


MINUTES
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS
HELD ON AUGUST 10 AND 12, 2020
AT 7:00 P.M. via VIDEO CONFERENCE

Present:	<u>Monday</u>	<u>Wednesday</u>
Mayor:	Natasha Kulikowski (video conference)	Natasha Kulikowski (video conference)
Councillors:	Steven Baryluk (video conference)	Steven Baryluk (video conference)
	Dez Loreen (video conference)	Dez Loreen (video conference)
	Gary McBride (phone)	Gary McBride (phone)
	Alana Mero (phone)	Ray Solotki (video conference)
	Ray Solotki (video conference)	Kurt Wainman (phone)
	Kurt Wainman (video conference)	Clarence Wood (video conference)
Absent:	Deputy Mayor Paul MacDonald (both meetings with notice)	
	Councillor Clarence Wood (with notice on Monday)	
	Councillor Alana Mero (with notice on Wednesday)	
Staff Present:	Grant Hood, Senior Administrative Officer (video conference, both meetings)	
	Stephanie Sutton, Council Administrator (video conference, both meetings)	
	Jackie Challis, Director of Tourism and Economic Development (video conference, both meetings)	
	Cynthia Hammond, Director of Protective Services (video conference, both meetings)	
	Lise Saumur, Director of Community Services (video conference, both meetings)	
	Rick Campbell, Director of Public Services (video conference, both meetings)	
	Kecil Joseph, Development Officer (phone, both meetings)	
Others:	Cst Stephanie Leduc, Cpl Paul Howlett (video conference, on Monday)	
Item # 1	CALL TO ORDER	
	Mayor Kulikowski called the committee of the whole meeting to order at 7:00 p.m. and the regular council meeting to order at 7:01 p.m.	
Item # 2	ADOPTION OF THE AGENDA	
	The following changes were noted:	
	Deletion: Item 4.2, Inuvik Twin Lakes MLA Lesa Semmler	
	Addition: Item 8.6, Chief Jim Koe Park Redevelopment Project Presentation	
	Moved by Councillor Solotki, seconded by Councillor Loreen:	
MOTION: 155/08/20	"THAT Inuvik Town Council hereby adopts the agenda as amended."	
	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**

4.1 RCMP Report

Cpl Howlett announced that he would be the Acting Detachment Commander for the foreseeable future and gave an overview of the June and July statistical reports.

Item # 5 **PUBLIC QUESTION PERIOD**

There were no questions.

Item # 6 **ADOPTION OF THE MINUTES**

6.1 Minutes of the July 13 and 15, 2020 Council Meetings

Moved by Councillor McBride, seconded by Councillor Wood:

MOTION: 156/08/20 "THAT Inuvik Town Council hereby adopts the minutes of the July 13 and 15, 2020 council meetings as presented."

Motion **CARRIED**.

6.2 Minutes of the July 20, 2020 Public Works Committee Meeting

Moved by Councillor Solotki, seconded by Councillor Loreen:

MOTON: 157/08/20 "THAT Inuvik Town Council hereby adopts the minutes of the July 20, 2020 public works committee meeting as presented."

Motion **CARRIED**.

6.3 Minutes of the July 30, 2020 Council Meeting

Moved by Councillor Wood, seconded by Councillor Solotki:

MOTION: 158/08/20 "THAT Inuvik Town Council hereby adopts the minutes of the July 30, 2020 council meeting as presented."

Motion **CARRIED**.

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Item # 7 **ACTION ITEMS**

7.1 Action Items List

Mayor Kulikowski advised that a project officer has been assigned to the Peggy Curtis soccer field & ball field replacement project and that the GNWT is preparing the tender.

Item # 8 **NEW BUSINESS**

8.1 RFCD 2020-SAO-055 ~ NWT Shop Local Day Proclamation

Mayor Kulikowski read aloud the proclamation for Inuvik Shop Local Day on September 8.

8.2 RFCD 2020-SAO-056 ~ Strategic Priorities Chart

Moved by Councillor Baryluk, seconded by Councillor Loreen:

MOTION: 159/08/20 "THAT Inuvik Town Council hereby approves the revised Council Priorities section of the Strategic Priorities Chart and requests Administration review and adjust the Operational Strategies portion and bring forward to Council for approval based on the revised Council Priorities."

Motion **CARRIED**.

8.3 Town of Inuvik Application for Community Recreation and Sport Contribution Funding

Moved by Councillor McBride, seconded by Councillor Solotki:

MOTION: 160/08/20 "THAT Inuvik Town Council hereby approves the application for funding under the Municipal and Community Affairs – Community Recreation and Sport contribution program, in the amount of forty-three thousand dollars (\$43,000.00)."

Motion **CARRIED**.

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8.4 RFCD 2020-SAO-057 ~ Request for Reduction of Tipping Fees

A request to reduce tipping fees for Eskimo Inn demolition debris was discussed. The project would be two-phase, with the contractor proposing to cap debris from the rear section of the building only. The confirmed estimated number of loads of debris was between 200 and 250.

Councillor Wood stated that the Town should develop guidelines on discounting tipping fees and that the other contractors should not be permitted to cap debris at the solid waste facility when the Town already has a contract in place that includes capping.

Various discounts were debated and the impacts on the Town, solid waste site and solid waste site contractor were discussed.

Moved by Councillor Baryluk, seconded by Councillor Wood:

MOTION: 161/08/20 "THAT Inuvik Town Council hereby approves a reduced tipping fee of 25% for Part 1 of the Eskimo Inn demolition project debris;

AND FURTHER THAT the MacKenzie Delta Hotel Group shall be responsible for the cost of capping the debris to the satisfaction of the Town of Inuvik's Director of Public Services."

Motion **CARRIED**.

Moved by Councillor Solotki, seconded by Councillor Baryluk:

MOTION: 162/08/20 "THAT Inuvik Town Council hereby approves a reduced tipping fee of 15% for Part 2 of the Eskimo Inn demolition project debris with the solid waste facility contractor receiving the regular 50% fee split and the discount applying to the Town of Inuvik's 50% split only."

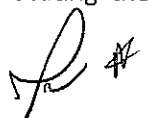
Motion **CARRIED**.

8.5 Recreation Facility Utilization Inventory Report

Director Saumur presented the recreation facility utilization inventory report. The Town will be distributing a survey to assist with determining community members' needs and requirements for facility use. It was suggested that the Town begin marketing the Midnight Sun Complex an ideal location for socially distanced meetings.

8.6 Chief Jim Koe Park Project Update – August 10, 2020

Director Challis gave an update on the project. Councillor Baryluk noted that the performance pavilion location had changed since the last update. Mr. Joseph explained that the location was changed due to additional costs involved with relocating the



existing gravel and extending power access, and that it was decided to stay within the existing area that has power and a good foundation. He pointed out that the existing area is more central on the site and allows more even spacing on either side of the building. It was noted that the platform stage will be assembled once the membrane portion arrives. Ms. Challis advised that the membrane design is currently being reviewed to address snow and wind loads, and that bleacher design is near completion.

More detailed designs of the Arctic Market building and visitor centre were presented. It was noted that the two original separate facilities have been combined into one facility to make the best use of budgeted funds. Ms. Challis advised that the facility will be open to visitors and community groups year-round and will operate during off-hours from the GNWT visitor centre in the summer months. It was noted that although the market and bottom floor of the visitor centre are accessible for those with mobility issues, the top floor is not. Councillor Baryluk recommended incorporating the Town logo on the outside of the facility when finalizing the building's outside design. It was noted that the tender had received a good deal of interest from contractors.

Item # 9

BY-LAWS

9.1 RFCD 2020-SAO-054 ~ By-law 2652/TAX/20 ~ 2020 Annual Tax Billing By-law

Moved by Councillor Wood, seconded by Councillor Baryluk:

MOTION 163/08/20 "THAT Inuvik Town Council hereby gives **THIRD AND FINAL READING** to By-law 2652/TAX/20, the 2020 annual tax billing by-law."

Motion **CARRIED**.

Item # 10

DEPARTMENT HEAD REPORTS

10.1 Senior Administrative Officer Report

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

10.2 Capital Projects Report

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

10.3 Planning & Development Report

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

10.4 Community Services Report

Council noted the report. It was noted that some graffiti at the skatepark would be removed.



10.5 Protective Services Report

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

10.6 Economic Development & Tourism Report

Moved by Councillor Wood, seconded by Councillor McBride:

MOTION: 164/08/20 “THAT Inuvik Town Council hereby adopts the following staff reports as presented: Item 10.1 ~ Senior Administrative Officer; Item 10.2 ~ Capital Projects; Item 10.3 ~ Planning and Development; Item 10.4 ~ Community Services; Item 10.5 ~ Protective Services; and, Item 10.6 ~ Economic Development and Tourism.”

Motion **CARRIED**.

Item # 11 **INFORMATION ITEMS**

11.1 Aurora Research Institute Research Notifications

For information only.

Item # 12 **COUNCIL CONCERNS**

Councillor Baryluk mentioned that brush was reducing visibility when exiting Carmichael Drive. Director Campbell confirmed that brush cutting would be done.

Item #13 **IN CAMERA ITEMS**

There were no items to be discussed in camera.

Item # 14 **ADJOURNMENT**

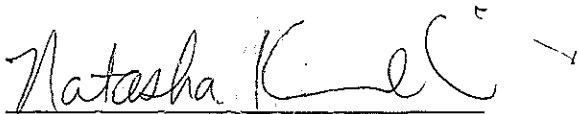
The committee of the whole meeting adjourned at 8:48 p.m.

Moved by Councillor Loreen:

MOTION: 165/08/20 “THAT the regular council meeting be adjourned at 7:42 p.m.”

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MINUTES APPROVED THIS 16TH DAY OF SEPTEMBER, 2020 BY MOTION #167/09/20



MAYOR



SENIOR ADMINISTRATIVE OFFICER