

MINUTES
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETING
HELD ON JUNE 26 AND 28, 2023
AT 7:00 P.M. in COUNCIL CHAMBERS

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

Absent: Natasha Kulikowski (on Monday, with notice)
Kurt Wainman (on Monday, with notice)

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

Item # 1 CALL TO ORDER

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

Item # 2 ADOPTION OF THE AGENDA

Moved by Deputy Mayor Kulikowski, seconded by Councillor Harder:

MOTION: 118/06/23 "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

S/Sgt. Jesse Aubin presented the report to Council.

Children First Society

Patricia Davison and Candice Layton provided an update on the Center's operations.

Item # 5 **PUBLIC QUESTION PERIOD**

There were no questions from the public

Item # 6 **ADOPTION OF THE MINUTES**

6.1 Minutes of the May 24, 2023, Council Meeting

Moved by Councillor Mero, seconded by Councillor Wainman:

MOTION 119/06/23 BE IT RESOLVED THAT Inuvik Town Council hereby adopts the minutes of the May 24, 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-055 ~ Appointment of Naming Committee Members

Moved by Councillor Devlin, seconded by Councillor Alexis:

MOTION: 120/06/23 "BE IT RESOLVED THAT Inuvik Town Council hereby appoints Jessi McLeod, Corrine Bullock, and Anna Pingo to the Naming Committee for a two (2) year term expiring on May 31st, 2025."



Motion **CARRIED.**

8.2 RFCD 2023-SAO-056 ~ Appointment of Lottery Committee Members

Moved by Councillor Mero, seconded by Councillor Gowans:

MOTION: 121/06/23 "BE IT RESOLVED THAT Inuvik Town Council hereby appoints Bernice Furlong, Melba Mitchell, Elizabeth Gordon, Donovan Arey, Kari Shanks, Allan Lee, Merle Carpenter, Don Fisher, and Nick Saturnino to the Lottery Committee for a two (2) year term expiring on May 31st, 2025."

Motion **CARRIED.**

8.3 RFCD 2023-SAO-057 ~ Appointment of Aquatics Mascot Naming Committee

Moved by Deputy Mayor Kulikowski, seconded by Councillor Day:

MOTION: 122/06/23 "BE IT RESOLVED THAT Inuvik Town Council hereby appoints the following three Council Members Alana Mero, Whitney Alexis, and Tony Devlin to form a review panel to select a Winning Name for the Department Mascot, and further, that Inuvik Town Council hereby approves awarding a one-month pool membership to the person with the winning submission."

Motion **CARRIED.**

8.4 RFCD 2023-SAO-058 ~ Award Community Plan and Zoning Bylaw Review Update

Moved by Councillor Mero, seconded by Councillor Gowans:

MOTION: 123/06/23 "BE IT RESOLVED THAT Inuvik Town Council hereby awards the Community Plan and Zoning By-law Review and Update Tender Contract to Dillon Consulting for the tendered price of \$92,595.00."

Motion **CARRIED.**

8.5 RFCD 2023-SAO-062 ~ Final Budget Review

Moved by Deputy Mayor Kulikowski, seconded by Councillor Mero:

MOTION: 124/06/23 "BE IT RESOLVED THAT Inuvik Town Council hereby approves the Town of Inuvik 2023 Operating and Capital Budget as presented."

Motion **CARRIED.**



8.6 RFCD 2023-SAO-063 ~ Approval of lifeguard uniform

Moved by Councillor Day, seconded by Councillor Devlin:

MOTION: 125/06/23 "BE IT RESOLVED THAT Inuvik Town Council hereby approves the Lifeguard Uniform Design as is.

Motion **CARRIED**.

Item # 9 **BY-LAWS**

9.1 RFCD 2023-SAO-059 ~ By-law 2714/BORR/23 Debenture Borrowing for Utilidors

Moved by Deputy Mayor Kulikowski, seconded by Councillor Mero:

MOTION: 126/06/23 "BE IT RESOLVED THAT Inuvik Town Council hereby gives **THIRD** and **FNAL READING** to By-law 2714/BORR/23, a by-law to provide for debenture borrowing for utilidor construction and related infrastructure."

Motion **CARRIED**.

9.2 RFCD 2023-SAO-060 ~ By-law 2715/APP/23 Appoint Senior Administrative Officer

Moved by Councillor Devlin, seconded by Councillor Alexis:

MOTION: 127/06/23 "BE IT RESOLVED THAT Inuvik Town Council hereby gives **THIRD READING** and **FINAL READING** to By-law 2715/APP/23, a by-law to appoint Michael Trabysh as the Senior Administration Officer."

Motion **CARRIED**.

9.3 RFCD 2023-SAO-061 ~ By-law 2716/TAX/23 Annual Tax Billing

Moved by Councillor Gowans, seconded by Councillor Mero:

MOTION: 128/06/23 "BE IT RESOLVED THAT Inuvik Town Council hereby gives **FIRST READING** to By-law 2716/TAX/23, the 2023 annual tax billing by-law."

Motion **CARRIED**.



Moved by Deputy Mayor Kulikowski, seconded by Councillor Harder:

MOTION: 129/06/23 "BE IT RESOLVED THAT Inuvik Town Council hereby gives **SECOND READING** to By-law 2716/TAX/23, the 2023 annual tax billing by-law."

Motion **CARRIED**.

Item # 10 **DEPARTMENT HEAD REPORTS**

10.1 Community Services Report

There were no questions, comments, or concerns.

10.2 Capital Projects Report

There were no questions, comments, or concerns.

Moved by Councillor Gowans, seconded by Councillor Harder:

MOTION: 130/06/23 "BE IT RESOLVED THAT Inuvik Town Council hereby adopts the following staff reports as presented: Item 10.1 – Community Services Report, and Item 10.2-Capital Projects Report."

Motion **CARRIED**.

Item # 11 **INFORMATION ITEMS**

11.1 Strategic Priorities Chart

Council noted the document.

11.1 Aurora Research Institute ~ Various Research Projects

Council noted the document(s).

Item # 12 **COUNCIL CONCERNS**

Can be viewed on the corresponding YouTube link.



Item #13 **IN CAMERA ITEMS**

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

Regular Meeting:

Moved by Deputy Mayor Kulikowski, seconded by Councillor Gowans:

MOTION: 131/06/23 "BE IT RESOLVED THAT Inuvik Town Council hereby moves in camera at 7:28 p.m."

Motion **CARRIED**.

Moved by Councillor Harder, seconded by Councillor Wainman:

MOTION: 132/06/23 "BE IT RESOLVED THAT Inuvik Town Council hereby moves out of camera at 7:41 p.m."

Motion **CARRIED**.

Item # 14 **ADJOURNMENT**

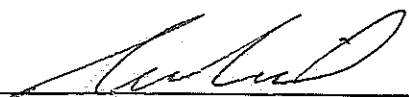
The Committee of the Whole meeting adjourned at 8:01 pm.

Moved by Councillor Gowans:

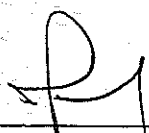
MOTION: 133/06/23 "BE IT RESOLVED THAT the Regular Council meeting adjourns at 7:42 pm."

Motion **CARRIED**.

MINUTES APPROVED THIS 12th DAY OF JULY, 2023 BY MOTION #138/06/23.



MAYOR



SENIOR ADMINISTRATIVE OFFICER

