MINUTES

TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS HELD ON FEBRUARY 7 AND 9, 2022 AT 7:00 P.M. via VIDEO CONFERENCE

Present: Monday Wednesday Mayor: Clarence Wood Clarence Wood Councillors: Donovan Arey Donovan Arev Tony Devlin Tony Devlin **Grant Gowans Grant Gowans** Alana Mero Jesse Harder Kurt Wainman Alana Mero Kurt Wainman

Absent: Deputy Mayor Natasha Kulikowski (with notice both meetings)

Councillor Alfred Moses (with notice on Monday)

Councillor Jesse Harder (on Monday)

Staff Present: 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 Economic Development and Tourism (both meetings)

Chidi Amobi, Director of Finance (both meetings)

Cynthia Hammond, Director of Protective Services (on Monday)

Others Present: Cpl Chris Main, Inuvik RCMP (on Monday)

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 Councillor Devlin:

MOTION: 033/02/22 "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.

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Inuvik Town Council Meetings February 7 and 9, 2022

Item#4

DELEGATIONS, PRESENTATIONS OR PETITIONS

4.1

RCMP Statistical Report

Cpl Main gave an overview of the report.

Item #5

PUBLIC QUESTION PERIOD

There were no questions.

Item #6

ADOPTION OF THE MINUTES

6.1

Minutes of the January 24 and 26, 2022 Council Meetings

Moved by Councillor Devlin, seconded by Councillor Gowans:

MOTION: 034/02/22

"BE IT RESOLVED THAT Inuvik Town Council hereby adopts the minutes of the January

24 and 26, 2022 Council meetings as presented."

Motion CARRIED.

Item #7

ACTION ITEMS

7.1

Action Items List

Council noted the document.

Item #8

NEW BUSINESS

8.1

Pool Rehabilitation Project Update

SAO Hood gave a verbal update on the pool rehabilitation project. He stated that the planned completion date has been moved to the end of March and that a public update

will be released.

Moved by Councillor Mero, seconded by Councillor Arey:

MOTION: 035/02/22

"BE IT RESOLVED THAT Inuvik Town Council hereby adopts the Pool Rehabilitation

Project Update as presented."

Motion CARRIED.

Item # 9	BY-LAWS
9.1	RFCD 2022-SAO-016 ~ Director of Finance Appointment By-law 2679/APP/22
	Moved by Councillor Gowans, seconded by Councillor Devlin:
MOTION: 036/02/22	"BE IT RESOLVED THAT Inuvik Town Council hereby gives THIRD AND FINAL READING to By-law 2679/APP/22, a by-law to appoint a Director of Finance."
	Motion CARRIED.
9.2	RFCD 2022-SAO-017 ~ 2022 Interim Tax Billing By-law 2680/TAX/22
	Moved by Councillor Mero, seconded by Councillor Arey:
MOTION: 037/02/22	"BE IT RESOLVED THAT Inuvik Town Council hereby gives THIRD AND FINAL READING to By-law 2680/TAX/22, the 2022 interim tax billing by-law."
	Motion CARRIED.
9.3	RFCD 2022-SAO-018 ~ Property Class By-law 2681/TAX/22
	Moved by Councillor Gowans, seconded by Councillor Devlin:
MOTION: 038/02/22	"BE IT RESOLVED THAT Inuvik Town Council hereby gives THIRD AND FINAL READING to By-law 2681/TAX/22, a by-law to establish property classes."
	Motion CARRIED.
9.4	RFCD 2022-SAO-019 ~ Installment Tax Payment Plan By-law 2682/TAX/22
	Moved by Councillor Arey, seconded by Councillor Harder:
MOTION: 039/02/22	"BE IT RESOLVED THAT Inuvik Town Council hereby gives THIRD AND FINAL READING to By-law 2682/TAX/22, a by-law to implement an Installment Tax Payment Plan."

Motion CARRIED.

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February 7 and 9, 2022

RFCD 2022-SAO-020 ~ By-law 2683/TAX/22 ~ To Provide Property Tax Exemptions

Moved by Councillor Devlin, seconded by Councillor Arey:

MOTION: 040/02/22

"BE IT RESOLVED THAT Inuvik Town Council hereby gives THIRD AND FINAL READING to By-law 2683/TAX/22, a by-law to allow exemptions from municipal taxation."

Motion CARRIED.

9.6

RFCD 2022-SAO-021 ~ By-law 2684/GEN/22 ~ To Repeal Several By-laws

Moved by Councillor Gowans, seconded by Councillor Mero:

MOTION: 041/02/22

"BE IT RESOLVED THAT Inuvik Town Council hereby gives THIRD AND FINAL READING to By-law 2684/GEN/22, a by-law to repeal by-laws that no longer have any force or effect."

Motion CARRIED.

9.7 RFCD 2022-SAO-022 ~ Firearms By-law 2685/PS/22

Concerns about risk to public safety with the discharging of firearms near residential areas were raised. SAO Hood clarified that the by-law amendment was being introduced for the purpose of harvesting bears who will likely pose a threat to the public once the solid waste disposal facility fencing project is complete. Director Hammond added that this was a planned approach and that the individuals who will be involved will be vetted by local wildlife boards and the GNWT.

Moved by Councillor Devlin, seconded by Councillor Mero:

MOTION: 042/02/22

"BE IT RESOLVED THAT Inuvik Town Council hereby gives FIRST READING to By-law 2685/PS/22, the firearms by-law."

Motion CARRIED.

Moved by Councillor Mero, seconded by Councillor Gowans:

MOTION: 043/02/22

"BE IT RESOLVED THAT Inuvik Town Council hereby gives SECOND READING to By-law 2685/PS/22, the firearms by-law."

Motion CARRIED.

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ltem # 10	DEPARTMENT HEAD REPORTS
10.1	Economic Development and Tourism Report
	Council noted the report. There were no questions, comments, or concerns.
10.2	Senior Administrative Officer's Report
	Council noted the report. There were no questions, comments, or concerns.
10.3	Public Services Report
	Council noted the report. There were no questions, comments, or concerns.
10.4	Community Services Report
	Council noted the report. There were no questions, comments, or concerns.
	Moved by Councillor Harder, seconded by Councillor Mero:
MOTION: 044/02/22	"BE IT RESOLVED THAT Inuvik Town Council hereby adopts the following staff reports as presented: Item 10.1 – Economic Development and Tourism; Item 10.2 – Senior Administrative Officer; Item 10.3 – Public Services; and Item 10.4 – Community Services."
	Motion CARRIED.
ltem # 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
	Snow removal of larger snow piles was briefly discussed on Wednesday.
Item #13	IN CAMERA ITEMS

There were no items to be discussed in camera.

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Item # 14

ADJOURNMENT

The committee of the whole meeting adjourned at 7:35 p.m.

Moved by Councillor Gowans:

MOTION: 045/02/22 "BE IT RESOLVED THAT In the regular Council meeting adjourn at 7:12 p.m."

MINUTES APPROVED THIS 23RD DAY OF FEBRUARY, 2022 BY MOTION #047/02/22

MANYOR

SENIOR ADMINISTRATIVE OFFICER