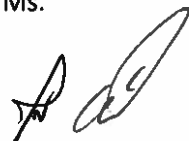


AGENDA
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS
TO BE HELD ON MARCH 21 AND 23, 2022
AT 7:00 P.M. in COUNCIL CHAMBERS

Present:	<u>Monday</u>	<u>Wednesday</u>
Mayor:	Clarence Wood	Clarence Wood
Councillors:	Deputy Mayor Natasha Kulikowski Donovan Arey Tony Devlin Grant Gowans Jesse Harder Alana Mero Kurt Wainman	Deputy Mayor Natasha Kulikowski Donovan Arey Tony Devlin Grant Gowans Jesse Harder Alana Mero Kurt Wainman
Absent:	Councillor Dez Loreen (with notice both meetings)	
Staff Present:	Grant Hood, Senior Administrative Officer (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 (Wednesday) Cynthia Hammond, Director of Protective Services (Monday) Rick Campbell, Director of Public Services (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 Mero seconded by Deputy Mayor Kulikowski	
MOTION: 059/03/22	“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	
4.1	<u>Presentation ~ Tourism Strategy 2022 Priority Review</u> Director Challis presented to Council a summary of the Tourism Strategy, Deputy Mayor Kulikowski asked about the Indigenous tourism section and the artisan collection. Director Challis replied that is as before and with the IRC.	



4.2 Regular Council Meeting (Wednesday)
 Presentation ~ Aurora College Transition

On Wednesday Amanda Blair of Planit North gave a presentation and took questions from Council regarding the potential for housing options for Aurora College. Councillor Mero primarily commented on the programs and the importance of programs staying in Inuvik and expanding to ones that are more appropriate for Inuvik and its location. Ms. Blair commented that her focus was investigation of potential housing options however she informed Council she would take their concerns back to the appropriate persons dealing with the transition in reference to programming.

Councillor Devlin also commented on the importance of having professional programs here such as IT and Communications.

Councillor Mero also commented on the importance of arts and its contribution to the community

Ms. Blair presented different options regarding areas where there would be potential for housing units. She noted this was all preliminary and that it was dependant on a number of conditions.

Councillor Harder asked about a time frame for this and Ms. Blair responded that at this time there was no definite one and a lot of it depended on availability of funding.

Council thanked Ms. Blair for the presentation and information.

4.3 Committee of the Whole Meeting (Monday)

Steve Krug representing the Town at the ITC Cup Opening Ceremonies presented an Orange Hockey jersey given from the Malena Selects hockey team to the Town as they were participating in the 2022 IRC Cup tournament

Item # 5 **PUBLIC QUESTION PERIOD**

There were no questions.

Item # 6 **ADOPTION OF THE MINUTES**

6.1 Minutes of the March 7 and 9, 2022 Council Meetings

Moved by Councillor Gowans, seconded by Councillor Mero:

MOTION: 060/03/22 "BE IT RESOLVED THAT Inuvik Town Council hereby adopts the minutes of the March 7 and 9, 2022 Council meetings as presented."

Motion **CARRIED.**

Item # 7 **ACTION ITEMS**



7.1 Action Items List

On Monday Councillor Devlin asked about the item regarding the ATV by-law as the date had changed. SAO Hood responded that we are in conjunction with other by-laws reviewing the by-law and it will part of the next by-law review committee meeting.

Councillor Gowans asked about the Food Cycle Corporation and Ski club lease. SAO Hood noted that it has been a complicated issue with surveys and land title issues. Also with the absence of the Development Officer it has also delayed any further work on both items.

Item # 8 **NEW BUSINESS**

8.1 RFCD 2022-SAO-027 ~ Request for Donation ~ Muskrat Jamboree

Moved by Deputy Mayor Kulikowski, seconded by Councillor Devlin:

MOTION: 061/03/22 "BE IT RESOLVED THAT Inuvik Town Council hereby approves an in-kind donation to the Muskrat Jamboree for the 2022 festival taking place from April 7 to 11, 2022 to include the following:

- **Donation of the Midnight Sun Complex Community Hall, the Roy "Sugloo" Arena dry floor, sound system and portable stage as per the application for donation; and,**
- **Building maintenance assistance of Midnight Sun Complex staff during the festival."**

Councillor Devlin asked about the cash donation that is in the Donations policy but was not part of the motion. SAO Hood responded that because it is already in the policy approved by Council it does not have to be part of the motion.

Councillor Devlin then expressed concern regarding the cash donation and other organizations coming forward for donations. Councillor Mero noted this was discussed by a previous council and the decision was made then to add to the policy due to the contribution the Jamboree makes to the community.

Greta Sittichinli of the Muskrat Jamboree Committee then gave a presentation to Council. Thanking the Town for its donations and support. Then welcomed further questions from Council in response to the presentation.

Councillor Devlin asked about bingo funds and also how much money is carried forward. The response was the amount carried forward is for the next bingo.

There was some discussion about the bingo funds and Ms. Sittichinli explained they use the funds for providing to sports, elders and those that are short funds for items such as funeral expenses. She also noted that they do not just use the funds for the Jamboree but also the Kiddies Carnival.

SAO Hood confirmed that the use of funds followed the Lottery regulations.

Ms. Sittichinli also noted that they have in the past used the school but at this time its availability is uncertain even for the future.

Councillor Devlin asked where the \$2,500 is spent and the response was it spent of filling the gaps but she did not have the exact spending summary with them.

Deputy Mayor Kulikowski noted that the donation policy is to be reviewed every 3 years and it is due now. SAO Hood responded that it would be on the agenda for this year.

On Wednesday Deputy Mayor Kulikowski thanked the Jamboree Committee for the letter clarifying some points and SAO Hood for providing additional donation history.

Councillor Devlin thanked the Jamboree for all the great job they do.
Motion **CARRIED**.

8.2 RFCD 2022-SAO-02 ~ April 11 Committee of the Whole meeting cancellation

Moved by Deputy Mayor Kulikowski, seconded by Councillor Devlin:

MOTION: 062/03/22 "BE IT RESOLVED THAT Inuvik Town Council hereby cancels the Committee of the Whole meeting scheduled for April 11, 2022."

Motion **CARRIED**.

Item # 9 **BY-LAWS**

Item # 10 **DEPARTMENT HEAD REPORTS**

10.1 Protective Services Report

On Monday Councillor Devlin asked Director Hammond about the false alarms that continually show up on the report. Director Hammond noted they have been working with the landlords and will continue to do so. While there are penalties in place it is hard to apply when it could be a small child doing it accidentally. There was some discussion about doing some public education on the matter.

Moved by Councillor Mero, seconded by Councillor Harder:

MOTION: 063/03/22 "BE IT RESOLVED THAT Inuvik Town Council hereby adopts the following staff reports as presented: Item 10.1 – Protective Services Report."

Motion **CARRIED**.

Item # 11 **INFORMATION ITEMS**

11.1 Strategic Priorities Chart



Councillor Wainman asked if we had a Trails plan. SAO Hood responded that it is close to being finalized but again with the absence of the Development Officer it is taking longer than anticipated.

11.2 Aurora Research Institute ~ Various Research Projects

Document attached. For information only.

Item # 12 **COUNCIL CONCERNS**

On Monday Councillor Devlin commented on the hump on Mackenzie Road and that he was expecting it to be cleared on the Sunday evening. SAO Hood noted that this is not done every week but when it is felt it is appropriate. Councillor Devlin asked the Director of Public Works about it and Director Campbell noted our snow clearing policy and that for a good portion of the road in the downtown area it was actually illegal to cross over the road.

Councillor Harder asked what the annual budget for snow removal is. SAO Hood responded that it is \$190,000 per year.

On Wednesday Councillor Wainman expressed concern over the status of the old Welcome sign and that it is laying in the snow after being taken by the Nihtat Gwichin. SAO Hood responded he would look into when the group plans to do resurrect the sign.

Item #13 **IN CAMERA ITEMS**

There were no items to be discussed in camera.


Item # 14 **ADJOURNMENT**

The Committee of the Whole adjourned at 8:06PM

Moved by Councillor Harder

MOTION: 064/03/22 "BE IT RESOLVED THAT the regular Council meeting adjourn at 7:42 p.m."

MINUTES APPROVED THIS 13th DAY OF APRIL, 2022 BY MOTION #066/04/22



MAYOR



SENIOR ADMINISTRATIVE OFFICER