

MINUTES
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETING
HELD ON OCTOBER 24 AND 26, 2022
AT 7:00 P.M. in COUNCIL CHAMBERS

Present:	<u>Monday</u>	<u>Wednesday</u>
Mayor:	Clarence Wood	Clarence Wood
Councillors:	Whitney Alexis (via zoom)	Whitney Alexis (via zoom)
	Tony Devlin	Ned Day
	Grant Gowans	Tony Devlin
	Jesse Harder (via zoom)	Grant Gowans
	Alana Mero (via zoom)	Jesse Harder (via zoom)
	Kurt Wainman	Alana Mero (via zoom)

Absent: Natasha Kulikowski (both days, with notice)
Ned Day (on Monday without notice)
Kurt Wainman (on Wednesday without notice)

Staff Present: Grant Hood, Senior Administrative Officer
Jenna MacNeil, Council Administrator
Lise Saumur, Director of Community Services
Jackie Challis, Director of Economic Development and Tourism
Rick Campbell, Director of Public Services (on Monday)

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

Item 8.9 was added to the agenda.

Moved by Councillor Gowans seconded by Councillor Devlin:

MOTION: 173/10/22 "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 Wainman declared conflict with Items 8.3 and 8.6

Councillor Mero declared conflict with item 8.8



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

None

Item # 5 **PUBLIC QUESTION PERIOD**

There were no questions from the public

Item # 6 **ADOPTION OF THE MINUTES**

6.1 Minutes of the October 12, 2022 Council Meeting

Moved by Councillor Devlin, seconded by Councillor Gowans:

MOTION 174/10/22 BE IT RESOLVED THAT Inuvik Town Council hereby adopts the minutes of the October 12, 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-080 2023 As and When Required Plumbing and Mechanical

Moved by Councillor Devlin, seconded by Councillor Gowans:

MOTION: 175/10/22 "BE IT RESOLVED THAT Inuvik Town Council hereby awards the 2023 As and When Required Plumbing and Mechanical Tender Contract to Plumb Crazy Mechanical Ltd for the tendered price of \$55,750.00."

Motion **CARRIED.**

8.2 RFCD2022-SAO-081 2023 As and When Required Brush Cutting

Moved by Councillor Gowans, seconded by Councillor Devlin:

MOTION: 175/10/22 "BE IT RESOLVED THAT Inuvik Town Council hereby awards the 2023 As and When Required Brush Cutting Tender Contract to J.B. Firth Enterprises for the tendered price of \$27,630.85."



Motion **CARRIED.**

8.3 RFCD2022-SAO-082 2023 As and When Required Road and Ditch Maintenance

Councillor Wainman left Chambers

Moved by Councillor Devlin, seconded by Councillor Gowans:

MOTION: 176/10/22 "BE IT RESOLVED THAT Inuvik Town Council hereby awards the 2023 As and When Required Road and Ditch Maintenance Tender Contract to Northwind Industries Ltd for the tendered price of \$76,440.00"

Motion **CARRIED.**

Councillor Wainman returned to chambers

8.4 RFCD2022-SAO-083 2023 As and When Required Road Fuel Supply

Moved by Councillor Gowans, seconded by Councillor Devlin:

MOTION: 177/10/22 "BE IT RESOLVED THAT Inuvik Town Council hereby awards the 2023 As and When Required Road Fuel Supply Tender Contract to Bob's Welding Ltd for the tendered price of \$26,150.00."

Motion **CARRIED.**

8.5 RFCD2022-SAO-084 2023 As and When Required Sign, Guard-Rail & Paving Repair

Moved by Councillor Gowans, seconded by Councillor Day:

MOTION: 178/10/22 "BE IT RESOLVED THAT Inuvik Town Council hereby awards the 2023 As and When Required Sign, Guard-Rail and Paving Repair Tender Contract to J.B. Firth Enterprises for the tendered price of \$40,227.00."

Motion **CARRIED.**

8.6 RFCD2022-SAO-085 2023 As and When Required Utilidor Piling Repair

Councillor Wainman left chambers

Moved by Councillor Gowans, seconded by Councillor Devlin:

MOTION: 179/10/22 "BE IT RESOLVED THAT Inuvik Town Council hereby awards the 2023 As and When Required Utilidor Piling Repair Tender Contract to Northwind Industries Ltd for the tendered price of \$27,562.50."

Motion **CARRIED.**



Councillor Wainman returned to chambers

8.7 RFCD2022-SAO-086 2023 As and When Required Electrical & Controls

Moved by Councillor Devlin, seconded by Councillor Day:

MOTION: 180/10/22 "BE IT RESOLVED THAT Inuvik Town Council hereby awards the 2023 As and When Required Electrical and Controls Tender Contract to Plumb Crazy Mechanical Ltd for the tendered price of \$44,000.00."

Motion **CARRIED**.

8.8 RFCD2022-SAO-087 Conditional Use Amendment to Zoning By-law 2583

Councillor Mero was muted on zoom

Moved by Councillor Devlin, seconded by Councillor Day:

MOTION: 181/10/22 "BE IT RESOLVED THAT Inuvik Town Council hereby approves the proposal to accomidate a Duplex unit (side by side) on Kugmallit Road (Lot 6 Block 81 Plan 1090)."

Motion **CARRIED**.

Councillor Mero was unmuted on zoom

8.9 RFCD2022-SAO-088 Appointment of Councillor Alexis to Children First Society Board

Moved by Councillor Devlin, seconded by Councillor Gowans:

MOTION: 182/10/22 "BE IT RESOLVED THAT Inuvik Town Council hereby appoints Councillor Alexis as liaison to the Children's First Society Board of Directors."

Motion **CARRIED**.

Item # 9 **BY-LAWS**

There were no by-laws

Item # 10 **DEPARTMENT HEAD REPORTS**

10.1 Community Services Report

Moved by Councillor Devlin, seconded by Councillor Gowans:



MOTION: 183/10/22 "BE IT RESOLVED THAT Inuvik Town Council hereby adopts the following staff report as presented: Item 10.1 – Community Services Report."

Motion **CARRIED**.

Item # 11 **INFORMATION ITEMS**

11.1 Strategic Priorities Chart

Council noted the document

11.2 Aurora Research Institute ~ Various Research Projects

Council noted the document

Item # 12 **COUNCIL CONCERNS**

Councillor Devlin requested that Administration reinstate a sub-committee for Economic Development and that he be included on it.

Item #13 **IN CAMERA ITEMS**

No In Camera items

Item # 14 **ADJOURNMENT**

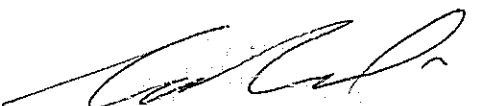
The committee of the whole meeting adjourned at 7:18 p.m.

Moved by Councillor Devlin:


MOTION: 184/10/22 "BE IT RESOLVED THAT the regular Council meeting adjourn at 7:10 p.m."

Motion **CARRIED**.

MINUTES APPROVED THIS 9th DAY OF NOVEMBER 2022 BY MOTION #186/11/22



MAYOR



SENIOR ADMINISTRATIVE OFFICER