Hood's recommendation was to proceed with hiring Arctic Digital Ltd. as the company currently maintains the Town's services and is familiar with the equipment. He added that he did not feel the Town would receive a cheaper price for the work from anyone else. He also pointed out that support after the equipment is installed was a key issue and that Arctic Digital Ltd. would be able to provide it.

Moved by Councillor McBride, seconded by Councillor MacDonald:

MOTION: 159/06/19 "THAT Inuvik Town Council hereby amends the 2019 Capital Budget for the purchase and installation of new wireless connectivity technology throughout the Midnight Sun Complex replacing the current system, in the amount of \$25,000.00 using either Community Public Infrastructure funding or Gas Tax Funding to fund the purchase."

Motion CARRIED.

8.9

RFCD 2019-SAO-064 ~ Request for Permission to Hold Beer Garden

Councillor Wainman declared a conflict of interest and left the chambers during both meetings. On Monday, Councillor Mero inquired if event organizers would be arranging for transportation to get people to and from the event. Board member Tony Devlin advised that a plan was being discussed with the taxi companies for this year's event. On Wednesday, after Councillor Mero inquired if the transportation had been confirmed, SAO Hood advised that he had not received confirmation from the organization.

Moved by Councillor McBride, seconded by Councillor Solotki:

MOTION: 160/06/19 "THAT Inuvik Town Council hereby approves the request from the Iron Horse Klub to hold an outdoor beer garden at the Demolition Derby June 29, 2019 and the Mud Bog June 30, 2019. This approval is based on the Iron Horse Klub notifying the Senior Administrative Officer of its plan to safely transport attendees to and from the events."

Motion CARRIED.



8.10 RFCD 2019-SAO-065 ~ Town of Inuvik Policies for Approval

Moved by Councillor McBride, seconded by Councillor MacDonald:

MOTION: 161/06/19 "THAT Inuvik Town Council hereby adopts the following amended Town of Inuvik Policies as presented:

- HR.008 Staff Discounts Policy;
- IT.001 Passwords Policy;
- FM.014 Land Lease Policy; and,
- IT.002 Acceptable Use Policy;

AND FURTHER THAT the following Town of Inuvik policies are hereby repealed:

- Accidents Policy – Town owned Vehicles and/or Equipment adopted by Council motion 007/01/00;
- Valid Driver's Licence Policy adopted by Council motion 007/01/00;
- MV.003 Town Vehicle Drivers and Passengers Policy; and,
- Canvassing Policy adopted by Council motion 007/01/00."

Motion **CARRIED**.

8.11 RFCD 2019-SAO-071 ~ Bed and Breakfast Conditional Use

On Monday, staff confirmed that the applicant owns the property. Deputy Mayor Baryluk stated that the owner has put a lot of work into the bed and breakfast and that it was a great addition to the community.

Moved by Councillor Wood, seconded by Councillor Mero:

MOTION: 162/06/19 "THAT Inuvik Town Council hereby approves the proposal to accommodate a Bed and Breakfast establishment at 4 Gwich'in Road (Lot 9, Block 32, Plan 328)."

Motion **CARRIED**.

Item # 9 **BYLAWS**

9.1 RFCD 2019-SAO-066 ~ By-law 2638/TAX/19 ~ 2019 Annual Tax Levy By-law

Moved by Councillor MacDonald, seconded by Councillor Mero:

MOTION: 163/06/19 "THAT Inuvik Town Council hereby gives **THIRD AND FINAL READING** to By-law 2638/TAX/19, the 2019 Annual Tax Billing By-law."

Motion **CARRIED**.



9.2 RFCD 2019-SAO-067 ~ By-law 2633/TR/19 ~ Highway Traffic By-law

Moved by Councillor Wainman, seconded by Councillor Wood:

MOTION: 164/06/19 "THAT Inuvik Town Council hereby gives FIRST READING to By-law 2633/TR/19, the Highway Traffic By-law."

Motion CARRIED.

Moved by Councillor Wood, seconded by Councillor MacDonald:

MOTION: 165/06/19 "THAT Inuvik Town Council hereby gives SECOND READING to By-law 2633/TR/19, the Highway Traffic By-law."

Motion CARRIED.

9.3 RFCD 2019-SAO-068 ~ By-law 2634/PS/19 ~ Noise By-law

Moved by Councillor Solotki, seconded by Councillor Wood:

MOTION: 166/06/19 "THAT Inuvik Town Council hereby gives FIRST READING to By-law 2634/PS/19, the Noise By-law."

Motion CARRIED.

Moved by Councillor Wood, seconded by Councillor Solotki:

MOTION: 167/06/19 "THAT Inuvik Town Council hereby gives SECOND READING to By-law 2634/PS/19, the Noise By-law."

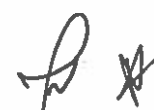
Motion CARRIED.

9.4 RFCD 2019-SAO-069 ~ By-law 2635/AC/19 ~ Responsible Pet Ownership By-law

Moved by Councillor Solotki, seconded by Councillor Mero:

MOTION: 168/06/19 "THAT Inuvik Town Council hereby gives FIRST READING to By-law 2635/AC/19, the Responsible Pet Ownership By-law."

Motion CARRIED.



Moved by Councillor Wood, seconded by Councillor Solotki:

MOTION: 169/06/19 "THAT Inuvik Town Council hereby gives SECOND READING to By-law 2635/AC/19, the Responsible Pet Ownership By-law."

Motion CARRIED.

9.5 RFCD 2019-SAO-070 ~ By-law 2639/APP/19 ~ To Appoint a Director of Finance

Moved by Councillor Mero, seconded by Councillor MacDonald:

MOTION: 170/06/19 "THAT Inuvik Town Council hereby gives FIRST READING to By-law 2639/APP/19, a by-law to appoint a Director of Finance."

Motion CARRIED.

Moved by Councillor McBride, seconded by Councillor Wood:

MOTION: 171/06/19 "THAT Inuvik Town Council hereby gives SECOND READING to By-law 2639/APP/19, a by-law to appoint a Director of Finance."

Motion CARRIED.

Item # 10 **DEPARTMENT HEAD REPORTS**

10.1 Community Services Department Report

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

10.2 Planning and Development Department Report

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

10.3 Financial Report

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

10.4 Senior Administrative Officer's Report

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

10.5 Capital Projects Report

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



10.6 Protective Services Department Report

Council noted the document. Mayor Kulikowski commended the fire department for its communications and active and informative social media presence.

10.7 Economic Development and Tourism Department Report

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

10.8 Mayor's Report

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

Moved by Councillor MacDonald, seconded by Councillor Solotki:

MOTION: 172/06/19 "THAT Inuvik Town Council hereby adopts the following staff reports as presented: Item 10.1 ~ Community Services Report; Item 10.2 ~ Planning and Development Report; Item 10.3 ~ Financial Report; Item 10.4 ~ Senior Administrative Officer's Report; Item 10.5 ~ Capital Projects Report; Item 10.6 ~ Protective Services Report; Item 10.7 ~ Economic Development and Tourism Report; and, Item 10.8 ~ Mayor's Report."

Motion **CARRIED**.

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.

11.3 Other Information Items

Mayor Kulikowski advised that she had received copies of the National Inuit Climate Strategy and the report from the Special Committee for Representation of Women in the Legislative Assembly.

Item # 12 **COUNCIL CONCERNS**

12.1 Committee of the Whole Meeting

Councillor Wainman mentioned that there was a significant amount of dog waste along the trails on Airport Road.



Councillor Solotki noted that the pool supervisor and family have plans to move and inquired if the Town has a plan in place to replace him. SAO Hood stated that he would not comment about staffing issues during a public forum.

Councillor Wood stated that he continues to receive complaints about loose dogs.

12.2 Regular Council Meeting

Several councillors noted some intersections around town that require brush cutting to improve visibility.

Councillor Wood inquired when the temporary 4-way stop where Centennial Street meets Wolverine Road would be removed given that the construction that prompted its installation was completed some time ago. SAO Hood stated that the Town has received positive comments from residents about keeping the 4-way stop to slow traffic in the area.

Councillor Solotki inquired who owned the former military operations site at the end of Navy Road. Councillor Wainman suggested that the Town determine ownership and request that the owner or lessee clean up and gate the property.

Councillor Mero requested an update on bear activity around the community. Deputy Mayor Baryluk advised that this year has been comparable to other years and that discussion continues on fencing the landfill site. Councillor Wainman stated that bears will continue to come into town even if the site is capped or fenced. Deputy Mayor Baryluk stated that all dumps in Yukon communities are fenced and that any problems created by bears usually disappear within 2-5 years after fencing. Deputy Mayor Baryluk stated that the Town's blue bin initiative has been the right way to approach curbing bear activity in town.

Councillor MacDonald suggested considering reducing the speed limit in the school zone and around community parks by 5 km/h and to have a designated school zone.

Item #13 **IN CAMERA ITEMS**

13.1 Committee of the Whole Meeting ~ Confidential Item [CTV Act, s. 23 (1) (a) and (b)]

Moved by Deputy Mayor Baryluk, seconded by Councillor MacDonald:

MOTION: 173/06/19 "THAT Inuvik Town Council hereby moves in camera at 8:23 p.m."

Motion **CARRIED**.



Moved by Deputy Mayor Baryluk, seconded by Councillor MacDonald:

MOTION: 174/06/19 "THAT Inuvik Town Council hereby moves out of camera at 9:40 p.m."

Motion **CARRIED**.

Item # 14

ADJOURNMENT

The committee of the whole meeting adjourned at 9:41 p.m.

Moved by Councillor Solotki:

MOTION: 175/06/19 "THAT the regular council meeting be adjourned at 7:58 p.m."

MINUTES APPROVED THIS 10TH DAY OF JULY, 2019 BY MOTION #177/07/19


MAYOR


SENIOR ADMINISTRATIVE OFFICER