

MINUTES
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETING
HELD ON NOVEMBER 21 AND 23, 2022
AT 7:00 P.M. in COUNCIL CHAMBERS

Present:

Monday

Wednesday

Mayor:

Clarence Wood

Clarence Wood

Councillors:

Whitney Alexis

Whitney Alexis

Ned Day

Ned Day

Tony Devlin

Tony Devlin

Grant Gowans

Grant Gowans

Jesse Harder

Jesse Harder

Absent:

Deputy Mayor Natasha Kulikowski (on Monday and Wednesday with notice)

Councillor Alana Mero (on Monday and Wednesday with notice)

Councillor Kurt Wainman (on Monday and Wednesday with notice)

Staff Present:

Grant Hood, Senior Administrative Officer

Jenna MacNeil, Council Administrator

Cyndy Hammond, Director of Protective Services (on Monday)

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 both meetings to order at 7:00 PM

Item # 2

ADOPTION OF THE AGENDA

Item 13.1 Section 23(3)(d) of the CTV Act-Confidential Information was added to the Agenda

Moved by Councillor Devlin seconded by Councillor Harder:

MOTION: 189/11/22 "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 conflict with item 8.1



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 November 7 and 9, 2022 Council Meetings

Moved by Councillor Devlin, seconded by Councillor Gowans:

MOTION 190/11/22 BE IT RESOLVED THAT Inuvik Town Council hereby adopts the minutes of the November 7 and 9, 2022 Council meetings as presented."

Motion **CARRIED**.

Item # 7 **ACTION ITEMS**

7.1 Action Items List

Council noted the document

Item # 8 **NEW BUSINESS**

Councillor Devlin left Council Chambers

8.1 RFCD 2022-SAO-089 ~ Request for Donation of Space, French Immersion Student Exchange Program

Moved by Councillor Alexis, seconded by Councillor Gowans:

MOTION 191/11/22 "BE IT RESOLVED THAT Inuvik Town Council hereby waives the rental fee for use of the Midnight Sun Complex Sun Dog Room by the French Immersion Student Exchange Program for the Weekend of the Great Northern Arts Festival Craft Fair November 25th to the 27th, inclusive."

Motion **CARRIED**.

Councillor Devlin returned to Council Chambers

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8.2 RFCD 2022-SAO-094 ~ Changes to the Donation Policy

Moved by Councillor Harder, seconded by Councillor Gowans:

MOTION 192/11/22 "BE IT RESOLVED THAT Inuvik Town Council hereby approves amendments to policy MG.001 the Donations policy."

Motion **CARRIED**.

8.3 RFCD 2022-SAO-095 ~ Changes to the Procurement Policy

Moved by Councillor Gowans, seconded by Councillor Alexis:

MOTION 193/11/22 "BE IT RESOLVED THAT Inuvik Town Council hereby approves amendments to policy MG.003 the Procurement policy."

Motion **CARRIED**.

8.4 RFCD 2022-SAO-096 ~ Changes to the Fees and Charges Policy

Moved by Councillor Devlin, seconded by Councillor Alexis:

MOTION 194/11/22 "BE IT RESOLVED THAT Inuvik Town Council hereby approves amendments to policy FM.021 the Fees and Charges policy schedule "A"."

Motion **CARRIED**.

Item # 9 **BY-LAWS**

9.1 RFCD 2022-SAO-090 ~ Mayor-Council Indemnity By-law 2696/LEG/22

Moved by Councillor Devlin, seconded by Councillor Gowans:

MOTION: 195/11/22 "BE IT RESOLVED THAT Inuvik Town Council hereby gives FIRST READING to By-law 2696/LEG/22, the Mayor-Council Indemnity by-law."

Motion **CARRIED**.

Moved by Councillor Alexis, seconded by Councillor Gowans:

MOTION: 196/11/22 "BE IT RESOLVED THAT Inuvik Town Council hereby gives SECOND READING to 2696/LEG/22, the Mayor-Council Indemnity by-law."

Motion **CARRIED**.



9.2 RFCD 2022-SAO-091 ~ Council Proceedings By-law 2697/LEG/22

Moved by Councillor Gowans, seconded by Councillor Alexis:

MOTION: 197/11/22 "BE IT RESOLVED THAT Inuvik Town Council hereby gives FIRST READING to By-law 2697/LEG/22, the Council Proceedings by-law."

Motion **CARRIED**.

Moved by Councillor Harder, seconded by Councillor Devlin:

MOTION: 198/11/22 "BE IT RESOLVED THAT Inuvik Town Council hereby gives SECOND READING to By-law 2697/LEG/22, the Council Proceedings by-law."

Motion **CARRIED**.

9.3 RFCD 2022-SAO-092 ~ Finance and Administration By-law 2698/GEN/22

Moved by Councillor Devlin, seconded by Councillor Harder:

MOTION: 199/11/22 "BE IT RESOLVED THAT Inuvik Town Council hereby gives FIRST READING to By-law 2698/GEN/22, the Finance and Administration by-law."

Motion **CARRIED**.

Moved by Councillor Gowans, seconded by Councillor Harder:

MOTION: 200/11/22 "BE IT RESOLVED THAT Inuvik Town Council hereby gives SECOND READING to By-law 2698/GEN/22, the Finance and Administration by-law."

Motion **CARRIED**.

9.4 RFCD 2022-SAO-093 ~ Procurement Policy By-law 2699/LEG/22

Moved by Councillor Gowans, seconded by Councillor Alexis:

MOTION: 201/11/22 "BE IT RESOLVED THAT Inuvik Town Council hereby gives FIRST READING to By-law 2699/LEG/22, the Procurement Policy by-law."

Motion **CARRIED**.

Moved by Councillor Devlin, seconded by Councillor Harder:

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MOTION: 202/11/22 "BE IT RESOLVED THAT Inuvik Town Council hereby gives SECOND READING to By-law 2699/LEG/22, the Procurement Policy by-law."

Motion **CARRIED**.

Item # 10 **DEPARTMENT HEAD REPORTS**

10.1 Financial Report

There were no questions, comments, or concerns.

Moved by Councillor Gowans, seconded by Councillor Devlin:

MOTION: 203/11/22 "BE IT RESOLVED THAT Inuvik Town Council hereby adopts the following staff report as presented: Item 10.1 – Financial 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(s).

Item # 12 **COUNCIL CONCERNS**

None

Item #13 **IN CAMERA ITEMS**

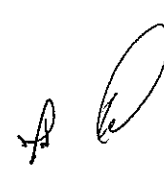
13.1 Confidential Legal Information - CTV Act, s.23 (3)(d)

Moved by Councillor Gowans, seconded by Councillor Alexis:

MOTION: 204/11/22 "BE IT RESOLVED THAT Inuvik Town Council hereby moves in camera at 7:12 p.m."

Motion **CARRIED**.

Moved by Councillor Gowans, seconded by Councillor Alexis:

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MOTION: 205/11/22 "BE IT RESOLVED THAT Inuvik Town Council hereby moves out of camera at 8:30 p.m."

Motion **CARRIED**.

Item # 14 **ADJOURNMENT**


The Committee of the Whole meeting adjourned at 8:30 pm.


Moved by Councillor Gowans:

MOTION: 206/11/22 "BE IT RESOLVED THAT the Regular Council meeting adjourn at 7:12 p.m."

Motion **CARRIED**.

MINUTES APPROVED THIS 14th DAY OF DECEMBER 2022 BY MOTION #208/12/22



MAYOR

SENIOR ADMINISTRATIVE OFFICER