# **MINUTES**

# TOWN OF INUVIK ~ REGULAR COUNCIL MEETING **HELD ON OCTOBER 12, 2022** AT 7:00 P.M. in COUNCIL CHAMBERS

Present:

Wednesday

Mayor:

Deputy Mayor Natasha Kulikowski

Councillors:

Whitney Alexis

Ned Day Tony Devlin **Grant Gowans** 

Jesse Harder (via zoom)

Alana Mero Kurt Wainman

Absent:

Mayor Wood (with notice)

Staff Present:

Cynthia Hammond, Director of Protective Services

Jenna MacNeil, Council Administrator

Lise Saumur, Director of Community Services

Jackie Challis, Director of Economic Development and Tourism

Rick Campbell, Director of Public Services

Item #1

**CALL TO ORDER** 

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

Item # 2

ADOPTION OF THE AGENDA

Moved by Councillor Devlin seconded by Councillor Alexis:

MOTION: 168/10/22 "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 Mero declared conflict with Item 8.1

Item # 4

**DELEGATIONS, PRESENTATIONS OR PETITIONS** 

4.1

Presentation of NWTAC Award

On behalf of the Northwest Territories Association of Communities, Deputy Mayor Kulikowski presented an Award to Martha and Winston Moses honouring their son Alfred, for his long-standing dedication to the NWT.

# 4.2 Children First Society Presentation

Members from the Children First Society provided an update on their operations.

# Item # 5 PUBLIC QUESTION PERIOD

There were no questions from the public

#### Item # 6 ADOPTION OF THE MINUTES

6.1 Minutes of the September 26 and 28, 2022 Council Meetings

Moved by Councillor Mero, seconded by Councillor Devlin:

#### MOTION 169/10/22

BE IT RESOLVED THAT Inuvik Town Council hereby adopts the minutes of the September 26 and 28, 2022 Council meetings as presented."

Motion CARRIED.

### Item # 7 ACTION ITEMS

# 7.1 Action Items List

Councillor Day asked for an update regarding his concern for the grade of the boat launch. Director Campbell said that to make any changes to the waterline, an engineered proposal would have to be submitted to the Land and Water Review Board for approval. Deputy Mayor Kulikowski said that if Council feels strongly about it, it can be added to the budget meeting in December.

#### Item #8 NEW BUSINESS

Councillor Mero left Chambers at this time.

# 8.1 RFCD 2022-SAO-078~ Amendments to Zoning By-Law 2583/P+D/15

Moved by Councillor Gowans, seconded by Councillor Devlin:

MOTION: 170/10/22 "BE IT RESOLVED THAT Inuvik Town Council hereby gives FIRST READING to By-Law 2500/P+D15, a by-law to amend the Community Plan 2583/P+D/15."

Motion CARRIED.

Councillor Mero returned to Chambers.

Item # 9 BY-LAWS

There were no by-laws

Item # 10 DEPARTMENT HEAD REPORTS

10.1 <u>Economic Development and Tourism Report</u>

In response to Director Challis' Briefing Note suggesting redefining a Cold Weather Testing Group, Councillor Devlin requested council form an Economic Development subcommittee to promote the town as a premiere location for cold weather testing. Councillor Mero expressed her support for Councillor Devlin's suggestion.

10.2 <u>Protective Services Report</u>

There were no questions, comments, or concerns.

Moved by Councillor Alexis, seconded by Councillor Devlin:

MOTION: 171/10/22 "BE IT RESOLVED THAT Inuvik Town Council hereby adopts the following staff reports

as presented: Item 10.1 – Economic Development and Tourism Report; and Item 10.2

- Protective Services Report."

Item # 11 INFORMATION ITEMS

11.1 <u>Strategic Priorities Chart</u>

Council noted the document

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

Council noted the document

11.3 Past RFCD Donation of Space for T&R Carnival

Council noted the document

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Item # 12

**COUNCIL CONCERNS** 

There were no concerns.

Item #13

**IN CAMERA ITEMS** 

No In Camera items

Item # 14

**ADJOURNMENT** 

The committee of the whole meeting adjourned at 7:32 p.m.

Moved by Councillor Mero:

MOTION: 172/10/22 "BE IT RESOLVED THAT the regular Council meeting adjourn at 7:32 p.m."

MINUTES APPROVED THIS 26<sup>TH</sup> DAY OF OCTOBER, 2022 BY MOTION #174/10/22

SENIOR ADMINISTRATIVE OFFICER