

**MINUTES**  
**TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS**  
**HELD ON DECEMBER 13 AND 15, 2021**  
**AT 7:00 P.M. via VIDEO CONFERENCE**

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**Present:**                      Monday                                      Wednesday

Mayor:	Clarence Wood	Clarence Wood
Councillors:	Donovan Arey	Donovan Arey
	Tony Devlin	Tony Devlin
	Grant Gowans	Grant Gowans
	Jesse Harder	Jesse Harder
	Natasha Kulikowski	Natasha Kulikowski
	Alana Mero	Alana Mero
	Alfred Moses	Alfred Moses
	Kurt Wainman	Kurt Wainman

**Staff Present:**              Grant Hood, Senior Administrative Officer (video, both meetings)  
Lise Saumur, Director of Community Services (video, both meetings)  
Jackie Challis, Director of Economic Development and Tourism (video, both meetings)  
Chidi Amobi, Director of Finance (video, on Monday)  
Cynthia Hammond, Director of Protective Services (video, on Monday)  
Rick Campbell, Director of Public Services (Monday)

**Others Present:**              David Ebert – Parks Canada (video, on Monday)  
Alex Lothian – Parks Canada (video, on Monday)

**Item # 1                      CALL TO ORDER**

Mayor Wood called the committee of the whole meeting to order at 7:00 p.m. and the regular Council meeting to order at 7:00 p.m.

**Item # 2                      ADOPTION OF THE AGENDA**

Moved by Councillor Gowans, seconded by Councillor Devlin:

**MOTION: 245/12/21    “BE IT RESOLVED THAT Inuvik Town Council hereby adopts the agenda as amended with the deletion of Item 8.2 at the Regular Council Meeting on December 15, 2021.”**

Motion **CARRIED.**

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

Councillor Harder declared conflict with Item 8.5.



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 November 22 and 24, 2021 Council Meeting

Moved by Deputy Mayor Kulikowski, seconded by Councillor Devlin:

**MOTION: 246/12/21    "BE IT RESOLVED THAT Inuvik Town Council hereby adopts the minutes of the November 22 and 24, 2021 Council meetings as presented."**

Motion **CARRIED**.

Item # 7                    **ACTION ITEMS**

7.1                    Action Items List

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

Item # 8                    **NEW BUSINESS**

8.1                    RFCD 2021-SAO-123 ~ 2022 Interim Operating and Capital Budget

Moved by Councillor Gowans, seconded by Deputy Mayor Kulikowski:

**MOTION: 247/12/21    "BE IT RESOLVED THAT Inuvik Town Council hereby approves the 2022 Interim Operating and Capital Budget as presented."**

Motion **CARRIED**.

8.2                    RFCD 2021-SAO-124 ~ Request for Approval of Conditional Use

Alex Lothian provided an updated request and presentation to Council. Deputy Mayor Kulikowski asked about any plans for the yards. Response was they are home for their staff just like any other resident. Councillor Gowans asked about the location and energy efficiency. Response was that this location offered the best for solar gain and any adjustment would reduce the efficiency. They had looked at other potential sites.



Councillor Arey asked if there is really a difference to have two separate buildings. Response was that the use of the shared wall between units is vital to achieving the efficiency goals. Councillor Devlin noted that there was some concern by residents about the aesthetics of the actual building in comparison to others in the neighbourhood. He asked about the possibility of having two separate dwellings with a shared utility operation. Response was that this was looked at along with various types of models. For the best efficiency, a square or rectangular design is the best to reduce the surface area of the building. Their modelling showed the shared utility would increase operation costs and increase the surface area required to operate. Councillor Mero enquired about using lots on Bompas Street near where the RCMP are building. SAO Hood noted that at this time, this area was not available due to the access to the utilidor not being available and would entail considerable work to make it accessible. Councillor Harder asked if they had looked at the lots on Mackenzie Road near where the RCMP are putting their fourplexes as it would be possible to have the buildings situated the same as on Carmichael Drive. Council was told they were looking for empty lots and not ones where there are already buildings. Councillor Gowans asked if since the first meeting had they consulted with the Town about other lots, but none were available that suited the requirements regarding building direction. Deputy Mayor Kulikowski asked if there was any thought of reviewing the design and making it into two dwellings. Response was that the Federal government has certain targets they must meet and separating the dwellings would not let them meet those targets.

Parks Canada notified the Town the day following the meeting that they were withdrawing their request at this time and so it was not included on the agenda for the regular Council meeting.

8.3 RFCD 2021-SAO-125 ~ Appointment of Members to the By-law Review Committee

Moved by Councillor Gowans, seconded by Deputy Mayor Kulikowski:

**MOTION: 248/12/21** "BE IT RESOLVED THAT Inuvik Town Council hereby appoints the following councillors to the By-law Review Committee for a three (3) year term expiring at the end of Council's term of office: Councillor Devlin, Councillor Gowans, and Councillor Mero."

Motion **CARRIED**.

8.4 RFCD 2021-SAO-126 ~ Holiday Hours for Town Facilities

Councillor Devlin asked about staff and Statutory holidays as it appears that some staff are working them. SAO Hood responded that those staff who would normally be working a stat would get the day off if we were closed. Director Saumur noted that we have many casual staff and fulltime staff who are looking to work those days and will be using them wherever possible.



Moved by Councillor Mero, seconded by Councillor Arey:

**MOTION: 249/12/21** "BE IT RESOLVED THAT Inuvik Town Council hereby approves the proposed 2021 Holiday Schedule for all Town Facilities as presented."

Motion **CARRIED**.

8.5 RFCD 2021-SAO-127 ~ 2022-2026 Solid Waste Disposal Facility Operations Contract

Councillor Harder left the meeting.

Moved by Councillor Mero, seconded by Deputy Mayor Kulikowski:

**MOTION: 250/12/21** "BE IT RESOLVED THAT Inuvik Town Council hereby awards the 2022-2026 Solid Waste Disposal Facility Operations Contract to Harder Enterprise for the tendered price of \$279,000.00 per year."

Motion **CARRIED**.

8.6 Request from Royal Canadian Legion McInnes Branch #220 for Approval to Use Lottery Proceeds

Deputy Mayor Kulikowski commented that the Legion does have funds in the bank but are earmarked for building and not operations. Maybe it is possible to access those funds. She also noted that in her opinion she did not see the legion trying to attract new members to raise funds. Councillor Devlin expressed concern that this facility is a licensed facility and so for adults only and how it could set a precedent.

On Wednesday, discussion was held about if they could use the funds for operation under the by-law. SAO Hood noted that they can use up to 50% for building and non-revenue generating capital projects. Deputy Mayor Kulikowski noted it would be unfortunate to see an organization no longer exist with a bank account of over \$300,000. She also noted that is the first time we have had a request such as this and there is a fine line in even the interpretation of the section allowing this request to come forward. Councillor Devlin noted after his review of the regulations there is really no area where this could be approved as even schools are limited to how they can use lottery funds and not for general operations.

Moved by Councillor Mero, seconded by Councillor Gowans:

**MOTION: 251/12/21** "BE IT RESOLVED THAT Inuvik Town Council hereby approves the request from the Royal Canadian Legion McInnes Branch #220 to use lottery funds in the amount of \$118,217.80 for operating costs of the branch on the condition that they may not make another request for a period of 12 months. And the funds are to be fully re-paid."

Motion **DEFEATED**.



Item # 9                      **BY-LAWS**

9.1                      RFCD 2021-SAO-122 ~ Quarry By-law 2676/GEN/21

Moved by Deputy Mayor Kulikowski seconded by Councillor Devlin:

**MOTION: 252/12/21    "BE IT RESOLVED THAT Inuvik Town Council hereby gives THIRD AND FINAL READING to By-law 2676/GEN/21, the Quarry By-law."**

Motion **CARRIED**.

Item # 10                      **DEPARTMENT HEAD REPORTS**

10.1                      Capital Projects Report

Council noted the report. Deputy Mayor Kulikowski noted that we see numerous times in reports about items being flushed down the sewer. She asked if there is anything the Town could do to make the public aware of this. Director Campbell responded that we have put out notices before and they end up on the floor of the Post Office. He acknowledged that there are a couple of areas that do pose issues due to the piping itself, but we are looking at eliminating some of those problem areas with the utilidor project next summer. Councillor Devlin suggested we look at issuing magnets with information and public service announcements.

10.2                      Protective Services Report

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

10.3                      Senior Administrative Officer's Report

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

10.4                      Capital Projects Report

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

10.5                      Financial Report

Councillor Kulikowski asked about the timing of the grants in lieu from the GNWT and Federal Government as they seemed late. SAO Hood responded that we do not usually receive them until late in the year and in one case with the GNWT, it was actually in our next fiscal year.

10.6                      Economic Development and Tourism Report

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



10.7 Community Services Report

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

Moved by Councillor Devlin, seconded by Councillor Gowans:

**MOTION: 253/12/21** "THAT Inuvik Town Council hereby adopts the following staff reports as presented: Item 10.1 – Public Services; Item 10.2 – Protective Services; Item 10.3 – Senior Administrative Officer; Item 10.4 – Capital Projects; Item 10.5 – Financial, 10.6 Economic Development and Tourism and, Item 10.7 – Community Services."

Motion **CARRIED**.

Item # 11 **INFORMATION ITEMS**

11.1 Strategic Priorities Chart

For information only.

11.2 Aurora Research Institute ~ Various Research Projects

For information only.

Item # 12 **COUNCIL CONCERNS**

Councillor Mero thanked Director Campbell and his staff for their assistance in getting the warming centre on Berger Street back up and running so quickly following the fire at the other site. She then provided Council with an update that for the next 6 months, the warming centre will be moving to the group home on Reliance Street as the Department of Health and Social Services has donated that space for now. This will allow for proper spacing etc. under Public Health Orders.

Council Devlin asked about an accident where a little girl was struck by a car by the Town Office. SAO Hood responded that he could not speak too much about the accident, but it was not due to the road conditions and that the person struck had no injuries after being transported to hospital as a precaution.

SAO Hood informed Council that the Mackenzie Road would be cleared on Sunday night.



Item #13                      **IN CAMERA ITEMS**

13.1                      Confidential Commercial Information - CTV Act, s.23 (3) (c)

Moved by Deputy Mayor Kulikowski, seconded by Councillor Gowans:

**MOTION: 254/12/21    "THAT Inuvik Town Council hereby moves in camera at 8:01 p.m."**

Motion **CARRIED.**

Moved by Councillor Devlin, seconded by Councillor Gowans:

**MOTION: 255/12/21    "THAT Inuvik Town Council hereby moves out of camera at 8:07 p.m."**

Motion **CARRIED.**

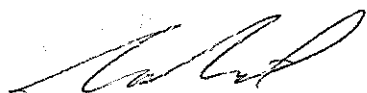
Item # 14                      **ADJOURNMENT**

The committee of the whole meeting adjourned at 8:07 p.m.

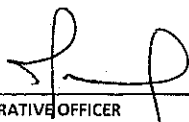
Moved by Deputy Mayor Kulikowski:

**MOTION: 256/12/21    "THAT the regular Council meeting be adjourned at 7:22 p.m."**

**MINUTES APPROVED THIS 12<sup>TH</sup> DAY OF JANUARY, 2022 BY MOTION #002/01/22**



MAYOR



SENIOR ADMINISTRATIVE OFFICER