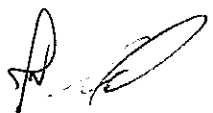


MINUTES
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS
HELD ON JANUARY 10 AND 12, 2022
AT 7:00 P.M. via VIDEO CONFERENCE

Present:	<u>Monday</u>	<u>Wednesday</u>
Mayor:	Clarence Wood	Clarence Wood
Deputy Mayor:	Natasha Kulikowski	Natasha Kulikowski
Councillors:	Donovan Arey	Donovan Arey
	Tony Devlin	Tony Devlin
	Grant Gowans	Grant Gowans
	Jesse Harder	Jesse Harder
	Alfred Moses	Alana Mero
	Kurt Wainman	Alfred Moses
		Kurt Wainman
 Absent:	 Councillor Alana Mero (with notice, on Monday)	
 Staff Present:	 Grant Hood, Senior Administrative Officer (both meetings) Stephanie Sutton, Council Administrator (on Wednesday) Lise Saumur, Director of Community Services (on Wednesday) Jackie Challis, Director of Economic Development and Tourism (both meetings) Chidi Amobi, Director of Finance (on Wednesday) Cynthia Hammond, Director of Protective Services (both meetings)	
 Others Present:	 Toby Kruger, Lawson Lundell	
 Item # 1	 CALL TO ORDER Mayor Wood called both meetings to order at 7:00 p.m.	
 Item # 2	 ADOPTION OF THE AGENDA Moved by Councillor Gowans, seconded by Deputy Mayor Kulikowski:	
 MOTION: 001/01/22	 "BE IT RESOLVED THAT Inuvik Town Council hereby adopts the agenda as presented." 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**

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 December 13 and 15, 2021 Council Meetings

A minor grammatical error was noted.

Moved by Councillor Devlin, seconded by Councillor Arey:

MOTION: 002/01/22 "BE IT RESOLVED THAT Inuvik Town Council hereby adopts the minutes of the December 13 and 15, 2021 Council meetings as amended."

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 2022-SAO-001 ~ Federation of Canadian Municipalities Conference

Moved by Councillor Deputy Mayor Kulikowski, seconded by Councillor Mero:

MOTION: 003/01/22 "BE IT RESOLVED THAT Inuvik Town Council hereby appoints Mayor Clarence Wood, Councillor Tony Devlin and Councillor Grant Gowans to attend the Federation of Canadian Municipalities Annual Conference in Regina, Saskatchewan from June 2-5, 2022."

Motion **CARRIED**.



8.2 RFCD 2022-SAO-002 ~ NWT Association of Communities AGM and Conference

Moved by Councillor Mero, seconded by Councillor Devlin:

MOTION: 004/01/22 "BE IT RESOLVED THAT Inuvik Town Council hereby appoints Mayor Clarence Wood, Councillor Grant Gowans and Deputy Mayor Natasha Kulikowski to attend the Northwest Territories Association of Communities Annual Conference in Hay River, Northwest Territories from March 24-26, 2022."

Motion **CARRIED**.

Item # 9 **BY-LAWS**

9.1 RFCD 2022-SAO-003 ~ Solid Waste Levy By-law 2677/UTIL/22

Moved by Councillor Gowans, seconded by Councillor Harder:

MOTION: 005/01/22 "BE IT RESOLVED THAT Inuvik Town Council hereby gives **FIRST READING** to By-law 2677/UTIL/22, the solid waste levy by-law."

Motion **CARRIED**.

Moved by Councillor Arey, seconded by Councillor Harder:

MOTION: 006/01/22 "BE IT RESOLVED THAT Inuvik Town Council hereby gives **SECOND READING** to By-law 2677/UTIL/22, the solid waste levy by-law."

Motion **CARRIED**.

9.2 RFCD 2022-SAO-004 ~ Water and Sewer Utility Rates By-law 2678/UTIL/22

Moved by Councillor Gowans, seconded by Councillor Mero:

MOTION: 007/01/22 "BE IT RESOLVED THAT Inuvik Town Council hereby gives **FIRST READING** to By-law 2678/UTIL/22, the water and sewer utility rates by-law."

Motion **CARRIED**.

Moved by Councillor Devlin, seconded by Councillor Harder:

MOTION: 008/01/22 "BE IT RESOLVED THAT Inuvik Town Council hereby gives **SECOND READING** to By-law 2678/UTIL/22, the water and sewer utility rates by-law."

Motion **CARRIED**.



Item # 10 **DEPARTMENT HEAD REPORTS**

10.1 Community Services Report

In response to Deputy Mayor Kulikowski's question concerning potential changes to operations with the current Covid-19 outbreak in the territory, SAO Hood advised that all sports groups were shut down until at least January 21 based on the most recent public health order. He added that there have also been a few room rental cancellations, and fitness centre bookings have decreased.

10.2 Senior Administrative Officer's Report

There were no questions, comments, or concerns.

Moved by Councillor Gowans, seconded by Deputy Mayor Kulikowski:

MOTION: 009/01/22 "BE IT RESOLVED THAT Inuvik Town Council hereby adopts the following staff reports as presented: Item 10.1 – Community Services Report; and Item 10.2 – Senior Administrative Officer's Report."

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**

There were no concerns.

A handwritten signature in black ink, appearing to be 'H. Hood', is located in the bottom right corner of the page.

Item #13 **IN CAMERA ITEMS**

13.1 Confidential Legal Information - CTV Act, s.23 (3) (h)

Moved by Councillor Mero, seconded by Councillor Gowans:

MOTION: 010/01/22 "BE IT RESOLVED THAT Inuvik Town Council hereby moves in camera at 7:11 p.m."

Motion **CARRIED**.

Moved by Councillor Mero, seconded by Councillor Harder:

MOTION: 011/01/22 "BE IT RESOLVED THAT Inuvik Town Council hereby moves out of camera at 7:56p.m."

Motion **CARRIED**.

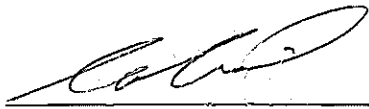
Item # 14 **ADJOURNMENT**

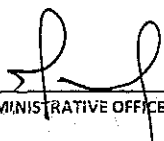
The committee of the whole meeting adjourned at 7:09 p.m.

Moved by Councillor Gowans:

MOTION: 012/01/22 "BE IT RESOLVED THAT the regular Council meeting adjourn at 7:56 p.m."

MINUTES APPROVED THIS 26TH DAY OF JANUARY, 2022 BY MOTION #014/01/22



MAYOR

SENIOR ADMINISTRATIVE OFFICER