## **MINUTES**

## TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS TO BE HELD ON MAY 9 AND 11, 2022 AT 7:00 P.M. in COUNCIL CHAMBERS

Present:

Monday

Wednesday

Mayor:

Clarence Wood

Clarence Wood

Councillors:

Deputy Mayor Natasha Kulikowski

Deputy Mayor Natasha Kulikowski

Tony Devlin

Tony Devlin

Grant Gowans Alana Mero Grant Gowans Jesse Harder

Alana Mero

Absent:

Councillor Donovan Arey (without notice both meetings)

Councillor Jesse Harder (with notice Monday)

Councillor Kurt Wainman (without 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 (both meetings)

Rick Campbell, Director of Public Services (Monday)

Item #1

**CALL TO ORDER** 

Mayor Wood called both meetings to order at 7:00 p.m.

On Wednesday Mayor Wood recognized all the nurses in the Beaufort Delta as it was

Nurses Week.

Item #2

**ADOPTION OF THE AGENDA** 

Moved by Councillor Mero seconded by Councillor Devlin

MOTION: 087/05/22 "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

**RCMP Report** 

Corporal Main presented the monthly report to Council on Monday. Mayor Wood thanked Corporal Main for the presentation. Deputy Mayor Kulikowski noted that the

RCMP have become more involved in the community with the foot patrols and mountain bikes.

## 4.2 Presentation by Northwest Territories Power Corporation (Wednesday)

Cory Strang President and CEO of NTPC and Belinda Whitford, Chief Operating Officer gave a short presentation regarding the recent GRA application and its impact on the Thermal Zone. Councillor Gowans asked if the wind project savings had been taken into consideration for the rate increases. The response was yes it had been factored in. Councillor Devlin asked about the possibility of increasing the local cap on the net metering of solar power. Mr. Strang responded that the Government of the Northwest Territories is currently reviewing that cap. Deputy Mayor Kulikowski commented that the Federal Government is looking at reducing greenhouse gases by getting communities off diesel and wondered if there was some sort of working group at NTPC looking into this possibility. Mr. Strang responded they do have two goals. First to reduce the gap of the electricity rate between the NWT and the rest of Canada and secondly reducing the dependence of diesel as a long-term goal.

Item # 5 PUBLIC QUESTION PERIOD

There were no questions.

Item # 6 ADOPTION OF THE MINUTES

6.1 Minutes of the April 13, 2022, Council Meeting

Moved by Councillor Gowans seconded by Councillor Mero

MOTION: 088/05/22 "BE IT RESOLVED THAT Inuvik Town Council hereby adopts the minutes of the April 13, 2022 Council meeting as presented."

Motion CARRIED.

Motion CARRIED.

6.2 <u>Minutes of the April 25 and 27, 2022 Council Meetings</u>

Moved by Deputy Mayor Kulikowski seconded by Councillor Devlin

MOTION: 089/05/22 "BE IT RESOLVED THAT Inuvik Town Council hereby adopts the minutes of the April 25 & 27, 2022 Council meeting as presented."

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item # 7 ACTION ITEMS

7.1 <u>Action Items List</u>

Council noted the report

**AGENDA** 

Inuvik Town Council Meetings May 9 and 11 2022

Item #8

## **NEW BUSINESS**

RFCD 2022-SAO-041 ~ Policy FM.021 Town of Inuvik Fees & Charges Amendment 8.1

Moved by Councillor Devlin seconded by Councillor Mero

MOTION: 090/05/22 "BE IT RESOLVED THAT Inuvik Town Council hereby approves amending the Fees and Charges Policy FM.021 Schedule A as presented."

Motion CARRIED.

8.2 RFCD 2022-SAO-041 ~ Recreation Survey

> Director Saumur presented to Council the results of the recreation survey on Monday. Deputy Mayor Kulikowski thanked the Director for the report. She asked about the questions that are going to be asked this summer by staff in the parks. The response was it will be more or less scripted, but staff will listen to all comments the children will make. Councillor Devlin also thanked the director for the report and suggested we look at better methods of making the public aware of our programs that are available.

8.3 RFCD 2022-SAO-042 ~ Muskrat Jamboree Kiddies Carnival Request for Donation

> On Monday Councillor Gowans asked if the \$2,500 donation to the Muskrat Jamboree was covered under this item. SAO Hood noted that they are two separate events.

Moved by Councillor Mero seconded by Councillor Gowans

MOTION: 091/05/22 "BE IT RESOLVED THAT Inuvik Town Council hereby approves an in-kind donation to the Muskrat Jamboree for the 2022 Kiddies Carnival taking place June 4 & 5, 2022 to include the following:

> Donation of the Chief Jim Koe Park Events Pavilion, power, sound system and portable stage as per the application for donation."

Motion CARRIED.

Item#9

**BY-LAWS** 

Item # 10

**DEPARTMENT HEAD REPORTS** 

10.1 **Capital Projects Report** 

> On Monday Councillor Devlin enquired about the purchase of a tractor in the capital budget and what it will be used for. SAO Hood responded it is for the maintenance of the recreation fields.

10.2 **Financial Report** 

Moved by Councillor Devlin seconded by Councillor Mero

MOTION: 092/05/22

"BE IT RESOLVED THAT Inuvik Town Council hereby adopts the following staff reports as presented: Item 10.1 – Capital Projects Report Item 10.2 Financial Report."

Motion CARRIED.

Item # 11

**INFORMATION ITEMS** 

11.1

Aurora Research Institute ~ Various Research Projects

Council noted the reports

Item # 12

**COUNCIL CONCERNS** 

Councillor Gowans expressed concern over crosswalks and drivers not paying enough attention and slowing down. SAO Hood noted it and would discuss with Municipal Enforcement.

Councillor Harder noted that a bench on Mackenzie had been broken. SAO Hood responded that they were aware of it and it would be replaced later in the year

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 Mero

MOTION: 093/05/22 "BE IT RESOLVED THAT the regular Council meeting adjourn at 7:48 p.m."

MINUTES APPROVED THIS 25th DAY OF MAY, 2022 BY MOTION #094/05/22

MAYOR

SENIOR ADMINISTRATIVE OFFICER