

MINUTES
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS
TO BE HELD ON APRIL 25 AND 27, 2022
AT 7:00 P.M. in COUNCIL CHAMBERS

Present:	<u>Monday</u>	<u>Wednesday</u>
Mayor:	Clarence Wood	
Councillors:	Deputy Mayor Natasha Kulikowski Tony Devlin Grant Gowans Jesse Harder Alana Mero (via teleconference) Kurt Wainman	Deputy Mayor Natasha Kulikowski Tony Devlin Grant Gowans Jesse Harder Alana Mero (via teleconference) Kurt Wainman
Absent:	Councillor Donovan Arey (with notice both meetings) Mayor Clarence Wood (with notice on Wednesday)	
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 the Committee of the Whole meeting to order at 7:00 PM

Deputy Mayor Kulikowski called the Regular Council Meeting to order at 7:00 PM

Item # 2 ADOPTION OF THE AGENDA

Moved by Councillor Harder seconded by Councillor Gowans

MOTION: 076/04/22 "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 Children's First

On Monday Children's First Presented to Council an overview of their current operations. They noted that there is traditionally a representative from the Town on their board and



that position is currently vacant. SAO Hood informed Council this position has in the past been filled by the Director of Finance but no longer must be from that position. The Town will look at appointing someone in the future.

Item # 5 PUBLIC QUESTION PERIOD

There were no questions from the public

Item # 6 ADOPTION OF THE MINUTES

Minutes of the previous meeting will be available for the first meeting in May

Item # 7 ACTION ITEMS

7.1 Action Items List

Council noted the document

Item # 8 NEW BUSINESS

8.1 RFCD 2022-SAO-035~ Appointment of Members to the 2022 Municipal Board of Revision

Moved by Councillor Gowans seconded by Councillor Devlin

MOTION: 077/04/22 "BE IT RESOLVED that pursuant to the Property Assessment and Taxation Act, S.30., 31, C.P-10, R.S.N.W.T., the Inuvik Town Council hereby appoints Chris Garven, Vince Brown, Deputy Mayor Kulikowski to the 2022 Municipal Board of Revision at an honorarium of \$100.00 per half day and \$150.00 per full day."

Motion **CARRIED.**

8.2 RFCD 2022-SAO-036 ~Review/Revision of the Strategic Priorities Chart

Moved by Councillor Devlin seconded by Councillor Wainman

On Monday Council discussed the possible options to replace the completed items on the chart. There was some discussion regarding abandoned properties which Council agreed should be made one of the items. Discussion was also regarding land inventory and possibility of opening land for residential property on Airport Road. SAO Hood noted that this requires a change to our Community Plan and then Ministerial Approval. He requested this be delayed as the Community Plan is up for review under current legislation next year so it would be prudent to have it all done at one time. Further discussion regarding other possibilities such as road naming committee were suggested. On Wednesday it was decided that the abandoned property and residential property inventory be the replacement items.

MOTION: 078/04/22 "THAT Inuvik Town Council hereby request Administration to update the Strategic Priorities Chart with the following items:

- 1. Abandoned Properties**
- 2. Residential Property Inventory**

To replace the Economic Development Strategy Target Chart and the Tourism Strategy Target Chart and that Administration review and modify the Operational Initiatives because of these changes and bring forward to Council for approval later."

Motion CARRIED.

8.3 RFCD 2022-SAO-037 ~Review/Revision of the Donations policy

On Monday there was discussion regarding the donations policy. Councillor Devlin had some questions regarding the cash donation section and possible history of where they came from. It was noted some were inserted as they were annual requests, but the Muskrat Jamboree was inserted following a request for a donation from the Jamboree committee and the Council at the time made the decision to include it as an annual donation. There was some discussion about difficulty in saying who can or can't be given a cash donation or if Council should take each one on an individual basis. SAO Hood noted that for budgeting this would then be difficult and if a set amount was put in Council would still have to make decisions as to who gets funding. Council then felt it would be best to look at contacting the Muskrat Jamboree Committee and possibly having the donation changed to a sponsorship of an event during the Jamboree.

On Monday Mayor Wood asked Deputy Mayor Kulikowski to take the chair and he expressed his support of the Jamboree and Councillor Devlin does have some good points in his comments.

Mayor Wood then assumed the chair.

Moved by Councillor Harder seconded by Councillor Wainman

MOTION: 079/04/22 "THAT Inuvik Town Council hereby request Administration to further review the donation policy with possible revision regarding the cash donation to the Muskrat Jamboree and any other changes based on discussion at the April 25 Committee of the Whole Meeting and bring back to Council for further review."

Moved by Councillor Devlin seconded by Councillor Gowans

Amendment to the motion:

MOTION: 080/04/22 "remove the words to the Muskrat Jamboree from the motion."

Amendment Carried.

Motion CARRIED.



8.4 RFCD 2022-SAO-039 ~ Approval of 2021 Audited Financial Statements

Moved by Councillor Gowans seconded by Councillor Harder

MOTION: 081/04/22 "BE IT RESOLVED THAT Inuvik Town Council hereby approves the 2021 audited financial statements as presented."

Motion **CARRIED**.

8.5 RFCD 2022-SAO-040 ~ Taxi License #19 Appeal

On Monday Council heard an appeal from Mr. Yared Alemu regarding the situation of his Taxi Owner/Operator Licence being revoked. Mr. Alemu explained he is trying to sell his license and was asking for the revocation of the license and an extension of his suspension since neither Taxi company would hire him and he is unable to operate. It was noted that Mr. Alemu has passed all requirements of the Town to operate a taxi and has up until recently when both companies refused to let him continue operating under their company per the Passenger Transportation By-law. Mr. Alemu was informed that the Town has no power to force the companies to hire him. It was decided to allow Mr. Alemu more time to sell the license or be re-instated by a taxi company.

Moved by Councillor Gowans seconded by Councillor Devlin

MOTION: 082/04/22 "BE IT RESOLVED THAT Inuvik Town Council hereby reverses the revocation of Taxi Owner/Operator License # 19 for a period of 30 days but remain suspended to allow for sale of the license after which time should the permit not be sold the license it shall be revoked and cancelled."

Motion **CARRIED**.

Item # 9 **BY-LAWS**

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

Moved by Councillor Harder seconded by Councillor Wainman

MOTION: 083/04/22 "BE IT RESOLVED THAT Inuvik Town Council hereby gives THIRD AND FINAL to By-law 2686/GEN/22, a by-law to repeal by-laws that no longer have any force or effect."

Item # 10 **DEPARTMENT HEAD REPORTS**

There were no Department Head Reports presented



Item # 11 **INFORMATION ITEMS**

There were no Information Items

Item # 12 **COUNCIL CONCERNS**

Councillor Gowans asked about the vacant Council position. SAO Hood responded that Council has 3 options which are 1. To leave the position vacant, 2. Hold a by-election or 3. Appoint someone. It was noted that this would be brought forward at meeting in the future to decide the direction Council would take.

Item #13 **IN CAMERA ITEMS**

13.1 Monday Only Confidential Legal Information - CTV Act, s.23 (3) (e)

Moved by Deputy Mayor Kulikowski, seconded by Councillor Wainman:

MOTION: 084/04/22 "BE IT RESOLVED THAT Inuvik Town Council hereby moves in camera at 8:10 p.m."

Motion **CARRIED**.

Moved by Councillor Gowans, seconded by Councillor Harder:

MOTION: 085/04/22 "BE IT RESOLVED THAT Inuvik Town Council hereby moves out of camera at 8:55p.m."

Motion **CARRIED**.

Item # 14 **ADJOURNMENT**

The committee of the whole meeting adjourned at 8:55 p.m.

Moved by Councillor Harder

MOTION: 086/04/22 "BE IT RESOLVED THAT the regular Council meeting adjourn at 7:13 p.m."

MINUTES APPROVED THIS 11TH DAY OF MAY 2022 BY MOTION #089/05/22



MAYOR

SENIOR ADMINISTRATIVE OFFICER