MINUTES

TOWN OF INUVIK ~ REGULAR COUNCIL MEETING HELD ON MAY 25, 2022

AT 7:00 P.M. IN COUNCIL CHAMBERS

Present:

Mayor: Deputy Mayor: Clarence Wood Natasha Kulikowski

Councillors:

Tony Devlin Jesse Harder

Alana Mero

Grant Gowans (Via Teleconference)

Kurt Wainman

Absent:

Staff Present:

Grant Hood, Senior Administrative Officer

Lise Saumur, Director of Community Services

Jackie Challis, Director of Economic Development and Tourism

Rick Campbell, Director of Public Services

Others Present:

Dieter Weise - GNAF

Item # 1

CALL TO ORDER

Mayor Wood called the meeting to order at 7:00 PM

Item #2

ADOPTION OF THE AGENDA

Moved by Councillor Mero seconded by Deputy Mayor Kulikowski

MOTION: 013/05/22

"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

Councillor Devlin declared a conflict on Item 8.2

Item #4

DELEGATIONS, PRESENTATIONS OR PETITIONS

There are no delegations or presentations

Item #5

PUBLIC QUESTION PERIOD

There were no questions from the public

Item #6

ADOPTION OF THE MINUTES

6.1 Minutes of the May 9 and 11, 2022 Council Meetings

Moved by Councillor Devlin, seconded by Councillor Mero

MOTION: 094/05/22

"BE IT RESOLVED THAT Inuvik Town Council hereby adopts the minutes of the May 9 and 11, 2022 Council meetings as presented."

Motion CARRIED.

Item #7

ACTION ITEMS

7.1 <u>Action Items List</u>

Document attached.

Item #8

NEW BUSINESS

8.1 RFCD 2022-SAO-043 Strategic Priorities Chart

Councillor Devlin asked about some of the dates in the Operational Initiatives seemed to have passed. SAO Hood noted it was a typo and they would be revised. As a result Council decided to send the chart back to Administratin to be revised.

Moved by Councillor Mero, seconded by Councillor Harder

MOTION: 095/05/22

"BE IT RESOLVED THAT Inuvik Town Council hereby requests Administration to review and adjust the Operational Initiatives section of the Strategic Priorities Chart based on revisions made by Council to the presented Chart."

Motion CARRIED.

8.2 RFCD 2022-SAO-044 Great Northern Arts Festival Request for Donation

Councillor Devlin left the Council Chambers

Moved by Councillor Mero, seconded by Deputy Mayor Kulikowski

MOTION: 096/05/22

"BE IT RESOLVED THAT Inuvik Town Council hereby approves an in-kind donation to the Great Northern Arts Festival for 2022 to include the following:

- Donation of the Community Hall, Arena Dry Floor, Curling Club Dry Floor and Curling Club Lounge, Community Lounge, Events Pavillion and other items as per the letter of request from the Great Northern Arts Festival; and,
- Building maintenance assistance of Midnight Sun Complex staff during the festival."

Motion CARRIED.

Councillor Devlin returned to the Council Chambers

8.3 RFCD 2022-SAO-052 ~ Amendment to Fees and Charges Policy FM.021 Schedule A

Moved by Deputy Mayor Kulikowski, seconded by Councillor Mero

Deputy Mayor Kulikowski asked if the items being amended in the policy were the result of changes to by-laws being presented later. SAO Hood confirmed that is correct.

MOTION: 097/05/22 "BE IT RESOLVED THAT Inuvik Town Council hereby approves amending the Fees and Charges Policy FM.021 Schedule A as presented."

Motion CARRIED.

8.4 RFCD 2022-5AO-053 ~ Outside Beer Garden Event Policy FP.004

Moved by Councillor Harder, seconded by Deputy Mayor Kulikowski

Deputy Mayor Kulikowski asked about the possibility of an organization being able to apply for multiple events at once. SAO Hood noted that under the new application form that has not been present before will allow for this to happen.

Councillor Devlin asked about having on the application each organization for those serving alcohol been certified under the liquor regulations. SAO Hood noted that this is under the Territorial Liquor Act of which the Town does not have the authority to regulate. It would be the local liquor inspector to monitor.

SAO Hood confirmed that it is the Town's responsibility to have the portable washrooms emptied and cleaned prior to an event and the events organization's responsibility to be cleaned and emptied following the event.

MOTION: 098/05/22 "BE IT RESOLVED THAT Inuvik Town Council hereby approves amending the Outside Beer Garden Event Policy FP.004 as presented."

Motion CARRIED.

8.5 RFCD 2022-SAO-054 ~ Cancel June 6 & 8 Committee of the Whole and Regular Council meetings

Moved by Councillor Mero, seconded by Councillor Devlin

MOTION: 099/05/22 "THAT Inuvik Town Council hereby cancels the June 6, 2022 Committee of the Whole meeting and the June 8, 2022 Regular Council meeting."

Motion CARRIED.

Item # 9 BY-LAWS

9.1 RFCD 2022-SAO-045 ~ Inuvik Fire Department Establishment By-law 2687/FC/22

Moved by Deputy Mayor Kulikowski, seconded by Councillor Mero

MOTION: 100/05/22 "BE IT RESOLVED THAT Inuvik Town Council hereby gives FIRST READING to By-law

2687/FC/22, a by-law to establish and regulate a fire department."

Motion CARRIED.

Moved by Councillor Devlin, seconded by Councillor Harder

MOTION: 101/05/22 "BE IT RESOLVED THAT Inuvik Town Council hereby gives SECOND READING to By-law

2687/FC/22, a by-law to establish and regulate a fire department."

Motion CARRIED.

9.2 RFCD 2022-SAO-046 ~ Emergency Management By-law 2688/FC/22

Moved by Councillor Mero, seconded by Deputy Mayor Kulikowski

MOTION: 102/05/22 "BE IT RESOLVED THAT Inuvik Town Council hereby gives FIRST READING to By-law

2688/FC/22, a by-law for control of an emergency management plan."

Motion CARRIED.

Moved by Councillor Gowans, seconded by Deputy Mayor Kulikowski

MOTION: 103/05/22 "BE IT RESOLVED THAT Inuvik Town Council hereby gives SECOND READING to By-law

2688/FC/22, a by-law for control of an emergency management plan."

Motion CARRIED.

9.3 RFCD 2022-SAO-047 ~ Protective Service Fee By-law 2689/FC/22

Moved by Councillor Mero, seconded by Councillor Devlin

MOTION: 104/05/22 "BE IT RESOLVED THAT Inuvik Town Council hereby gives FIRST READING to By-law

2689/FC/22, a by-law to establish protective services fees for service."

Motion CARRIED.

Moved by Councillor Harder, seconded by Councillor Devlin

MOTION: 105/05/22 "BE IT RESOLVED THAT Inuvik Town Council hereby gives SECOND READING to By-law

2689/FC/22, a by-law to establish protective services fees for service."

Motion CARRIED.

9.4 RFCD 2022-SAO-048 ~ Smoke Detector Repeal By-law 2690/FC/22

Moved by Councillor Mero, seconded by Deputy Mayor Kulikowski

MOTION: 106/05/22 "BE IT RESOLVED THAT Inuvik Town Council hereby gives FIRST READING to By-law

2690/FC/22, a by-law to repeal a by-law no longer required."

Motion CARRIED.

Moved by Councillor Harder, seconded by Councillor Devlin

MOTION: 107/05/22 "BE IT RESOLVED THAT Inuvik Town Council hereby gives SECOND READING to By-law

2689/FC/22, a by-law to repeal a by-law no longer required."

Motion CARRIED.

9.5 RFCD 2022-SAO-049 ~ Fire Hydrant By-law 2691/FC/22

Moved by Councillor Mero, seconded by Councillor Harder

MOTION: 108/05/22 "BE IT RESOLVED THAT Inuvik Town Council hereby gives FIRST READING to By-law

2691/FC/22, the Fire Hydrant by-law."

Motion CARRIED.

Moved by Deputy Mayor Kulikowski, seconded by Councillor Devlin

MOTION: 109/05/22 "BE IT RESOLVED THAT Inuvik Town Council hereby gives SECOND READING to By-law

2691/FC/22, the Fire Hydrant by-law."

Motion CARRIED.

9.6 RFCD 2022-SAO-050 ~ Senior and Disabled Exemption By-law 2692/TAX/22

Moved by Councillor Devlin, seconded by Councillor Harder

Council asked for clarification on this by-law and its relation to the Territorial Legislation. SAO Hood explained that the Territorial Government will reimbuirse the Town 50% of the property taxes for those applying each year. It is then up to the Municipality to then decide how they would like to handle the remaining 50% and in the past the Town of Inuvik has chosen to subsidize the remaining 50%. It was also noted that the eligibility for the program is based on the names of the owners on the proprty title and all names

on the title need to be eligible for the program.

MOTION: 110/05/22 "BE IT RESOLVED THAT Inuvik Town Council hereby gives FIRST READING to By-law

2692/TAX/22, the Senior Citizens and Disabled Persons Property Tax Relief By-law."

Motion CARRIED.

Moved by Deputy Mayor Kulikowski, seconded by Councillor Harder

MOTION: 111/05/22

"BE IT RESOLVED THAT Inuvik Town Council hereby gives SECOND READING to By-law 2692/TAX/22, the Senior Citizens and Disabled Persons Property Tax Relief By-law."

Motion CARRIED.

9.7

RFCD 2022-SAO-051 ~ Application of Interest on Unpaid Taxes By-law 2693/TAX/22

Moved by Councillor Harder, seconded by Councillor Mero

MOTION: 112/05/22

"BE IT RESOLVED THAT Inuvik Town Council hereby gives FIRST READING to By-law 2693/TAX/22, Levying of a Penalty on Outstanding Taxes By-law."

Motion CARRIED.

Moved by Councillor Devlin, seconded by Deputy Mayor Kulikowski

MOTION: 113/05/22 "BE IT RESOLVED THAT Inuvik Town Council hereby gives SECOND READING to By-law 2693/TAX/22, Levying of a Penalty on Outstanding Taxes By-law."

Motion CARRIED.

Item # 10

DEPARTMENT HEAD REPORTS

10.1

Protective Services Report

Council noted the report

10.2

Economic Development and Tourism Report

Councillor Devlin asked how the move to the new building is coming. SAO Hood responded that it is moving along well but there have been a couple of technological challenges that overcome and that Council will be given a chance to see the building before it opens in the near future..

10.3 **Public Services Report**

> Councillor Mero asked when the road cleaning would begin and that the street sweeper not clean in the downtown area between 8 and 9 AM. Director Campbell informed Council that the Town is waiting for the forecast to warm up as the forecast is for sleet this coming weekend. He also noted the request regarding the downtown cleaning.

> Deputy Mayor Kulikowski commented on the amount of garbage not making it into the bins and in some cases do we require extra bins in certain areas. Director Campbell told Council that many time people are not putting the garbage in the bins and just leaving it next to them as he has looked at some bins to see if they are full and almost everytime there is plenty of room in the bin. There was some discussion about putting out some public notices regarding this. SAO Hood noted that due to staffing shortages at the time

this would be difficult but once the Communications and Marketing position is filled it will be looked at.

Council Devlin asked about the recent notice about conserving water. Director Campbell explained that there was a small technical issue at the water plant and it prevented us from switching over treatment trains and so reduced our capacity to produce water. The situation was resolved in 2 days. He also noted that we could still produce water and meet the basic needs for the community but our water tank reserve was at low levels and so by conserving water woulsd allow for a quicker recovery to normal operations with a full tank.

10.4 <u>Community Services Report</u>

Council asked about the Communitty Cleanup dates. Director Saumur told Council it started May 23 to June 13th. It was noted that we are not getting as many submissions anymore and individuals and families will be to apply if all the zones are not taken by the beginning of June. Deputy Mayor Kulikowski suggested the Mayor contact CBC to have the information provided during the daily noon show.

Moved by Councillor Mero, seconded by Deputy Mayor Kulikowski

MOTION: 114/05/22

"BE IT RESOLVED THAT Inuvik Town Council hereby adopts the following staff reports as presented: Item 10.1 – Protective Services; Item 10.2 – Economic Development and Tourism; Item 10.3 - Public Services; and Item 10.4 – Community Services."

Motion CARRIED.

Item # 11

INFORMATION ITEMS

11.1 <u>Aurora Research Institute ~ Various Research Projects</u>

Documents attached. For information only.

Item # 12 COUNCIL CONCERNS

Deputy Mayor Kulikowski asked about anything in our by-laws about commercial properties being responsible to clean up their spaces. SAO Hood noted there is no distinction in our by-laws and could come under the unsightly property by-law.

Councillor Devlin commented on the GNAF Donation application and great amount of information provided.

Item #13

IN CAMERA ITEMS

13.1 Confidential Personnel Information - CTV Act, s.23 (3) (c & d)

Moved by Councillor Mero, seconded by Councillor Devlin

MOTION: 115/05/22 "BE IT RESOLVED THAT Inuvik Town Council hereby moves in camera at 7:45 p.m."

Motion CARRIED.

Moved by Deputy Mayor Kulikowski, seconded by Councillor Mero

MOTION: 116/05/22 "BE IT RESOLVED THAT Inuvik Town Council hereby moves out of camera at 8:19 p.m."

Motion CARRIED.

Item # 14 ADJOURNMENT

Moved by Councillor Mero

MOTION: 117/05/22 "BE IT RESOLVED THAT In the regular Council meeting adjourn at 8:19 p.m."

MINUTES APPROVED THIS 22nd DAY OF JUNE, 2022 BY MOTION #119/06/22

MAYOR

SENIOR ADMINISTRATIVE OFFICER