## **MINUTES**

## TOWN OF INUVIK ~ REGULAR COUNCIL MEETING HELD ON JUNE 20 and 22, 2022 AT 7:00 P.M. IN COUNCIL CHAMBERS

Present: Monday Wednesday

Mayor: Clarence Wood

Councillors:

Deputy Mayor: Natasha Kulikowski Natasha Kulikowski

Jesse Harder Jesse Harder Alana Mero Alana Mero

Grant Gowans Grant Gowans

Kurt Wainman

Tony Devlin

Absent: Councillor Kurt Wainman (on Monday with Notice)

Mayor Clarence Wood (on Wednesday with notice)

Staff Present: Grant Hood, Senior Administrative Officer

Tony Devlin

Jackie Challis, Director of Economic Development and Tourism

Rick Campbell, Director of Public Services

Others Present: Corporal Main - RCMP

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 Mero, seconded by Councillor Gowans

MOTION: 118/06/22 "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.

Item # 4 DELEGATIONS, PRESENTATIONS OR PETITIONS

4.1 RCMP Report

On Monday Corporal Main provided Council with the monthly report for May.

Item # 5 PUBLIC QUESTION PERIOD

All

A member of the public asked about availability of the Community Hall but the Great Northern Arts Festival has it booked as part of the donation motion passed by Council. GNAF have indicated that they do not need the hall but she was told to ask Council. On Wednesday SAO Hood informed Council that if GNAF provided written confirmation they do not need the hall then it could be rented out and that Council does not have to make any motions regarding as it would be no different than someone cancelling and another party renting it.

Item #6

**ADOPTION OF THE MINUTES** 

6.1

Minutes of the May 25, 2022, Council Meetings

Moved by Councillor Devlin, seconded by Councillor Mero

MOTION: 119/06/22

"BE IT RESOLVED THAT Inuvik Town Council hereby adopts the minutes of the May 25, 2022 Council meetings as presented."

Motion CARRIED.

Item #7

**ACTION ITEMS** 

7.1

Action Items List

Council noted the document

Item #8

**NEW BUSINESS** 

8.1

RFCD 2022-SAO-043 Strategic Priorities Chart

Moved by Councillor Gowans, seconded by Councillor Mero

Councillor Devlin inquired if this document comes to Council frequently as it has been on the agenda for a couple of meetings. SAO Hood informed Council that at the last meeting Council has sent the document back to Adminstration to update some dates as they had not been updated. He also noted that normally this docment is reviewed quarterly and if there are no changes it remains as an information item in the Council meeting package.

MOTION: 120/06/22

"BE IT RESOLVED THAT Inuvik Town Council hereby approves the Strategic Priorities Chart as presented."

Motion CARRIED.

8.2

RFCD 2022-SAO-055 ~ Presentation of Fiscal 2022 Final Operating and Capital Budget

Moved by Councillor Devlin, seconded by Councillor Harder

SAO Hood made a presentation Council outlining changes to the final budget versus the interim budget passed in December 2021. There were no questions from Council.

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"BE IT RESOLVED THAT Inuvik Town Council hereby approves the Town of Inuvik 2022 MOTION: 121/06/22 Operating and Capital Budget as presented."

Motion CARRIED.

RFCD 2022-SAO-065 ~ Conditional Use Development Permit Application 8.3

Moved by Councillor Mero, seconded by Councillor Wainman

On Monday Representitives from the applicant were present to answer questions from Council and also gave Council a brief description of the project that would be housed in the building. It was made clear this was not a shelter but a place where anyone could go for assistance with many adminstrative issues regarding health etc. It would not be an overnight operation but close at 5 PM each day.

SAO Hood also provided council with a clarification on what a conditional use is as outlined in the Zoning By-law

On Wednesday Councillor Harder expressed concern about the neighboring residences and following discussion Council proposed an amendment to the motion putting 3 conditions to the permit.

MOTION: 122/06/22

"BE IT RESOLVED THAT Inuvik Town Council hereby approves the proposal to accommodate a conditional use of a Group Home at 83 Inuit (Lot 19, Block 32, Plan 328)."

Motion CARRIED as amended.

Moved by Councillor Mero, seconded by Councillor Harder

"BE IT RESOLVED THAT Inuvik Town Council hereby amends motion 122/06/22 to add MOTION: 123/06/22 to the motion:

with the following conditions:

- 1. Notification via post to neighbouring residences
- 2. Public notification via various media outlets
- 3. Hold an open house prior to beginning operations"

Motion CARRIED.

RFCD 2022-SAO-066 ~ Fees and Charges Policy Amendment 8.4

Moved by Councillor Devlin, seconded by Councillor Mero

MOTION: 124/06/22 "BE IT RESOLVED THAT Inuvik Town Council hereby approves amending the Fees and

Charges Policy FM.021 Schedule A as presented."

Motion CARRIED.

## 8.5 RFCD 2022-SAO-067 ~ Fees Reduction for 2022 Recreation Fields

Moved by Councillor Mero, seconded by Councillor Gowans

On Wednesay representitives from the Slopitch league requesting the reduction were present to answer questions. Councillor Devlin asked if they do any fundraising or look for sponsorship. The representitives responded that is was minimal. Councillor Mero asked SAO Hood if we give discounts to other organizations to which SAO Hood responded no.

The representitives noted there seemed to be some communication issues between them and the Town. Deupty Mayor Kulikowski informed them that they could contact SAO Hood with any concerns.

There was some discussion regarding the responsibilities of the Town and the sport organizations and SAO Hood noted that this would be reviewed and a response to any questions they may have.

MOTION: 125/06/22 "BE IT RESOLVED THAT Inuvik Town Council hereby approves amending the Fees and Charges Policy fees for the 2022 season as presented."

Motion DEFEATED.

Moved by Councillor Wainman, seconded by Councillor Gowans

MOTION: 126/06/22 "BE IT RESOLVED THAT Inuvik Town Council hereby approves amending the Fees and Charges Policy fees for the 2022 season by 50%."

Motion DEFEATED.

Item # 9 BY-LAWS

9.1 RFCD 2022-SAO-056 ~ Inuvik Fire Department Establishment By-law 2687/FC/22

Moved by Councillor Devlin, seconded by Councillor Mero

MOTION: 127/06/22 "BE IT RESOLVED THAT Inuvik Town Council hereby gives THIRD AND FINAL READING to By-law 2687/FC/22, a by-law to establish and regulate a fire department."

Motion CARRIED.

9.2 RFCD 2022-SAO-057 ~ Emergency Management By-law 2688/FC/22

Moved by Councillor Harder, seconded by Councillor Mero

MOTION: 128/06/22 "BE IT RESOLVED THAT Inuvik Town Council hereby gives THIRD AND FINAL READING

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

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Motion CARRIED.

9.3 RFCD 2022-SAO-058 ~ Protective Service Fee By-law 2689/FC/22

Moved by Councillor Gowans, seconded by Councillor Devlin

MOTION: 129/06/22 "BE IT RESOLVED THAT Inuvik Town Council hereby gives THIRD AND FINAL READING

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

Motion CARRIED.

9.4 RFCD 2022-SAO-059 ~ Smoke Detector Repeal By-law 2690/FC/22

Moved by Councillor Mero, seconded by Councillor Wainman

MOTION: 130/06/22 "BE IT RESOLVED THAT Inuvik Town Council hereby gives THIRD AND FINAL READING

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

Motion CARRIED.

9.5 RFCD 2022-SAO-060 ~ Fire Hydrant By-law 2691/FC/22

Moved by Councillor Devlin, seconded by Councillor Gowans

MOTION: 131/06/22 "BE IT RESOLVED THAT Invik Town Council hereby gives THIRD AND FINAL READING

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

Motion CARRIED.

9.6 RFCD 2022-SAO-061 ~ Senior and Disabled Exemption By-law 2692/TAX/22

Moved by Councillor Harder, seconded by Councillor Wainman

MOTION: 132/06/22 "BE IT RESOLVED THAT Inuvik Town Council hereby gives THIRD AND FINAL 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-062 ~ Application of Interest on Unpaid Taxes By-law 2693/TAX/22

Moved by Councillor Gowans, seconded by Councillor Mero

MOTION: 133/06/22 "BE IT RESOLVED THAT Inuvik Town Council hereby gives THIRD AND FINAL READING

to By-law 2693/TAX/22, Levying of a Penalty on Outstanding Taxes By-law."

Motion CARRIED.

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MINUTES Inuvik Town Council Meeting June 20 & 22, 2022

9.8 RFCD 2022-SAO-063 ~ 2022 Annual Tax Levy By-law 2694/TAX/22

Moved by Councillor Devlin, seconded by Councillor Mero

MOTION: 134/06/22 "BE IT RESOLVED THAT Inuvik Town Council hereby gives FIRST READING to By-law

2694/TAX/22, the 2022 annual tax billing by-law."

Motion CARRIED.

Moved by Councillor Mero, seconded by Councillor Harder

MOTION: 135/06/22 "BE IT RESOLVED THAT Inuvik Town Council hereby gives SECOND READING to By-law

2694/TAX/22, the 2022 annual tax billing by-law."

Motion CARRIED.

Item # 10 DEPARTMENT HEAD REPORTS

10.1 Community Services Report

On Monday SAO Hood was asked about the pool renovations. He informed Council that the contractor was still having staffing issues and reminded Council that it is specialized work. He noted that we are anticipating they would be sending some workers in July but

the exact dates are not settled yet.

Councillor Devlin commented on the lighting setup in the Community Hall for

photography and it should be looked at regarding improvements.

10.2 <u>Capital Projects Report</u>

Council noted the report

10.3 <u>Financial Report</u>

Council noted the report

Moved by Councillor Gowans seconded by Councillor Harder

MOTION: 136/06/22 "BE IT RESOLVED THAT Inuvik Town Council hereby adopts the following staff reports

as presented: Item 10.1 - Community Services; Item 10.2 - Capital Projects; Item 10.3

Financial Report."

Motion CARRIED.

item # 11 INFORMATION ITEMS

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## 11.1 Aurora Research Institute ~ Various Research Projects

Documents attached. For information only.

Item # 12 COUNCIL CONCERNS

Councillor Devlin thanked Director Challis for the hard work and excellent Arctic

Development Expo.

Item #13 IN CAMERA ITEMS

Item # 14 ADJOURNMENT

The committee of the whole meeting adjourned at 8:10 p.m.

Moved by Councillor Gowans

MOTION: 137/06/22 "BE IT RESOLVED THAT In the regular Council meeting adjourn at 8:19 p.m."

MINUTES APPROVED THIS 20<sup>TH</sup> DAY OF JULY 2022 BY MOTION #144/07/20

Mayor

Senior Administrative Officer