

**MINUTES**  
**TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETING**  
**HELD ON FEBRUARY 20 AND 22, 2023**  
**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:	Whitney Alexis	Whitney Alexis
	Tony Devlin	Ned Day
	Grant Gowans	Tony Devlin
	Jesse Harder	Grant Gowans
	Alana Mero	Jesse Harder
	Kurt Wainman	Alana Mero via zoom
		Kurt Wainman
<b>Absent:</b>	Natasha Kulikowski (On Monday and Wednesday, with notice) Ned Day (On Monday, without notice)	
<b>Staff Present:</b>	Grant Hood, Senior Administrative Officer via Zoom (on Monday) Cynthia Hammond, Acting Senior Administrative Officer Jenna MacNeil, Council Administrator Jackie Challis, Director of Economic Development and Tourism (on Monday) Rick Campbell, Director of Public Services (on Monday)	
Item # 1	<b>CALL TO ORDER</b>  Mayor Wood called both meetings to order at 7:00 PM	
Item # 2	<b>ADOPTION OF THE AGENDA</b>  Moved by Councillor Gowans, seconded by Councillor Harder:  <b>MOTION: 044/02/23 "BE IT RESOLVED THAT Inuvik Town Council hereby adopts the agenda as presented."</b>  Motion <b>CARRIED</b> .	
Item # 3	<b>DECLARATION OF CONFLICT OF INTEREST OR PECUNIARY INTEREST</b>  Councillor Day declared conflict with Item 9.1.	
Item # 4	<b>DELEGATIONS, PRESENTATIONS OR PETITIONS</b>  None.	



Item # 5                      **PUBLIC QUESTION PERIOD**

There were no questions from the public.

Item # 6                      **ADOPTION OF THE MINUTES**

6.1                      Minutes of the February 6 and 8, 2023 Council Meetings

Moved by Councillor Alexis, seconded by Councillor Devlin:

**MOTION 045/02/23      BE IT RESOLVED THAT Inuvik Town Council hereby adopts the minutes of the February 6 and 8, 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-023 ~ Formal Request for Ministerial Exemption to Borrow Funds

Moved by Councillor Gowans, seconded by Councillor Wainman:

**MOTION: 046/02/23      BE IT RESOLVED THAT Inuvik Town Council hereby applies to the Minister responsible for MACA for an exemption to borrow up to but not greater than \$5,000,000."**

Motion **CARRIED**.

Item # 9                      **BY-LAWS**

9.1                      RFCD 2023-SAO-020 ~ Passenger Transportation By-law 2704/L+P/23

Moved by Councillor Gowans, seconded by Councillor Devlin:

**MOTION: 047/02/23      "BE IT RESOLVED THAT Inuvik Town Council hereby gives THIRD AND FINAL READING to By-law #2704/L+P/23, a by-law to amend the Taxi By-law #2577/L+P/14 Schedule "C"."**

Motion **CARRIED**.

A handwritten signature in black ink, appearing to be 'A. D.', is located in the bottom right corner of the page.

9.2 RFCD 2023-SAO-021 ~ ATV By-law 2707/TR/23

Moved by Councillor Devlin, seconded by Councillor Harder:

**MOTION: 048/02/23** "BE IT RESOLVED THAT Inuvik Town Council hereby gives **THIRD AND FINAL READING** to By-law 2707/ATV/23, the All-terrain Vehicles By-law."

Motion **CARRIED**.

9.3 RFCD 2023-SAO-022 ~ By-law 2709/LND/23 Sale of Property

Moved by Councillor Wainman, seconded by Councillor Devlin:

**MOTION: 049/02/23** "BE IT RESOLVED THAT Inuvik Town Council hereby **FIRST READING** to By-Law #2709/LND/23, a by-law to dispose of real property by way of sale."

Motion **CARRIED**.

Moved by Councillor Gowans, seconded by Councillor Wainman:

**MOTION: 050/02/23** "BE IT RESOLVED THAT Inuvik Town Council hereby gives **SECOND READING** to By-law #2709/LND/23, a by-law to dispose of real property by way of sale."

Motion **CARRIED**.

Item # 10 **DEPARTMENT HEAD REPORTS**

None.

Item # 11 **INFORMATION ITEMS**

11.1 Strategic Priorities Chart

Council noted the document.

Item # 12 **COUNCIL CONCERNS**

Councillor Harder requested an update on the pool. Acting SAO Hammond responded that she would inquire and provide an update at the next meeting.



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Item #13                      **IN CAMERA ITEMS**

None.

Item # 14                      **ADJOURNMENT**


The Committee of the Whole meeting adjourned at 7:16 pm.

Moved by Councillor Wainman:

**MOTION: 051/02/23    "BE IT RESOLVED THAT the Regular Council meeting adjourn at 7:07p.m."**

Motion **CARRIED**.

**MINUTES APPROVED THIS 8<sup>th</sup> DAY OF MARCH, 2023 BY MOTION #056/03/23.**

  
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MAYOR

  
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SENIOR ADMINISTRATIVE OFFICER