

MINUTES
TOWN OF INUVIK ~ REGULAR COUNCIL MEETING
HELD ON NOVEMBER 9, 2020
AT 7:00 P.M. via VIDEO CONFERENCE

Present:

Mayor: Natasha Kulikowski (video)
Deputy Mayor: Paul MacDonald (video)
Councillors: Steven Baryluk (video)
Gary McBride (video)
Alana Mero (phone)
Ray Solotki (video)
Clarence Wood (video)

Absent:

Councillor Dez Loreen (with notice)
Councillor Kurt Wainman

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)
Rick Campbell, Director of Public Services (video)
James Das, Director of Finance (video)
Cynthia Hammond, Director of Protective Services (video)

Others Present:

Cst Stephanie Leduc, RCMP

Item # 1

CALL TO ORDER

Mayor Kulikowski called the meeting to order at 7:00 p.m.

Item # 2

ADOPTION OF THE AGENDA

Moved by Councillor Wood, seconded by Councillor McBride:

MOTION: 216/11/20 "THAT Inuvik Town Council hereby adopts the agenda with the following noted deletion: Item 8.4 ~ RFCD 2020-SAO-090 ~ Request for Approval of 'Movember – A Drive to Remember' March; and the following noted additions: Item 4.1 – RCMP Report, and Item 13.3 ~ In Camera Item - Personnel Issue."

Motion **CARRIED**.

Item # 3

DECLARATION OF CONFLICT OF INTEREST OR PECUNIARY INTEREST

Deputy Mayor MacDonald declared conflict of interest with item 8.1.



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

4.1 Mayor Natasha Kulikowski ~ Presentation on Behalf of LGANT

Mayor Kulikowski presented the LGANT SAO of the Year Award to Grant Hood and read aloud portions of her nomination letter.

4.2 RCMP Report

Acting detachment commander Stephanie Leduc gave an overview of the report. Councillor Baryluk thanked the detachment for its Halloween activities.

Item # 5 **PUBLIC QUESTION PERIOD**

There were no questions.

Item # 6 **ADOPTION OF THE MINUTES**

6.1 Minutes of the October 26 and 28, 2020 Council Meetings

Moved by Councillor Wood, seconded by Councillor Solotki:

MOTION: 217/11/20 "THAT Inuvik Town Council hereby adopts the minutes of the October 26 and 28, 2020 council meetings as presented."

Motion **CARRIED**.

6.2 Minutes of the October 6, 2020 Recreation, Parks and Library Advisory Committee Meeting

Moved by Deputy Mayor MacDonald, seconded by Councillor McBride:

MOTION: 218/11/20 "THAT Inuvik Town Council hereby adopts the minutes of the October 6, 2020 recreation, parks and library advisory committee meeting as presented."

Motion **CARRIED**.

Item # 7 **ACTION ITEMS**

7.1 Action Items List

Administration was asked to investigate the tent near Boot Lake Park and to follow up on the warming centre building lease.



Item # 8 **NEW BUSINESS**

8.1 RFCD 2020-SAO-087 ~ Appointment of Members to the Lottery Committee

Moved by Councillor Baryluk, seconded by Councillor Solotki:

MOTION: 219/11/20 **"THAT Inuvik Town Council hereby appoints Kelcy McDonald, Margaret Miller, Jerome Gordon, Donovan Arey, Melba Mitchell, Paul MacDonald, Krista Cudmore and Bernice Furlong to the Lottery Committee for a two (2) year term expiring on November 14, 2022."**

Motion **CARRIED**.

8.2 RFCD 2020-SAO-088 ~ Naming Municipal Facilities and Parks Policy

After some brief discussion, an amendment to remove clause 6 was requested and agreed to.

Moved by Councillor Baryluk, seconded by Deputy Mayor MacDonald:

MOTION: 220/11/20 **"THAT Inuvik Town Council hereby adopts the Town of Inuvik Naming Municipal Facilities and Parks Policy FP.008 as amended."**

Motion **CARRIED**.

8.3 RFCD 2020-SAO-089 ~ Amendments to Holiday Light-up & Decorating Contest Policy

Moved by Councillor Wood, seconded by Councillor McBride:

MOTION: 221/11/20 **"THAT Inuvik Town Council hereby approve the amended Holiday Light-up and Decorating Contest Policy FM.015 as presented."**

Motion **CARRIED**.

Item # 9 **BY-LAWS**

9.1 RFCD 2020-SAO-085 ~ By-law 2658/BORR/20 – Corporate Credit Card

Moved by Councillor McBride, seconded by Deputy Mayor MacDonald:

MOTION: 222/11/20 **"THAT Inuvik Town Council hereby gives THIRD AND FINAL READING to By-law 2658/BORR/20, a by-law to provide for the borrowing of \$250,000.00 during 2021."**

Motion **CARRIED**.



9.2 RFCD 2020-SAO-086 ~ By-law 2659/BORR/20 – Municipal Line of Credit

Moved by Councillor Baryluk, seconded by Councillor Wood:

MOTION: 223/11/20 “THAT Inuvik Town Council hereby gives **THIRD AND FINAL READING** to By-law 2659/BORR/19, a by-law to provide for the borrowing of \$1,500,000.00 during 2021.”

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 Planning & Development Report

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

10.3 Economic Development & Tourism Report

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

10.4 Public Works Report

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

10.5 Community Services 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 Deputy Mayor MacDonald, seconded by Councillor Baryluk:

MOTION: 224/11/20 “THAT Inuvik Town Council hereby adopts the following staff reports as presented: Item 10.1 – Senior Administrative Officer; Item 10.2 – Planning and Development; Item 10.3 – Economic Development and Tourism; Item 10.4 – Public Works; Item 10.5 – Community Services; and, Item 10.6 – Protective Services.”

Motion **CARRIED**.



Item # 11 **INFORMATION ITEMS**

11.1 Strategic Priorities Chart

For information only.

Item # 12 **COUNCIL CONCERNS**

There were no concerns.

Item #13 **IN CAMERA ITEMS**

13.1 CTV Act, s. 23 (3) (c) – Personnel Information

13.2 CTV Act, s. 23 (3) (b) – Confidential Information

13.3 CTV Act, s. 23 (3) (c) – Personnel Information

Moved by Councillor Baryluk, seconded by Councillor Solotki:

MOTION: 225/11/20 “THAT Inuvik Town Council hereby moves in camera at 7:31 p.m.”

Motion **CARRIED.**

Moved by Councillor Solotki, seconded by Councillor Baryluk:

MOTION: 226/11/20 “THAT Inuvik Town Council hereby moves out of camera at 7:45 p.m.”

Motion **CARRIED.**

Item # 14 **ADJOURNMENT**


Moved by Councillor Baryluk:


MOTION: 227/11/20 “THAT the regular council meeting be adjourned at 7:47 p.m.”

Motion **CARRIED.**



MINUTES APPROVED THIS 25TH DAY OF NOVEMBER, 2020 BY MOTION #229/11/20


MAYOR


SENIOR ADMINISTRATIVE OFFICER