

**MINUTES**  
**TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS**  
**HELD ON OCTOBER 26 AND 28, 2020**  
**AT 7:00 P.M. via VIDEO CONFERENCE**

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<b>Present:</b>	<u>Monday</u>	<u>Wednesday</u>
Mayor:	Natasha Kulikowski (video)	Natasha Kulikowski (video)
Deputy Mayor:	Paul MacDonald (video)	
Councillors:	Steven Baryluk Gary McBride (video) Alana Mero (phone) Kurt Wainman (video) Clarence Wood (video)	Steven Baryluk (video) Dez Loreen (video) Gary McBride (video) Alana Mero (phone) Ray Solotki (video) Clarence Wood (video)
<b>Absent:</b>	Councillor Dez Loreen (with notice) Councillor Ray Solotki (with notice)	Deputy Mayor Paul MacDonald (with notice) Councillor Kurt Wainman
<b>Staff Present:</b>	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) Cyndy Hammond, Director of Protective Services (both meetings) James Das, Director of Finance (both meetings)	
Item # 1	<b>CALL TO ORDER</b>  Mayor Kulikowski called the committee of the whole meeting to order at 7:04 p.m. and the regular council meeting to order at 7:01 p.m.	
Item # 2	<b>ADOPTION OF THE AGENDA</b>  On Wednesday, Mayor Kulikowski directed that Item 8.1 be removed from the evening's agenda and referred to Administration for amendments.  Moved by Councillor Wood, seconded by Councillor McBride:  <b>MOTION: 205/10/20 "THAT Inuvik Town Council hereby adopts the agenda with the deletion of Item 8.1 ~ RFCD 2020-SAO-081 ~ Naming Municipal Facilities and Parks Policy ."</b>  Motion <b>CARRIED</b> .	
Item # 3	<b>DECLARATION OF CONFLICT OF INTEREST OR PECUNIARY INTEREST</b>  There were no declarations of conflict of interest or pecuniary interest.	



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 October 14, 2020 Council Meeting

Moved by Councillor Wood, seconded by Councillor McBride:

**MOTION: 206/10/20    "THAT Inuvik Town Council hereby adopts the minutes of the October 14, 2020 council meeting as presented."**

Motion **CARRIED**.

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

Moved by Councillor Wood, seconded by Councillor Baryluk:

**MOTION: 207/10/20    "THAT Inuvik Town Council hereby adopts the minutes of the October 20, 2020 public works committee meeting as presented."**

Motion **CARRIED**.

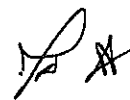
6.3                      Minutes of the October 22, 2020 Administration Committee Meeting

Councillor Wood inquired about plans to hire an animal care custodian in lieu of filling the vacant Municipal Enforcement Peace Officer position. Director Hammond stated that hiring someone locally would provide an opportunity for the staff member to be mentored to eventually become a Peace Officer. She added that it would also be an opportunity for the Town to engage with local community groups and to bring someone into the position who has local connections with the community.

Moved by Councillor Baryluk, seconded by Councillor McBride:

**MOTION: 208/10/20    "THAT Inuvik Town Council hereby adopts the minutes of the October 22, 2020 administration committee meeting as presented."**

Motion **CARRIED**.

A handwritten signature in black ink, appearing to be 'P. A.', located at the bottom right of the page.

Item # 7                      **ACTION ITEMS**

7.1                      Action Items List

Council noted the document.

Item # 8                      **NEW BUSINESS**

8.1                      RFCD 2020-SAO-081 ~ Naming Municipal Facilities and Parks Policy

Mayor Kulikowski posed several questions about the proposed policy on Monday. The item was removed from the agenda on Wednesday to allow further input from Administration.

8.2                      RFCD 2020-SAO-082 ~ Town of Inuvik Auditor Services Request for Proposals

Moved by Councillor Loreen, seconded by Councillor Wood:

**MOTION: 209/10/20    "THAT Inuvik Town Council hereby appoints EPR Yellowknife Accounting Professional Corporation as auditor for the Town of Inuvik for the fiscal years 2020, 2021 and 2022."**

Motion **CARRIED**.

Item # 9                      **BY-LAWS**

9.1                      RFCD 2020-SAO-083 ~ By-law 2658/BORR/20 – Municipal Corporate Credit Card

Moved by Councillor Baryluk, seconded by Wood:

**MOTION: 210/10/20    "THAT Inuvik Town Council hereby gives FIRST READING to By-law 2658/BORR/20, a by-law to provide for the borrowing of \$250,000.00 in 2021."**

Motion **CARRIED**.

Moved by Councillor Loreen, seconded by Councillor Wood:

**MOTION: 211/10/20    "THAT Inuvik Town Council hereby gives SECOND READING to By-law 2658/BORR/20, a by-law to provide for the borrowing of \$250,000.00 in 2021."**

Motion **CARRIED**.



9.2 RFCD 2020-SAO-084 ~ By-law 2659/BORR/20 – Municipal Line of Credit

Moved by Councillor Baryluk, seconded by Councillor Wood:

**MOTION: 212/10/20** “THAT Inuvik Town Council hereby gives FIRST READING to By-law 2659/BORR/20, a by-law to provide for the borrowing of \$1,500,000.00 in 2021.”

Motion **CARRIED**.

Moved by Councillor Loreen, seconded by Councillor Baryluk:

**MOTION: 213/10/20** “THAT Inuvik Town Council hereby gives SECOND READING to By-law 2659/BORR/20, a by-law to provide for the borrowing of \$1,500,000.00 in 2021.”

Motion **CARRIED**.

Item # 10 **DEPARTMENT HEAD REPORTS**

10.1 Financial Report

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

10.2 Capital Projects Report

Council noted the report. Warming centre roof project details were updated. Staff were commended for their work on the Chief Jim Koe Park redevelopment project.

Moved by Councillor Wood, seconded by Councillor Baryluk:

**MOTION: 214/10/20** “THAT Inuvik Town Council hereby adopts the following staff reports as presented: Item 10.1 – Financial Report; and Item 10.2 – Capital Projects Report.”

Motion **CARRIED**.

Item # 11 **INFORMATION ITEMS**

11.1 Aurora Research Notifications

For information only.



Item # 12

**COUNCIL CONCERNS**

Councillor Baryluk mentioned that the bridge near Boot Lake Park was steep and slippery, and recommended that the Town consider installing something to improve traction.

Mayor Kulikowski mentioned that the Poppy Campaign begins on Friday, October 30 with an event planned at the Town Office at 4:00 p.m.

Councillor Baryluk requested that Administration investigate a tent set up by Duck Lake Park.

Item #13

**IN CAMERA ITEMS**

There were no items to be discussed in camera.

Item # 14

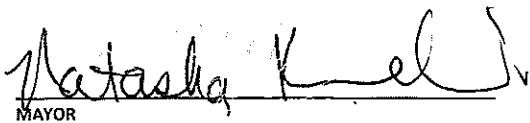
**ADJOURNMENT**

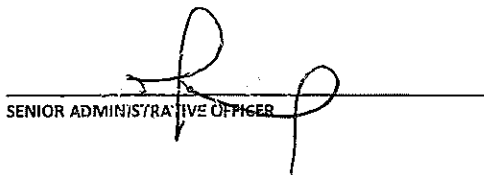
The committee of the whole meeting adjourned at 7:26 p.m.

Moved by Councillor Loreen:

**MOTION: 215/10/20 "THAT the regular council meeting be adjourned at 7:10 p.m."**

**MINUTES APPROVED THIS 9<sup>TH</sup> DAY OF NOVEMBER, 2020 BY MOTION #217/11/20**

  
MAYOR

  
SENIOR ADMINISTRATIVE OFFICER