## **MINUTES**

## **TOWN OF INUVIK ~ REGULAR COUNCIL MEETING HELD ON APRIL 26, 2023**

AT 7:00 P.M. in COUNCIL CHAMBERS

Present:

Wednesday

Mayor:

Clarence Wood

Councillors:

Deputy Mayor Natasha Kulikowski

**Ned Day** Tony Devlin

Grant Gowans (zoom) Jesse Harder (zoom)

Alana Mero

Absent:

Whitney Alexis (without notice)

Kurt Wainman (with notice)

Staff Present:

Grant Hood, Senior Administrative Officer

Jenna MacNeil, Council Administrator 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 Deputy Mayor Kulikowski, seconded by Councillor Day:

MOTION: 079/04/23 "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** 

RCMP Report

S/Sgt Aubin introduced himself and gave an overview of what he would like to prioritize during his time in Inuvik. Deputy Mayor Kulikowski inquired about the new Bystander



Intervention Program that has recently been introduced in the schools and whether it could be extended into the community. Councillor Devlin asked about promoting youth engagement and curbing substance abuse in the area.

Item #5

**PUBLIC QUESTION PERIOD** 

There were no questions from the public.

Item #6

**ADOPTION OF THE MINUTES** 

6.1

Minutes of the April 12, 2023 Council Meeting

Moved by Councillor Devlin, seconded by Councillor Gowans:

MOTION 080/04/23

BE IT RESOLVED THAT Inuvik Town Council hereby adopts the minutes of the April 12, 2023 Council meeting as presented."

Motion CARRIED.

6.2

Minutes of the April 20, 2023 By-law Review Committee Meeting

Moved by Councillor Devlin, seconded by Councillor Gowans:

MOTION 081/04/23

BE IT RESOLVED THAT Inuvik Town Council hereby adopts the minutes of the April 20, 2023 By-law Review Committee meeting as presented."

Motion CARRIED.

Item #7

**ACTION ITEMS** 

7.1

**Action Items List** 

Council noted a grammatical error referenced in item #2

Item #8

**NEW BUSINESS** 

8.1

RFCD 2023-SAO-035 ~ Strategic Priorities Chart Update

Council deferred making any adjustments until after the Strategic Priorities Chart Update Meeting scheduled for May 13<sup>th</sup>.



8.2 <u>RFCD 2023-SAO-036 ~ Lottery Regulations Amendment</u>

Moved by Councillor Mero, seconded by Councillor Devlin:

MOTION: 082/04/23 "BE IT RESOLVED THAT Inuvik Town Council hereby approves the Town of

Inuvik's revised Lottery Regulations Policy MG.009 as presented."

Motion CARRIED.

8.3 RFCD 2023-SAO-037 ~ Fees and Charges Policy Amendment

Moved by Deputy Mayor Kulikowski, seconded by Councillor Gowans:

MOTION: 083/04/23 "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 <u>RFCD 2023-SAO-038 ~ Road Naming By-law 2710/GEN/23</u>

Moved by Councillor Mero, seconded by Councillor Devlin:

MOTION: 084/04/23 "BE IT RESOLVED THAT Inuvik Town Council hereby gives FIRST READING to By-law

2710/GEN/23, the Road Naming by-law."

Motion CARRIED.

Moved by Deputy Mayor Kulikowski, seconded by Councillor Mero:

MOTION: 085/04/23 "BE IT RESOLVED THAT Inuvik Town Council hereby gives SECOND READING to By-law

2710/GEN/23, the Road Naming by-law."

Motion CARRIED.

9.2 <u>RFCD 2023-SAO-039 ~ Business License By-law 2711/L+P/23</u>

Moved by Councillor Mero, seconded by Councillor Devlin:

MOTION: 086/04/23 "BE IT RESOLVED THAT Inuvik Town Council hereby gives FIRST READING to By-law

2711/L+P/23, the Business License by-law."

Motion CARRIED.

Moved by Councillor Mero, seconded by Deputy Mayor Kulikowski:

MOTION: 087/04/23 "BE IT RESOLVED THAT Inuvik Town Council hereby gives SECOND READING to By-law

2711/L+P/23, the Business License by-law."

Motion CARRIED.

9.3 <u>RFCD 2023-SAO-040 ~ Cemetery By-law 2712/H&S/23</u>

Moved by Councillor Mero, seconded by Deputy Mayor Kulikowski:

MOTION: 088/04/23 "BE IT RESOLVED THAT Inuvik Town Council hereby gives FIRST READING to By-law

2712/H&S/23, the Cemetery by-law."

Motion CARRIED.

Moved by Councillor Devlin, seconded by Councillor Harder:

MOTION: 089/04/23 "BE IT RESOLVED THAT Inuvik Town Council hereby gives SECOND READING to By-law

2712/H&S/23, the Cemetery by-law."

Motion CARRIED.

9.4 RFCD 2023-SAO-041 ~ Repeal Inactive By-laws By-law 2713/LND/23

Moved by Councillor Mero, seconded by Deputy Mayor Kulikowski:

MOTION: 090/04/23 "BE IT RESOLVED THAT Inuvik Town Council hereby gives FIRST READING to By-law

2713/LND/23, a by-law to repeal a number of by-laws which no longer have any force

or effect."

Motion CARRIED.

Moved by Councillor Devlin, seconded by Councillor Harder:

MOTION: 091/04/23 "BE IT RESOLVED THAT Inuvik Town Council hereby gives SECOND READING to By-law

2713/LND/23, a by-law to repeal a number of by-laws which no longer have any force

or effect."

Motion CARRIED.

Item # 10 DEPARTMENT HEAD REPORTS

There were no Department Reports



Item # 11

**INFORMATION ITEMS** 

11.1

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** 

13.1

Confidential and Personnel Information - CTV Act, s.23 (3) (b) & (c)

Moved by Deputy Mayor Kulikowski, seconded by Councillor Mero:

MOTION: 092/04/23

"BE IT RESOLVED THAT Inuvik Town Council hereby moves in camera at 7:39 p.m."

Motion CARRIED.

Moved by Councillor Devlin, seconded by Councillor Gowans:

MOTION: 093/04/23

"BE IT RESOLVED THAT Inuvik Town Council hereby moves out of camera at 8:12 p.m."

Motion CARRIED.

Item # 14

**ADJOURNMENT** 

Moved by Councillor Mero:

MOTION: 094/04/23

"BE IT RESOLVED THAT the Regular Council meeting adjourns at 8:13 p.m."

Motion CARRIED.



## MINUTES APPROVED THIS $10^{th}$ DAY OF MAY, 2023 BY MOTION #093/05/23.

MAYOR

SENIOR ADMINISTRATIVE OFFICER