## **MINUTES**

## TOWN OF INUVIK ~ REGULAR COUNCIL MEETING **HELD ON MAY 24, 2023**

AT 7:00 P.M. in COUNCIL CHAMBERS

Present:

Wednesday

Councillors:

Deputy Mayor Natasha Kulikowski

Whitney Alexis (zoom)

**Ned Day** Tony Devlin **Grant Gowans** Alana Mero

Absent:

Clarence Wood (with notice) Jesse Harder (with notice) Kurt Wainman (without notice)

**Staff Present:** 

Grant Hood, Senior Administrative Officer

Michael Trabysh, Assistant Senior Administrative Officer

Jenna MacNeil, Council Administrator Rick Campbell, Director of Public Services

Jackie Challis, Director of Economic Development and Tourism

Cyndy Hammond, Director of Protective Services Lise Saumur, Director of Community Services

Item #1

**CALL TO ORDER** 

Deputy Mayor Kulikowski called the meeting to order at 7:00 PM

Item #2

ADOPTION OF THE AGENDA

Moved by Councillor Mero, seconded by Councillor Gowans:

MOTION: 105/05/23 "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** 

None

Item # 5 PUBLIC QUESTION PERIOD

There were no questions from the public

Item # 6 ADOPTION OF THE MINUTES

6.1 Minutes of the May 8 and 10, 2023 Council Meetings

Moved by Councillor Mero, seconded by Councillor Devlin:

MOTION 106/05/23 BE IT RESOLVED THAT Inuvik Town Council hereby adopts the minutes of the May 8

and 10, 2023 Council meetings as presented."

Motion CARRIED

Item # 7 ACTION ITEMS

7.1 <u>Action Items List</u>

Council noted the document

Item #8 NEW BUSINESS

8.1 <u>RFCD 2023-SAO-049 ~ Inuvialuit Day Request</u>

Moved by Councillor Mero, seconded by Councillor Day:

MOTION: 107/05/23 "BE IT RESOLVED THAT Inuvik Town Council hereby authorizes the closure of

Mackenzie Road in front of the Mackenzie Hotel to the intersection of Veterans Way on June 5, 2023, from 9:00 a.m. until 3:00 p.m. in celebration of Inuvialuit Day and grants permission for Town staff to assist with setting up barricades and equipment for the event and the use of the Jim Koe Park Pavilion free of

charge."

Motion CARRIED.

8.2 <u>RFCD 2023-SAO-051 ~ Annual Spring Cleanup</u>

Moved by Councillor Gowans, seconded by Councillor Day:

ant

MOTION: 108/05/23 "BE IT RESOLVED THAT Inuvik Town Council hereby approves of the following spring clean-up activities for 2023:

- Free tipping for residential users from May 29 to June 9;
- Free tipping for commercial and industrial users from May 29 to June 9 with the exception of construction and demolition debris, and hazardous materials;
- Two weeks (May 29 to June 9) will be scheduled for large item residential pick-up;
- Sponsorship of the Community Beautification Contest with categories for residential, commercial, and industrial properties;
- Support for the annual Community Zone Clean-up;
- Support for the continuation of the Water Rebate Program;
- Support for the continuation of the Graffiti Hotline Program; and,
- Support for the development of a general series of ads and interviews about clean-up."

Motion CARRIED.

8.3 RFCD 2023-SAO-052 ~ Approve Strategic Priorities Chart

Moved by Councillor Mero, seconded by Councillor Day:

MOTION: 109/05/23 "BE IT RESOLVED THAT Inuvik Town Council hereby approves the Strategic Priorities

Chart as presented."

Motion CARRIED.

8.4 RFCD 2023-SAO-053 ~ Cancel Council Meetings

Moved by Councillor Mero, seconded by Councillor Day:

MOTION: 110/05/23 "BE IT RESOLVED THAT Inuvik Town Council hereby cancels the June 12

committee of the whole meeting and the June 14, 2023 regular council

meeting."

Motion CARRIED.

8.5 RFCD 2023-SAO-054 ~ Muskrat Jamboree Kiddie Carnival Request for Donation

Moved by Councillor Devlin, seconded by Councillor Gowans:

MOTION: 111/05/23 "BE IT RESOLVED THAT Inuvik Town Council hereby approves an in-kind donation to

the Muskrat Jamboree for the 2023 Kiddies Carnival taking place June 17 & 18, 2023 to

include the following:

 Donation of the Chief Jim Koe Park Events Pavilion, dance floor, barbeque, tables and chairs, portable stage, and power as per the application for donation."

Motion CARRIED.

Item #9

**BY-LAWS** 

9.1

RFCD 2023-SAO-050 ~ 2715/APP/23 Appoint Senior Administrative Officer

Moved by Councillor Devlin, seconded by Councillor Mero:

MOTION: 112/05/23

"BE IT RESOLVED THAT Inuvik Town Council hereby gives FIRST READING to By-law 2715/APP/23, a by-law to appoint a Senior Administrative Officer."

Motion CARRIED.

Moved by Councillor Gowans, seconded by Councillor Day:

MOTION: 113/05/23

"BE IT RESOLVED THAT Inuvik Town Council hereby gives SECOND READING to By-law

2715/APP/23, a by-law to appoint a Senior Administrative Officer."

Motion CARRIED.

Item # 10

**DEPARTMENT HEAD REPORTS** 

None

Item # 11

**INFORMATION ITEMS** 

None

ltem # 12

**COUNCIL CONCERNS** 

None

Item #13

**IN CAMERA ITEMS** 

None

Item # 14

**ADJOURNMENT** 

ant of

Moved by Councillor Gowans:

MOTION: 114/05/23 "BE IT RESOLVED THAT the Regular Council meeting adjourns at 7:17 pm."

Motion CARRIED.

MINUTES APPROVED THIS 28th DAY OF JUNE, 2023 BY MOTION #116/06/23.

MAYOR

SENIOR ADMINISTRATIVE OFFICER

aM.