

**MINUTES**  
**TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETING**  
**HELD ON MAY 8 AND 10, 2023**  
**AT 7:00 P.M. in COUNCIL CHAMBERS**

---

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

**Absent:** Kurt Wainman (on Wednesday, with notice)

**Staff Present:** Grant Hood, Senior Administrative Officer  
Jenna MacNeil, Council Administrator  
Chidi Amobi, Director of Finance  
Rick Campbell, Director of Public Services (on Monday)  
Jackie Challis, Director of Economic Development and Tourism  
Cyndy Hammond, Director of Protective Services (on Monday)  
Lise Saumur, Director of Community Services

Item # 1 **CALL TO ORDER**

Mayor Wood called both meetings to order at 7:00 PM

Item # 2 **ADOPTION OF THE AGENDA**

Moved by Councillor Harder, seconded by Deputy Mayor Kulikowski:

**MOTION: 092/05/23 "BE IT RESOLVED THAT Inuvik Town Council hereby adopts the agenda as presented."**

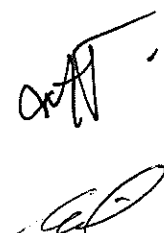
Motion **CARRIED**

Item # 3 **DECLARATION OF CONFLICT OF INTEREST OR PECUNIARY INTEREST**

None

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

RCMP Report

Handwritten signatures in black ink, appearing to be initials or names, located in the bottom right corner of the page.

Item # 5                    **PUBLIC QUESTION PERIOD**

There were no questions from the public

Item # 6                    **ADOPTION OF THE MINUTES**

6.1                        Minutes of the April 26, 2023 Council Meeting

Moved by Councillor Devlin, seconded by Councillor Harder:

**MOTION 093/05/23    BE IT RESOLVED THAT Inuvik Town Council hereby adopts the minutes of the April 26, 2023 Council meeting 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-048 ~ HR Policy and Procedures Manual

Moved by Deputy Mayor Kulikowski, seconded by Councillor Alexis:

**MOTION: 094/05/23    "BE IT RESOLVED THAT Inuvik Town Council hereby approves Policy HR.012 – the Human Resources Policies and Procedures Manual and cancels the following policies:**

- HR.003 – Employee Recognition/Long-Term Service Award**
- HR.004 – Staff Meetings**
- HR.005 – Senior Management Meetings**
- HR.007 – Employee Identification Cards**
- HR.008 – Staff Discounts**
- IT.001 – Passwords Policy**
- IT.002 – Acceptable Use**
- HR.010 – Mobile Handheld Devices**
- MV.001 – Operation of a Vehicle**
- HR.014 - Impairment"**

Motion **CARRIED.**



Item # 9

**BY-LAWS**

9.1 RFCD 2023-SAO-042 ~ 2710/GEN/23 Road Naming By-law

Moved by Councillor Devlin, seconded by Councillor Alexis:

**MOTION: 095/05/23** "BE IT RESOLVED THAT Inuvik Town Council hereby gives THIRD AND FINAL to By-law 2710/GEN/23, the Road Naming by-law."

Motion **CARRIED**.

9.2 RFCD 2023-SAO-043 ~ Business License By-law 2711/L+P/23

Moved by Councillor Harder, seconded by Councillor Devlin:

**MOTION: 096/05/23** "BE IT RESOLVED THAT Inuvik Town Council hereby gives THIRD AND FINAL READING to By-law 2711/L+P/23, the Business License by-law."

Motion **CARRIED**.

9.3 RFCD 2023-SAO-044 ~ Cemetery By-law 2712/H&S/23

Moved by Councillor Devlin, seconded by Councillor Day:

**MOTION: 097/05/23** "BE IT RESOLVED THAT Inuvik Town Council hereby gives THIRD AND FINAL READING to By-law 2712/H&S/23, the Cemetery by-law."

Motion **CARRIED**.

9.4 RFCD 2023-SAO-045 ~ Repeal Inactive By-laws By-law 2713/LND/23

Moved by Deputy Mayor Kulikowski, seconded by Councillor Devlin:

**MOTION: 098/05/23** "BE IT RESOLVED THAT Inuvik Town Council hereby gives THIRD AND FINAL 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**.

9.5 RFCD 2023-SAO-046 ~ 2714/BORR/23 Debenture Borrowing for Utilidor By-law

Moved by Deputy Mayor Kulikowski, seconded by Councillor Day:

**MOTION: 099/05/23** "BE IT RESOLVED THAT Inuvik Town Council hereby gives **FIRST READING** to By-law 2714/BORR/23, a by-law to provide for debenture borrowing for utilidor construction and related infrastructure."

Motion **CARRIED**.

Moved by Deputy Mayor Kulikowski, seconded by Councillor Devlin:

**MOTION: 100/05/23** "BE IT RESOLVED THAT Inuvik Town Council hereby gives **SECOND READING** to By-law 2714/BORR/23, a by-law to provide for debenture borrowing for utilidor construction and related infrastructure."

Motion **CARRIED**.

Item # 10 **DEPARTMENT HEAD REPORTS**

10.1 Capital Projects Report

There were no questions, comments, or concerns.

10.2 Community Services Report

Councillor Devlin inquired about the pool closure. Details in the corresponding YouTube video.

10.3 Financial Report

There were no questions, comments, or concerns.

Moved by Deputy Mayor Kulikowski, seconded by Councillor Alexis:

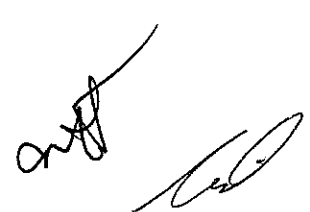
**MOTION: 101/05/23** "BE IT RESOLVED THAT Inuvik Town Council hereby adopts the following staff reports as presented: Item 10.1 – Capital Projects Report, Item 10.2-Community Services Report, and Item 10.3-Financial Report."

Motion **CARRIED**.

Item # 11 **INFORMATION ITEMS**

11.1 Aurora Research Institute ~ Various Research Projects

Council noted the document(s).



Item # 12                    **COUNCIL CONCERNS**

None

Item #13                    **IN CAMERA ITEMS**

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

Committee of the Whole:

Moved by Councillor Devlin, seconded by Deputy Mayor Kulikowski:

**MOTION: 102/05/23    "BE IT RESOLVED THAT Inuvik Town Council hereby moves in camera at 7:16 p.m."**

Motion **CARRIED.**

Moved by Councillor Harder, seconded by Councillor Wainman:

**MOTION: 103/05/23    "BE IT RESOLVED THAT Inuvik Town Council hereby moves out of camera at 7:34 p.m."**

Motion **CARRIED.**

Item # 14                    **ADJOURNMENT**

The Committee of the Whole meeting adjourned at 7:35 pm.

Moved by Councillor Gowans:

**MOTION: 104/05/23    "BE IT RESOLVED THAT the Regular Council meeting adjourns at 7:20 pm."**


Motion **CARRIED.**

**MINUTES APPROVED THIS 24<sup>th</sup> DAY OF MAY, 2023 BY MOTION #106/05/23.**

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
SENIOR ADMINISTRATIVE OFFICER


A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the bottom.