

MINUTES
TOWN OF INUVIK ~ REGULAR COUNCIL MEETING
HELD ON APRIL 12, 2023
AT 7:00 P.M. in COUNCIL CHAMBERS

Present: Wednesday

Mayor: Clarence Wood
Councillors: Whitney Alexis
Tony Devlin
Grant Gowans
Jesse Harder
Kurt Wainman

Absent: Natasha Kulikowski (with notice)
Alana Mero (with notice)
Ned Day (without notice)

Staff Present: Grant Hood, Senior Administrative Officer
Jenna MacNeil, Council Administrator
Jackie Challis, Director of Economic Development and Tourism
Rick Campbell, Director of Public Services

Item # 1 **CALL TO ORDER**

Mayor Wood called the meeting to order at 7:00 PM

Item # 2 **ADOPTION OF THE AGENDA**

Moved by Councillor Gowans, seconded by Councillor Alexis:

MOTION: 068/04/23 "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**

There were no declarations of conflict of interest or pecuniary interest.

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

There were no delegations, presentations, or petitions.



Item # 5 **PUBLIC QUESTION PERIOD**

Julie Beaver, a student from the Journalism Training Initiative Program asked Council the following question: "What steps were they taking to ensure the TRC Calls to Action are being implemented?" Council's response, and following conversation can be found on the corresponding YouTube link.

Item # 6 **ADOPTION OF THE MINUTES**

6.1 Minutes of the March 20 and 22, 2023 Council Meetings

Moved by Councillor Alexis, seconded by Councillor Devlin:

MOTION 069/04/23 BE IT RESOLVED THAT Inuvik Town Council hereby adopts the minutes of the March 20 and 22, 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-028 ~ CPI Funding Agreement

Moved by Councillor Devlin, seconded by Councillor Harder:

MOTION: 070/04/23 "BE IT RESOLVED THAT Inuvik Town Council hereby approves the Contribution Agreement with the Government of the Northwest Territories for Community Public Infrastructure Funding in the amount of \$1,854,000.00."

Motion **CARRIED**.

8.2 RFCD 2023-SAO-029 ~ O&M Funding Agreement

Moved by Councillor Gowans, seconded by Councillor Alexis:

MOTION: 071/04/23 "BE IT RESOLVED THAT Inuvik Town Council hereby approves the Contribution Agreement with the Government of the Northwest Territories for Operations and Maintenance Funding in the amount of \$2,698,000.00."

Motion **CARRIED**.



8.3 RFCD 2023-SAO-030 ~ WSS Funding Agreement

Moved by Councillor Devlin, seconded by Councillor Harder:

MOTION: 072/04/23 “BE IT RESOLVED THAT Inuvik Town Council hereby approves the Contribution Agreement with the Government of the Northwest Territories for Water and Sewer Funding in the amount of \$1,385,000.00.”

Motion **CARRIED**.

8.4 RFCD 2023-SAO-031 ~ Utilidor Replacement Tender Award

Moved by Councillor Wainman, seconded by Councillor Alexis:

MOTION: 073/04/23 “BE IT RESOLVED THAT Inuvik Town Council hereby awards the Utilidor Replacement Block 28, 50 and 51 Tender Contract to Beaufort Mechanical Services Ltd. for the tendered price of \$2,887,140.00.”

Motion **CARRIED**.

8.5 RFCD 2023-SAO-032 ~ Beam Installation at WTP Tender Award

Moved by Councillor Devlin, seconded by Councillor Wainman:

MOTION: 074/04/23 “BE IT RESOLVED THAT Inuvik Town Council hereby awards the WTP Hoist Rails and Column Relocation Tender Contract to Beaufort Mechanical Services Ltd. for the tendered price of \$134,120.00.”

Motion **CARRIED**.

8.6 RFCD 2023-SAO-033 ~ Inventory of Residential Property

Moved by Councillor Gowans, seconded by Councillor Harder:

MOTION: 075/04/23 “BE IT RESOLVED THAT Inuvik Town Council hereby accepts the land inventory report and directs administration to remove the item from the Strategic Priorities Chart.”

Motion **CARRIED**.

8.7 RFCD 2023-SAO-034 ~ Appointment to Municipal Board of Revision

Moved by Councillor Harder, seconded by Councillor Devlin:

MOTION: 076/04/23 “BE IT RESOLVED that pursuant to the Property Assessment and Taxation Act, S.30., 31, C.P-10, R.S.N.W.T., the Inuvik Town Council hereby appoints Donald Fisher to the 2023 Municipal Board of Revision at an honorarium of \$100.00 per half day and \$150.00 per full day.”

Motion **CARRIED**.

Item # 9

BY-LAWS

No By-laws

Item # 10

DEPARTMENT HEAD REPORTS

10.1

Economic Development and Tourism Report

There were no questions, comments, or concerns.

Moved by Councillor Gowans, seconded by Councillor Alexis

10.2

Protective Services Report

There were no questions, comments, or concerns.

Moved by Councillor Wainman, seconded by Councillor Gowans

10.3

Financial Report

There were no questions, comments, or concerns.

Moved by Councillor Devlin, seconded by Councillor Alexis

10.4

Capital Projects Report

There were no questions, comments, or concerns.

Moved by Councillor Wainman, seconded by Councillor Harder

10.5

Community Services Report

There were no questions, comments, or concerns.

Moved by Councillor Gowans, seconded by Councillor Harder

MOTION: 077/03/23 "BE IT RESOLVED THAT Inuvik Town Council hereby adopts the following staff reports as presented: Item 10.1 – Economic Development and Tourism Report, Item 10.2 – Protective Services Report, Item 10.3 – Financial Report, Item 10.4 – Capital Projects Report, and Item 10.5 – 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(s).

Item # 12 **COUNCIL CONCERNS**

Details can be found on the corresponding YouTube link.

Item #13 **IN CAMERA ITEMS**

There were no In-Camera items.


Item # 14 **ADJOURNMENT**

Moved by Councillor Gowans:

MOTION: 078/03/23 "BE IT RESOLVED THAT the Regular Council meeting adjourn at 7:19 p.m."

Motion **CARRIED**.

MINUTES APPROVED THIS 26th DAY OF APRIL, 2023 BY MOTION #080/04/23.



MAYOR

SENIOR ADMINISTRATIVE OFFICER

