

**MINUTES**  
**TOWN OF INUVIK ~ REGULAR COUNCIL MEETING**  
**HELD ON OCTOBER 14, 2020**  
**AT 7:00 P.M. via VIDEO CONFERENCE**

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**Present:**

Deputy Mayor: Paul MacDonald (video)  
Councillors: Steven Baryluk (video)  
Gary McBride (video)  
Ray Solotki (video)  
Kurt Wainman (joined video at 7:21 p.m. just prior to Item 10)  
Clarence Wood (video)

**Absent:** Mayor Kulikowski (with notice)  
Councillor Alana Mero (with notice)  
Councillor Dez Loreen

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

**Others Present:** Tracy Davison, Inuvik Girl Guides (video)

**Item # 1                    CALL TO ORDER**

Deputy Mayor MacDonald called the meeting to order at 7:01 p.m.

**Item # 2                    ADOPTION OF THE AGENDA**

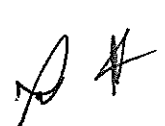
Moved by Councillor Baryluk, seconded by Councillor Wood:

**MOTION: 192/10/20    "THAT Inuvik Town Council hereby adopts the agenda as presented."**

Motion **CARRIED**.

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

Councillor Baryluk declared a conflict of interest with Item 8.1.



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

There were no delegations, presentations, or petitions.

Item # 5                      **PUBLIC QUESTION PERIOD**

There were no questions.

Item # 6                      **ADOPTION OF THE MINUTES**

6.1                          Minutes of the September 28 and 30, 2020 Council Meetings

It was noted that Administration was waiting for input from legal counsel prior to proceeding with the remaining readings of by-laws discussed at the last meeting.

Moved by Councillor McBride, seconded by Councillor Solotki:

**MOTION: 193/10/20    "THAT Inuvik Town Council hereby adopts the minutes of the September 28 and 30, 2020 Council meetings as presented."**

Motion **CARRIED**.

Item # 7                      **ACTION ITEMS**

7.1                          Action Items List

Council noted the document.

Item # 8                      **NEW BUSINESS**

8.1                          RFCD 2020-SAO-080 ~ Request for Donation of Space – Inuvik Girl Guides

Councillor Baryluk declared conflict and disconnected from the call.

Councillor Wood inquired what had changed since SAO Hood advised Council that the Girl Guides had secured funding and were willing to pay the rental fee to use the Midnight Sun Complex Community Hall. Ms. Davison clarified that the organization had in fact not secured funding and had requested some information from the Town to include in funding applications.

A handwritten signature in black ink, consisting of a stylized 'P' followed by a series of loops and a final 'H'.

Moved by McBride, seconded by Councillor Solotki:

**MOTION: 194/10/20** "THAT Inuvik Town Council hereby waives the rental fee for use of the Midnight Sun Complex Community Hall by the Inuvik Girl Guides between the hours of 5:30 p.m. and 8:30 p.m. on Mondays. This decision will be reviewed by Council and Administration during the first set of Council meetings in 2021."

Motion **CARRIED**.

Councillor Baryluk rejoined the meeting.

8.2 RFCD 2020-SAO-073 ~ 2021-2022 As and When Required Electrical & Controls Tender Award

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Moved by Councillor Baryluk, seconded by Councillor Wood:

**MOTION: 195/10/20** "THAT Inuvik Town Council hereby awards the 2020-2021 As and When Required Electrical & Controls Tender Contract to Plumb Crazy Mechanical Ltd for the tendered price of \$40,000.00."

Motion **CARRIED**.

8.3 RFCD 2020-SAO-074 ~ 2021-2022 As and When Required Plumbing & Mechanical Tender Award

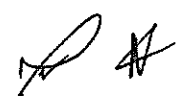
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Councillor McBride inquired why the higher bid was accepted. SAO Hood confirmed that the second bidder was missing an addendum with regards to providing estimated hours for a licenced gas fitter.

Moved by Councillor Solotki, seconded by Councillor Baryluk:

**MOTION: 196/10/20** "THAT Inuvik Town Council hereby awards the 2020-2021 As and When Required Plumbing and Mechanical Tender Contract to Plumb Crazy Mechanical Ltd. for the tendered price of \$42,500.00."

Motion **CARRIED**.



8.4 RFCD 2020-SAO-075 ~ 2021 As and When Required Utilidor Piling Repair Tender Award

Moved by Councillor Wood, seconded by Councillor McBride:

**MOTION: 197/10/20** "THAT Inuvik Town Council hereby awards the 2021 As and When Required Utilidor Piling Repair Tender Contract to Northwind Industries Ltd. for the tendered price of \$26,250.00."

Motion **CARRIED**.

8.5 RFCD 2020-SAO-076 ~ 2021 As and When Required Road and Ditch Maintenance Tender Award

Moved by Councillor Wood, seconded by Councillor Baryluk:

**MOTION: 198/10/20** "THAT Inuvik Town Council hereby awards the 2021 As and When Required Road and Ditch Maintenance Tender Contract to Northwind Industries Ltd. for the tendered price of \$68,000.00."

Motion **CARRIED**.

8.6 RFCD 2020-SAO-077 ~ 2021 As and When Required Sign, Guard-rail, and Paving Repair Tender Award

Moved by Councillor Baryluk, seconded by Councillor Wood:

**MOTION: 199/10/20** "THAT Inuvik Town Council hereby hereby awards the 2021 As and When Required Sign, Guard-Rail & Paving Repair Tender Contract to Northwind Industries Ltd. for the tendered price of \$29,250.00."

Motion **CARRIED**.

8.7 RFCD 2020-SAO-078 ~ 2021 As and When Required Brush Cutting Tender Award

Moved by Councillor Wood, seconded by Councillor Solotki:

**MOTION: 200/10/20** "THAT Inuvik Town Council hereby awards the 2021 As and When Required Brush Cutting Tender Contract to Northwind Industries Ltd. for the tendered price of \$40,300.00."

Motion **CARRIED**.



8.8 RFCD 2020-SAO-079 ~ 2021 As and When Required Road Fuel Supply Tender Award

Moved by Councillor Wood, seconded by Councillor Solotki:

**MOTION: 201/10/20** "THAT Inuvik Town Council hereby awards the 2021 As and When Required Road Fuel Supply Tender Contract to Northwind Petroleum Ltd. for the tendered price of \$14,450.00."

Motion **CARRIED**.

Item # 9 **BY-LAWS**

9.1 RFCD 2020-SAO-072 ~ By-law 2654/APP/20 - To Appoint a Director of Finance

Moved by Councillor Baryluk, seconded by Councillor Solotki:

**MOTION: 202/10/20** "THAT Inuvik Town Council hereby gives **THIRD AND FINAL READING** to By-law 2654/APP/20, a by-law to appoint a Director of Finance."

Motion **CARRIED**.

Item # 10 **DEPARTMENT HEAD REPORTS**

10.1 Economic Development & Tourism Report

Councillor Baryluk commended the department for events organized over the summer months and inquired if statistics were gathered about participation in the Inuvik Shop Local and 1000 Reasons to Love Inuvik campaigns. Director Challis stated that several written, verbal and video submissions were received and that she would provide the information to Council.

10.2 Senior Administrative Officer Report

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

10.3 Planning & Development Report

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

10.4 Community Services Report

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



10.5                    Public Services Report

Councillor Baryluk noted groundwork being done at the Ruyant Crescent soccer field. SAO Hood stated that staff would be discussing plans for the area as part of the 2021 budget preparations. Deputy Mayor MacDonald noted that the uneven terrain was dangerous for children.

Moved by Councillor Solotki, seconded by Councillor Baryluk:

**MOTION: 203/10/20    "THAT Inuvik Town Council hereby adopts the following staff reports as presented: Item 10.1 – Economic Development and Tourism; Item 10.2 – Senior Administrative Officer; Item 10.3 – Planning and Development; Item 10.4 – Community Services; and, Item 10.5 – Public Services."**

Motion **CARRIED**.

Item # 11                    **INFORMATION ITEMS**

11.1                    Strategic Priorities Chart

Councillor Solotki stated that deadlines for several items on the chart had expired and requested that items be updated for the next meeting.

Item # 12                    **COUNCIL CONCERNS**

Councillors thanked outgoing Peace Officer Matt Hogan for his service. SAO Hood advised that the Town has advertised an animal control officer position for the Municipal Enforcement Department to allow staff to focus on by-law enforcement.

Councillor Solotki requested that the Town organize and promote an anti-idling campaign focusing on the impacts of idling vehicles.

Item #13                    **IN CAMERA ITEMS**

There were no items to be discussed in camera.

Item # 14                    **ADJOURNMENT**

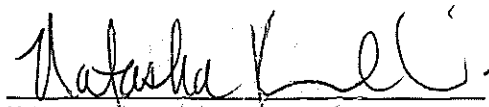
Moved by Councillor Solotki:

**MOTION: 204/10/20    "THAT the regular council meeting be adjourned at 7:30 p.m."**



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MINUTES APPROVED THIS 28<sup>TH</sup> DAY OF OCTOBER, 2020 BY MOTION #206/10/20

  
MAYOR

  
SENIOR ADMINISTRATIVE OFFICER