#### **MINUTES**

### **TOWN OF INUVIK ~ REGULAR COUNCIL MEETING HELD ON APRIL 13, 2022**

#### AT 7:00 P.M. in COUNCIL CHAMBERS

Present:

Wednesday

Mayor:

Clarence Wood

Councillors:

Deputy Mayor Natasha Kulikowski

Tony Devlin **Grant Gowans** Jesse Harder Kurt Wainman

Absent:

Donovan Arey (with notice) Alana Mero (with notice)

Staff Present:

Lise Saumur, Director of Community Services

Cynthia Hammond, Director of Protective Services

Item #1

**CALL TO ORDER** 

Mayor Wood called the meeting to order at 7:00 p.m.

Item #2

**ADOPTION OF THE AGENDA** 

Item #3

**DECLARATION OF CONFLICT OF INTEREST OR PECUNIARY INTEREST** 

Councillor Harder declared a conflict with item 8.4

Item #4

**DELEGATIONS, PRESENTATIONS OR PETITIONS** 

4.1

**RCMP Report** 

The RCMP gave their Monthly report. It was noted that the Detachment Commander position will likely be filled this summer. Councillor Devlin regarding drone regulations. Councillor Wainman noted people walking on the side of roads where there is a sidewalk but not using it. Both items were noted by the presenter.

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 Devlin, seconded by Councillor Gowans:

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MOTION: 066/04/22 "BE IT RESOLVED THAT Inuvik Town Council hereby adopts the minutes of the March

21 and 23, 2022 Council meetings as presented."

Motion CARRIED.

Item # 7 ACTION ITEMS

7.1 <u>Action Items List</u>

Council noted the document

Item #8 NEW BUSINESS

8.1 RFCD 2022-SAO-029 ~ 2022 Operations & Maintenance Funding Contribution Agreement

Moved by Deputy Mayor Kulikowski, seconded by Councillor Wainman:

MOTION: 067/04/22 "BE IT RESOLVED THAT Inuvik Town Council hereby approves the Contribution

Agreement with the Government of the Northwest Territories for Operations &

Maintenance funding in the amount of \$2,656,000."

Motion CARRIED.

8.2 RFCD 2022-SAO-030 ~ 2022 Water & Sewer Contribution Agreement

Moved by Gowans, seconded by Councillor Devlin:

MOTION: 068/04/22 "BE IT RESOLVED THAT Inuvik Town Council hereby approves the Contribution

Agreement with the Government of the Northwest Territories for Water & Sewer

Funding in the amount of \$1,385,000.00."

Motion CARRIED.

8.3 RFCD 2022-SAO-031 ~ 2022 Community Public Infrastructure Contribution Agreement

It was noted that the contribution is lower this year due to the one-time payment made

in the previous year.

Moved by Councillor Harder, seconded by Councillor Gowans:

MOTION: 069/04/22 "BE IT RESOLVED THAT Inuvik Town Council hereby approves the Contribution Agreement with the Government of the Northwest Territories for Community Public

Infrastructure Funding in the amount of \$1,854,000.00."

Motion CARRIED.

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#### 8.4 <u>RFCD 2022-SAO-033 ~ 2022 Spring cleanup</u>

Councillor Harder left the Council Chambers

Councillor Devlin asked about the free tipping for Commercial and the lost revenue to the Town. It was noted that the tipping fess each are only an estimate and not a guaranteed source of revenue and can fluctuate year to year in any case. Administration was asked to send to Council previous year histories of the lost revenues.

Moved by Deputy Mayor Kulikowski, seconded by Councillor Gowans:

# MOTION: 070/04/22 "BE IT RESOLVED THAT Inuvik Town Council hereby approves of the following spring clean-up activities for 2022:

- Free tipping for residential users from May 21 to June 5.
- Free tipping for commercial and industrial users from May 21 to June 5 except for construction and demolition debris, and hazardous materials.
- Two weeks (May 21 to June 5) will be scheduled for large item residential pickup.
- Sponsorship of the Community Beautification Contest with categories for residential, commercial, and industrial properties.
- Support for the annual Community Zone Clean-up.
- Support for the continuation of the Water Rebate Program.
- Support for the continuation of the Graffiti Hotline Program; and,
- Support for the development of a general series of ads and interviews about clean-up."

Motion CARRIED.

Councillor Harder returned to the Council Chambers

## 8.5 RFCD 2022-SAO-034 ~ Appointment of 2022 Community Beautification Contest Judges

Following discussion, it was felt until a date for the judging was established it was difficult to appoint anyone. It was suggested this item be deferred until that date had been established.

Moved by Councillor Wainman seconded by Deputy Mayor Kulikowski:

MOTION: 071/04/22 "THAT Inuvik Town Council hereby defers appointing judges for the 2022 Community Beautification contest until a date for the judging is established."

Motion CARRIED.

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**AGENDA** Inuvik Town Council Meetings April 13, 2022

Item#9

**BY-LAWS** 

9.1

RFCD 2022-SAO-032 ~ 2686/GEN/22

Moved by Councillor Devlin seconded Councillor Gowans:

MOTION: 072/04/22 "BE IT RESOLVED THAT Inuvik Town Council hereby gives FIRST READING to By-law 2686/GEN/22, a by-law to repeal by-laws that no longer have any force or effect."

Moved by Councillor Harder seconded Councillor Wainman:

MOTION: 073/04/22 "BE IT RESOLVED THAT Inuvik Town Council hereby gives SECOND READING to By-law 2686/GEN/22, a by-law to repeal by-laws that no longer have any force or effect."

**DEPARTMENT HEAD REPORTS** Item # 10

> 10.1 **Public Services Report**

> > Councillor Devlin asked about the structural situation at the MSC but due to Director Campbell not in attendance it could not be answered. Councillor Harder asked about the completion of the pool and again due to staff not available it could not be answered.

10.2 Financial Report

Council noted the report

10.3 **Protective Services Report** 

Council noted the report

10.4 Capital Projects Report

Council noted the report

**Economic Development and Tourism Report** 10.5

Council noted the report

10.6 **Community Services Report** 

MOTION: 074/04/22

Council noted the report

Moved by Councillor Wainman, seconded by Councillor Devlin:

"BE IT RESOLVED THAT Inuvik Town Council hereby adopts the following staff reports as presented: 10.1 - Public Services Report, 10.2 - Financial Report, 10.3 - Protective Services Report, 10.4 - Capital Projects Report, 10.5 - Economic Development and Ale

Tourism Report, 10.6 - Community Services Report."

AGENDA Inuvik Town Council Meetings April 13, 2022

Motion CARRIED.

Item # 11 INFORMATION ITEMS

There were no information items presented

Item # 12 COUNCIL CONCERNS

Councillor Gowans enquired regarding the age limitation at the fitness centre. Director Saumur commented it might be a legal or insurance issue but will have SAO Hood

investigate.

Item #13 IN CAMERA ITEMS

There were no items to be discussed in camera.

Item # 14 ADJOURNMENT

Moved by Councillor Wainman

MOTION: 075/04/22 "BE IT RESOLVED THAT the regular Council meeting adjourn at 7:42 p.m."

MINUTES APPROVED THIS 11<sup>TH</sup> DAY OF MAY 2022 BY MOTION #088/05/22

MAYOR

SENIOR ADMINISTRATIVE OFFICER