

MINUTES
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS
HELD ON SEPTEMBER 14 AND 16, 2020
AT 7:00 P.M. via VIDEO CONFERENCE

Present:	<u>Monday</u>	<u>Wednesday</u>
Mayor:	Natasha Kulikowski (video)	Natasha Kulikowski (video)
Deputy Mayor:	Paul MacDonald (video)	Paul MacDonald (video)
Councillors:	Gary McBride (video)	Steven Baryluk (video)
	Alana Mero (phone)	Gary McBride (video)
	Dez Loreen (video)	Alana Mero (phone)
	Ray Solotki (video)	Dez Loreen (video)
	Kurt Wainman (video)	Ray Solotki (video)
	Clarence Wood (video)	Clarence Wood (video)
Absent:	Steven Baryluk (with notice)	Kurt Wainman (with notice)
Staff Present:	Grant Hood, Senior Administrative Officer (both meetings) Stephanie Sutton, Council Administrator (both meetings) Lise Saumur, Director of Community Services (both meetings) Jackie Challis, Director of Tourism & Economic Development (both meetings) Aaron Waighorn, Municipal Enforcement Peace Officer (both meetings) Cyndy Hammond, Director of Protective Services (on Monday)	
Others Present:	Cpl Paul Howlett, RCMP (on Monday) Abdalla Mohamed, United Taxi Ltd. (on Monday)	

Item # 1

CALL TO ORDER

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

Moved by Councillor Loreen, seconded by Councillor Wood:

MOTION: 166/09/20 "THAT Inuvik Town Council hereby adopts the agenda as presented."

Motion **CARRIED**.

Item # 3

DECLARATION OF CONFLICT OF INTEREST OR PECUNIARY INTEREST

Conflicts of interest were declared on the following items:

Mayor Kulikowski – Item 8.2

Councillor Wainman – Item 8.3

Councillors Wood and McBride – Item 8.4



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

4.1 RCMP Report

Cpl Howlett gave an overview of the report.

Item # 5 **PUBLIC QUESTION PERIOD**

There were no questions.

Item # 6 **ADOPTION OF THE MINUTES**

6.1 Minutes of the August 10 and 12, 2020 Council Meetings

Moved by Councillor Wood, seconded by Councillor McBride:

MOTION: 167/09/20 "THAT Inuvik Town Council hereby adopts the minutes of the August 10 and 12, 2020 council meetings as presented."

Motion **CARRIED**.

Item # 7 **ACTION ITEMS**

7.1 Action Items List

Councillor Wood inquired if Administration had made any progress with developing guidelines for requests to vary tipping fees. SAO Hood advised that some discussion had taken place internally.

Councillor Wood inquired if Administration had considered breaking the Chief Jim Koe Park visitor centre/Arctic Market building project down into smaller parts to make it easier for local contractors to get involved. SAO Hood advised that some discussion had taken place internally, however, because the one bid submitted came in over budget, staff would be meeting to consider options and next steps.



Item # 8 **NEW BUSINESS**

8.1 RFCD 2020-SAO-058 ~ 2020 Community Beautification Contest Results

Moved by Councillor Loreen, seconded by Councillor McBride:

MOTION: 168/09/20 "THAT Inuvik Town Council hereby awards the winners of the Town of Inuvik Community Beautification Contest as follows:

Winner's Circle – Residential – \$ 325.00 – Kelcy McDonald, 26 Raven Street

First Place – Commercial/Organization – \$ 325.00 – Arctic Chalet

Second Place – Commercial/Organization - \$ 225.00 – King's Road

Third Place – Commercial/Organization - \$ 125.00 – Lighthouse Church

First Place – Residential – \$ 325.00 – Bev Garven – 21 Ruyant Crescent

Second Place – Residential – \$ 225.00 – Karen Lange – 5-7 Ruyant Crescent

Third Place – Residential – \$ 125.00 – Mary McRae – 34 Centennial Street."

Motion **CARRIED**.

8.2 RFCD 2020-SAO-060 ~ Fees and Charges Policy Amendments

Mayor Kulikowski declared conflict and went offline during both meetings. Deputy Mayor MacDonald assumed the chair.

Moved by Councillor Wood, seconded by Councillor Mero:

MOTION: 169/09/20 "THAT Inuvik Town Council hereby adopts the amended Fees and Charges Policy FM.021 Schedule A as presented."

Motion **CARRIED**.

Mayor Kulikowski rejoined the meeting and assumed the chair.

8.3 RFCD 2020-SAO-061 ~ Waiving of Tipping Fees for Fire Debris, 85 Wolverine

On Monday, Councillor Wainman declared conflict and went offline during discussion on Monday.

Moved by Councillor Wood, seconded by Deputy Mayor MacDonald:

MOTION: 170/09/20 "THAT Inuvik Town Council hereby approves waiving the tipping fees for debris resulting from the August 29, 2020 fire at 85 Wolverine Road."

Motion **CARRIED**.

Councillor Wainman rejoined the meeting on Monday.



8.4 RFCD 2020-SAO-062 ~ Taxi Driver Request for Reinstatement of Taxi Permit

Councillors Wood and McBride declared conflict and went offline during both meetings.

Moved by Deputy Mayor MacDonald, seconded by Councillor Loreen:

MOTION: 171/09/20 "THAT Inuvik Town Council hereby upholds the appeal of the transfer of the Owner/Operator Permit for Taxi #21 to Mr. Salah Eldin Abd Mohamed allowing Mr. Mohamed to obtain the required permit."

Motion **DEFEATED**.

Councillors Wood and McBride rejoined the meeting.

Item # 9 **BY-LAWS**

9.1 RFCD 2020-SAO-059 ~ Solid Waste Collection By-law 2653/H&S/20

Moved by Deputy Mayor MacDonald, seconded by Councillor Baryluk:

MOTION: 172/09/20 "THAT Inuvik Town Council hereby gives **FIRST READING** to By-law 2653/H&S/20, the solid waste collection by-law."

Motion **CARRIED**.

Moved by Councillor McBride, seconded by Councillor Baryluk:

MOTION: 173/09/20 "THAT Inuvik Town Council hereby gives **SECOND READING** to By-law 2653/H&S/20, the solid waste collection by-law."

Motion **CARRIED**.

Item # 10 **DEPARTMENT HEAD REPORTS**

10.1 Public Works Report

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

10.2 Planning & Development Report

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



10.3 Community Services Report

Council noted the report. Councillor Baryluk inquired about an estimated reopening date for the pool. SAO Hood stated that the pool would remain closed for the foreseeable future given the public health order and informed Council that foam jacking and other repairs were being done. Councillor Baryluk inquired if there would be an opportunity to seek an exemption to open under Phase 2 of the public health order. SAO Hood stated that he would look into what the City of Yellowknife's plans were for its pool.

10.4 Economic Development & Tourism Report

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

10.5 Senior Administrative Officer Report

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

10.6 Protective Services Report

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

Moved by Councillor Solotki, seconded by Councillor Loreen:

MOTION: 174/09/20 "THAT Inuvik Town Council hereby adopts the following staff reports as presented: Item 10.1 ~ Public Works; Item 10.2 ~ Planning and Development; Item 10.3 ~ Community Services; Item 10.4 ~ Economic Development & Tourism; Item 10.5 ~ Senior Administrative Officer; and Item 10.6 ~ Protective Services."

Motion **CARRIED**.

Item # 11 **INFORMATION ITEMS**

11.1 Strategic Priorities Chart

For information only.

Item # 12 **COUNCIL CONCERNS**

Councillor Wood requested enforcement of mini-bikes and a golf cart operating on Town streets. It was also mentioned there were areas on Gwich'in Road where brush was impeding visibility.

Deputy Mayor MacDonald stated that although the issue had been raised, nothing had yet been done to curb parties being held at the former OPS military base on Navy Road. He suggested that the Town put up barriers to prevent vehicle access to the site.



Councillor Solotki stated that notices were not put out about the fitness centre being closed on the Labour Day holiday. Deputy Mayor MacDonald stated that consideration should be given to having the fitness centre available for appointments on statutory holidays.

Councillor Loreen commended Town staff on activities and programming held over the summer.

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 7:49 p.m.

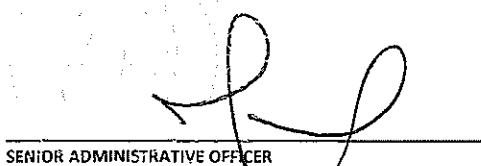
Moved by Councillor Solotki:

MOTION: 175/09/20 "THAT the regular council meeting be adjourned at 7:15 p.m."

MINUTES APPROVED THIS 30TH DAY OF SEPTEMBER, 2020 BY MOTION #177/09/20



MAYOR



SENIOR ADMINISTRATIVE OFFICER