

MINUTES
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS
TO BE HELD NOVEMBER 23 AND 25, 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: | Steven Baryluk Dez Loreen (video) Gary McBride (video) Alana Mero (video, in at 7:07 p.m.) Ray Solotki (video) Kurt Wainman (video) Clarence Wood (video) | Steven Baryluk (video) Dez Loreen (video) Gary McBride (video) Alana Mero (phone) Ray Solotki (video) Kurt Wainman (video) Clarence Wood (video) |
| Youth Representative: | | Cassidy Lennie-Ipana (video) |
| Staff Present: | Grant Hood, Senior Administrative Officer (video, both meetings) Stephanie Sutton, Council Administrator (video, both meetings) Lise Saumur, Director of Community Services (video, both meetings) Jackie Challis, Director of Tourism & Economic Development (video, both meetings) Cyndy Hammond, Director of Protective Services (video, on Monday) James Das, Director of Finance (video, both meetings) Rick Campbell, Director of Public Works (video, on Monday) | |
| Item # 1 | CALL TO ORDER Mayor Kulikowski called both meetings to order at 7:00 p.m. | |
| Item # 2 | ADOPTION OF THE AGENDA Moved by Councillor Solotki, seconded by Councillor McBride: | |
| MOTION: 228/11/20 | "THAT Inuvik Town Council hereby adopts the agenda with the following noted additions: Item 4.1 ~ Welcome New Council Youth Representative; and Item 8.6 - Response to Nav Canada ~ Review of Air Traffic Control Services Requirements." 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 Welcome New Council Youth Representative

On Wednesday, Mayor Kulikowski welcomed Cassidy Lennie-Ipana as Council's new youth representative.

Item # 5 **PUBLIC QUESTION PERIOD**

There were no questions.

Item # 6 **ADOPTION OF THE MINUTES**

6.1 Minutes of the November 9, 2020 Council Meeting

Moved by Councillor Wood, seconded by Councillor Baryluk:

MOTION: 229/11/20 "THAT Inuvik Town Council hereby adopts the minutes of the November 9, 2020 council meeting as presented."

Motion **CARRIED**.

6.2 Minutes of the November 17, 2020 Public Works Committee Meeting

Moved by Councillor Solotki, seconded by Deputy Mayor MacDonald:

MOTION: 230/11/20 "THAT Inuvik Town Council hereby adopts the minutes of the November 17, 2020 public works committee meeting as presented."

Motion **CARRIED**.

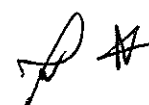
6.3 Minutes of the November 19, 2020 Administration Committee Meeting

Councillor Wood stated that he supported the mayor's suggestion to wear masks in Town facilities, introducing measures to track facility visitors for contact tracing purposes, and to continue with virtual meetings in light of tightened COVID-19 restrictions in the Territory.

Moved by Councillor McBride, seconded by Councillor Baryluk:

MOTION: 231/11/20 "THAT Inuvik Town Council hereby adopts the minutes of the November 19, 2020 administration committee meeting as presented."

Motion **CARRIED**.

A handwritten signature in black ink, appearing to be a stylized 'P' followed by a star-like symbol.

Item # 7 **ACTION ITEMS**

7.1 Action Items List

Document attached.

Item # 8 **NEW BUSINESS**

8.1 RFCD 2020-SAO-091 ~ 2021 Council & Committee Meeting Schedule

Moved by Councillor Wood, seconded by Councillor Loreen:

MOTION: 232/11/20 "THAT Inuvik Town Council hereby adopts the 2021 Council and Committee Meeting Schedule as presented."

Motion **CARRIED.**

8.2 RFCD 2020-SAO-092 ~ Resolution to Join Partners for Climate Protection Program

Councillors McBride and Solotki expressed their interest in becoming the elected official representative tasked with overseeing implementation of the program. Councillor Solotki requested more information on the five-milestone framework's financial implications on the Town. SAO Hood confirmed that joining the program will trigger no financial obligation from the Town.

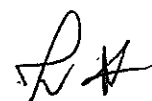
Moved by Councillor Wood, seconded by Councillor Baryluk:

MOTION: 233/11/20 "THAT Inuvik Town Council hereby appoints Kecil Joseph, Councillor Ray Solotki and Councillor Gary McBride to represent the Town of Inuvik in the Partners for Climate Protection Program."

Motion **CARRIED.**

8.3 RFCD 2020-SAO-093 ~ Solid Waste Site Expansion Project – Application for Funding from Investing in Canada Infrastructure (ICIP)

Councillor Solotki mentioned that earlier this year, the public works department had approached the greenhouse about a composting facility and inquired if that project was still moving forward and if ICIP funding could be used. Mayor Kulikowski confirmed that the funding being applied for was specifically for the solid waste site expansion fencing project.



Moved by Councillor McBride, seconded by Councillor Wood:

MOTION: 234/11/20 "THAT Inuvik Town Council hereby requests that the Town of Inuvik Administration apply for funding under the Investing in Canada Infrastructure program for the Solid Waste Site Expansion project."

Motion **CARRIED**.

8.4 RFCD 2020-SAO-094 ~ Breynat Road Rehabilitation Project Funding Application

Councillor Solotki requested more information about the project. SAO Hood stated that he would circulate the information confidentially to Council. It was noted that should the Town not be successful in receiving the project funding, it was likely that the project would have to be delayed, delayed with a reduced scope of work, or not completed at all.

Moved by Councillor Baryluk, seconded by Councillor McBride:

MOTION: 235/11/20 "THAT Inuvik Town Council hereby requests that the Town of Inuvik Administration apply for funding under the Investing in Canada Infrastructure program for the Breynat Road rehabilitation project."

Motion **CARRIED**.

8.5 RFCD 2020-SAO-095~ 2020 Holiday Hours for Town Facilities

Moved by Councillor McBride, seconded by Councillor Baryluk:

MOTION: 236/11/20 "THAT Inuvik Town Council hereby approves the proposed 2020 Holiday Schedule for all Town Facilities as presented."

Motion **CARRIED**.

8.6 Response to Nav Canada ~ Review of Air Traffic Control Services Requirements in Inuvik

On Wednesday, Mayor Kulikowski advised that she and SAO Hood had participated in a video conference call with Nav Canada to discuss the company's announcement to study air traffic control towers in efforts to reduce costs. She stated that several local stakeholders had not been contacted to participate and that she had drafted a response to Nav Canada outlining the Town's concerns, with copies being sent to key stakeholders. Suggested additions to the list of recipients included regional airlines and the NWT Association of Communities.



Item # 9 **BY-LAWS**

There were no by-laws.

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. There were no questions, comments, or concerns.

Moved by Councillor Loreen, seconded by Councillor Solotki:

MOTION: 237/11/20 "THAT Inuvik Town Council hereby adopts the financial report and capital project report as presented."

Motion **CARRIED**.

Item # 11 **INFORMATION ITEMS**

11.1 Strategic Priorities Chart

For information only.

Item # 12 **COUNCIL CONCERNS**

Councillor Wood stated that he was disappointed that the Town was not mentioned as a supporter in a recent newspaper article on the homeless shelter and warming centre. Mayor Kulikowski was asked to write a letter to the editor noting the Town's contributions and support to both organizations.

Councillor Wood mentioned that NWTAC has issued the second call for resolutions for the upcoming 2021 annual general meeting.

Deputy Mayor MacDonald expressed concern with the Territorial Court's request to book the Midnight Sun Complex arena ice pad and disrupting sports for several days in February to accommodate a jury selection and trial. He stated that community members are concerned with the already limited options available for children due to the pandemic and suggested East Three School as an alternate location. Director Saumur explained that if the booking were approved, the arena would be unavailable to user groups for approximately 4 days. Councillor Mero expressed that the administration of



justice was a valid reason to give up ice time and that if the Department of Justice has scheduled a jury trial, it is for something serious. Administration was asked to confirm what was required for the booking.

Item #13 **IN CAMERA ITEMS**

There were no items to be discussed in camera.

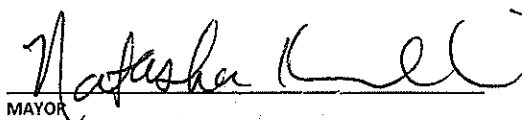
Item # 14 **ADJOURNMENT**

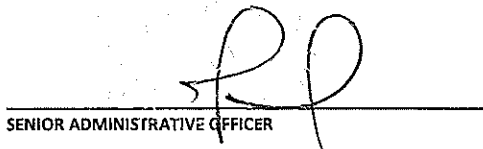
The committee of the whole meeting adjourned at 7:16 p.m.

Moved by Councillor Wood:

MOTION: 238/11/20 "THAT the regular council meeting be adjourned at 7:32 p.m."

MINUTES APPROVED THIS 16TH DAY OF DECEMBER, 2020 BY MOTION #240/12/20


MAYOR


SENIOR ADMINISTRATIVE OFFICER