

MINUTES
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETING
HELD ON JANUARY 23 AND 25, 2023
AT 7:00 P.M. in COUNCIL CHAMBERS

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

Absent:

Staff Present: Grant Hood, Senior Administrative Officer
Jenna MacNeil, Council Administrator
Cyndy Hammond, Director of Protective Services (on Monday)
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

Moved by Deputy Mayor Kulikowski, seconded by Councillor Gowans:

MOTION: 014/01/23 "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

None

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 January 09 and 11, 2023 Council Meetings

Moved by Councillor Harder, seconded by Councillor Devlin:

MOTION 015/01/23 BE IT RESOLVED THAT Inuvik Town Council hereby adopts the minutes of the January 09 and 11, 2023 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 2023-SAO-012 ~ Approve Terms of Reference for Naming Committee

Moved by Deputy Mayor Kulikowski, seconded by Councillor Alexis:

MOTION: 016/01/23 "BE IT RESOLVED THAT Inuvik Town Council hereby adopts the Naming Committee Terms of Reference as presented."

Motion **CARRIED**.

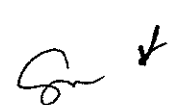
Item # 9 **BY-LAWS**

9.1 RFCD 2023-SAO-008 ~ Water rates By-law 2702/UTIL/23

Moved by Councillor Harder, seconded by Councillor Gowans:

MOTION: 017/01/23 "BE IT RESOLVED THAT Inuvik Town Council hereby gives THIRD AND FINAL READING to By-law 2702/UTIL/23, the Water Rates by-law."

Motion **CARRIED**.

A handwritten signature, possibly 'Gowans', followed by a checkmark.

9.2 RFCD 2023-SAO-009 ~ Solid Waste Levy By-law 2703/UTIL/23

Moved by Councillor Devlin, seconded by Councillor Harder:

MOTION: 018/01/23 "BE IT RESOLVED THAT Inuvik Town Council hereby gives THIRD AND FINAL READING to By-law 2703/UTIL/23, the Solid Waste Levy by-law."

Motion **CARRIED**.

9.3 RFCD 2023-SAO-010 ~ Interim Tax Billing By-law 2705/UTIL/23

Moved by Councillor Devlin, seconded by Councillor Gowans:

MOTION: 019/01/23 "BE IT RESOLVED THAT Inuvik Town Council hereby gives FIRST READING to By-law 2705/UTIL/23, the Interim Tax Billing by-law."

Motion **CARRIED**.

Moved by Councillor Wainman, seconded by Councillor Harder:

MOTION: 020/01/23 "BE IT RESOLVED THAT Inuvik Town Council hereby gives SECOND READING to By-law 2705/UTIL/23, the Interim Tax Billing by-law."

Motion **CARRIED**.

9.4 RFCD 2023-SAO-011 ~ Appoint By-law Enforcement Officer By-law 2706/APP/23

Moved by Councillor Alexis, seconded by Councillor Wainman:

MOTION: 021/01/23 "BE IT RESOLVED THAT Inuvik Town Council hereby gives FIRST READING to By-law 2706/APP/23, the by-law to Appoint a By-law Enforcement Officer."

Motion **CARRIED**.

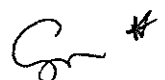
Moved by Councillor Devlin, seconded by Councillor Harder:

MOTION: 022/01/23 "BE IT RESOLVED THAT Inuvik Town Council hereby gives SECOND READING to By-law 2706/APP/23, the by-law to Appoint a By-law Enforcement Officer."

Motion **CARRIED**.

Item # 10 **DEPARTMENT HEAD REPORTS**

None



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**

Deputy Mayor Kulikowski requested an update on the pool. SAO provided information regarding the status and expected opening. For a detailed explanation see the available video on our YouTube page listed under this date.

Item #13 **IN CAMERA ITEMS**

13.1 Committee of the Whole Meeting ~ Confidential Information - CTV Act, s.23 (3)(c) and (f)

Moved by Councillor Alexis, seconded by Deputy Mayor Kulikowski:

MOTION: 023/01/23 "BE IT RESOLVED THAT Inuvik Town Council hereby moves in camera at 7:11 p.m."

Motion **CARRIED**.

Moved by Councillor Gowans, seconded by Councillor Wainman:

MOTION: 024/01/23 "BE IT RESOLVED THAT Inuvik Town Council hereby moves out of camera at 8:30 p.m."

Motion **CARRIED**.

13.2 Regular Council Meeting ~ Confidential Information - CTV Act, s.23 (3)(c) and (f)

Moved by Councillor Harder, seconded by Councillor Wainman:

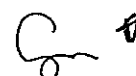
MOTION: 025/01/23 "BE IT RESOLVED THAT Inuvik Town Council hereby moves in camera at 7:13 p.m."

Motion **CARRIED**.

Moved by Deputy Mayor Kulikowski, seconded by Councillor Gowans:

MOTION: 026/01/23 "BE IT RESOLVED THAT Inuvik Town Council hereby moves out of camera at 7:30 p.m."

Motion **CARRIED**.



Item # 14

ADJOURNMENT

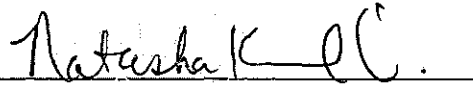
The Committee of the Whole meeting adjourned at 8:30 pm.

Moved by Councillor Harder:

MOTION: 028/01/23 "BE IT RESOLVED THAT the Regular Council meeting adjourn at 7:30p.m."

Motion **CARRIED**.

MINUTES APPROVED THIS 8th DAY OF FEBRUARY, 2023 BY MOTION #030/02/23.


MAYOR


SENIOR ADMINISTRATIVE OFFICER