

**MINUTES**  
**TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS**  
**TO BE HELD ON AUGUST 8 AND 10, 2022**  
**AT 7:00 P.M. in COUNCIL CHAMBERS**

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<b>Present:</b>	<u>Monday</u>	<u>Wednesday</u>
Mayor:	Clarence Wood	Clarence Wood
Councillors:	Deputy Mayor Natasha Kulikowski	Deputy Mayor Natasha Kulikowski
	Tony Devlin	Tony Devlin
	Grant Gowans	Grant Gowans
	Jesse Harder	Jesse Harder
	Alana Mero (via teleconference)	Alana Mero
	Kurt Wainman	Kurt Wainman

**Absent:**

**Staff Present:** Cynthia Hammond, Director of Protective Services for SAO Hood (both meetings)  
Jenna MacNeil, Council Administrator  
Lise Saumur, Director of Community Services (both meetings)  
Rick Campbell, Director of Public Services (both meetings)

**Item # 1                    CALL TO ORDER**

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

Mayor Wood 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: 147/08/22    "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 Wainman declared conflict with item 8.4

**Item # 4                    DELEGATIONS, PRESENTATIONS OR PETITIONS**

**4.1                        Children's First**

Not in attendance



4.2 RCMP Report

Corporal Stuckless presented the monthly RCMP report to the Committee of the Whole. Mayor Wood expressed his appreciation with a Youth being charged with a break and enter in a private residence and with another person being charged with a break in at the new Welcome Center

Item # 5 **PUBLIC QUESTION PERIOD**

There were no questions from the public

Item # 6 **ADOPTION OF THE MINUTES**

6.1 Minutes of the July 11 and 13, 2022 Council Meetings

Moved by Deputy Mayor Kulikowski, seconded by Councillor Gowans

**MOTION: 148/08/22 "BE IT RESOLVED THAT Inuvik Town Council hereby adopts the minutes of the July 11 and 13, 2022 Council meetings as presented."**

Motion **CARRIED.**

6.2 Minutes of the July 20, 2022 Special Council Meeting

Moved by Councillor Gowans, seconded by Councillor Devlin

**MOTION: 149/08/22 "BE IT RESOLVED THAT Inuvik Town Council hereby adopts the minutes of the July 20, 2022 Council meeting 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-072~ By Election date set

Moved by Councillor Mero, seconded by Deputy Mayor Kulikowski

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**MOTION: 150/08/22** "BE IT RESOLVED THAT Inuvik Town Council hereby declared that a by-election be held on October 17, 2022 to fill 2 Town Council vacancies."

Motion **CARRIED**.

8.2 RFCD 2022-SAO-073 ~ Appointment of Returning Officer

Moved by Councillor Mero, seconded by Councillor Harder

**MOTION: 151/08/22** "BE IT RESOLVED THAT Inuvik Town Council appoints Jenna MacNeil as Returning Officer for the 2022 Municipal By-election;  
AND THAT one (1) polling station be established at the Midnight Sun Recreation Complex  
AND FURTHER THAT there be no advance poll."

Motion **CARRIED**.

8.3 RFCD 2022-SAO-074 ~ Easement to ATV By-law

Council asked if this could be brought back to the by-law committee to see if Kingmingya road could be removed from the bylaw in consideration for persons with disabilities

**MOTION: 152/08/22** "The Town of Inuvik hereby moves that the current ATV by-law 2669/TR/21 be reviewed by the By-law review committee at its next meeting for review for any recommended changes and ensuring it aligns with Federal and Territorial legislation."

Motion **CARRIED**.

8.4 RFCD2022-SAO-075~Award of Breynat St and Kingmingya Rd Improvements Tender

Moved by Councillor Mero, seconded by Councillor Gowans

**MOTION: 153/08/22** "BE IT RESOLVED THAT Inuvik Town Council hereby awards the Breynat and Kingmingya Road Improvements Tender Contract to Northwind Industries Ltd. for the tendered price of \$2,169,489.00."

Motion **CARRIED**.

Item # 9 **BY-LAWS**

9.1 RFCD 2022-SAO-071 ~ 2695/LND/22

Moved by Councillor Devlin seconded by Deputy Mayor Kulikowski

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**MOTION: 154/08/22 "BE IT RESOLVED THAT Inuvik Town Council hereby gives THIRD AND FINAL READING to By-law 2695/LND/22, a by-law to dispose of real property by way of sale."**

Motion **CARRIED**.

**Item # 10 DEPARTMENT HEAD REPORTS**

10.1 Capital Projects Report

Council noted the report. There were no question, comments, or concerns.

10.2 Financial Results to June 30<sup>th</sup>

Council noted the report. There were no question, comments, or concerns.

10.3 Community Services Report

Council noted the report. There were no question, comments, or concerns.

Moved by Councillor Mero, seconded by Councillor Gowans

**MOTION: 155/08/22 "BE IT RESOLVED THAT Inuvik Town Council hereby adopts the following staff reports as presented: Item 10.1-Capital Projects; Item 10.2-Finance; and Item 10.3-Community Services ."**

Motion **CARRIED**.

**Item # 11 INFORMATION ITEMS**

11.1 Strategic Priorities Chart

For information only.

Aurora Research Institute ~ Various Research Projects

For information only.

**Item # 12 COUNCIL CONCERNS**

Councillor Mero commended the Public Works department on a job well done with the flowers around town. Councillor Harder asked why the street sweeper hasn't been out cleaning the streets. Director Campbell said they were waiting on some replacement parts still in transit.



Item #13                      **IN CAMERA ITEMS**

There were no items to be discussed in camera.

Item # 14                      **ADJOURNMENT**

The committee of the whole meeting adjourned at 7:23 p.m.

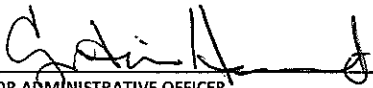
Moved by Councillor Mero

**MOTION: 156/08/22    "BE IT RESOLVED THAT the regular Council meeting adjourn at 7:23 p.m."**

**MINUTES APPROVED THIS 12<sup>TH</sup> DAY OF SEPTEMBER 2022 BY MOTION #158/09/22**



MAYOR



SENIOR ADMINISTRATIVE OFFICER

