

MINUTES
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETING
HELD ON AUGUST 9, 2023
AT 7:00 P.M. in COUNCIL CHAMBERS

Present: Wednesday

Mayor: Clarence Wood
Councillors: Deputy Mayor Natasha Kulikowski
Whitney Alexis
Tony Devlin
Grant Gowans
Jesse Harder
Alana Mero

Absent: Ned Day (with notice)
Kurt Wainman (without notice)

Staff Present: Michael Trabysh, Senior Administrative Officer
Jenna MacNeil, Council Administrator
Cyndy Hammond, Director of Protective 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 Gowans:

MOTION: 149/08/23 "BE IT RESOLVED THAT Inuvik Town Council hereby adopts the agenda as presented."

Motion **CARRIED**

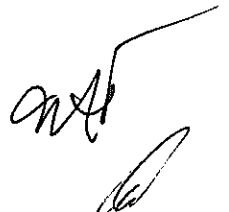
Item # 3 **DECLARATION OF CONFLICT OF INTEREST OR PECUNIARY INTEREST**

Councillor Harder declared conflict with item 8.2

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

RCMP Report

S/Sgt. Aubin presented the report to Council.

A handwritten signature in black ink, appearing to be 'M. H.', is 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 July 24 and 26 2023, Council Meetings

Moved by Councillor Gowans, seconded by Councillor Harder:

MOTION 150/08/23 BE IT RESOLVED THAT Inuvik Town Council hereby adopts the minutes of the July 24 and 26, 2023 Council meetings as presented."

Motion **CARRIED**

6.2 Minutes of the July 31, 2023, Special Council Meeting

Moved by Councillor Devlin, seconded by Councillor Gowans:

MOTION 151/08/23 BE IT RESOLVED THAT Inuvik Town Council hereby adopts the minutes of the July 31, 2023 Special 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-066 ~ Audited Financial Statements

Moved by Councillor Devlin, seconded by Councillor Gowans:

MOTION: 152/08/23 "BE IT RESOLVED THAT Inuvik Town Council hereby approves the 2022 audited financial statements as presented."

Motion **CARRIED.**

8.2 RFCD 2023-SAO-067 ~ Tender Award for Landfill Access Road

Moved by Councillor Mero, seconded by Deputy Mayor Kulikowski:



MOTION: 153/08/23 "BE IT RESOLVED THAT Inuvik Town Council hereby awards the Landfill Access Road (Bear Fencing) Tender Contract to Northwind Industries Ltd. for the tendered price of \$463,924.00."

Motion **CARRIED**.

8.3 RFCD 2023-SAO-068 ~ Updates to Security Camera Policy

Moved by Deputy Mayor Kulikowski, seconded by Councillor Alexis:

MOTION: 154/08/23 "BE IT RESOLVED THAT Inuvik Town Council hereby adopts the Town of Inuvik Security Camera Policy FP.007 as revised."

Motion **CARRIED**

8.4 RFCD 2023-SAO-069 ~Request to hold Bingo on a restricted date

Moved by Deputy Mayor Kulikowski, seconded by Councillor Harder:

MOTION: 155/08/23 BE IT RESOLVED THAT Inuvik Town Council defeats amending the Lottery Regulations to allow the Inuvik Marine Rescue 292 to hold one Mega Bingo on December 16th, 2023."

Motion **CARRIED**

Item # 9 **BY-LAWS**

None

Item # 10 **DEPARTMENT HEAD REPORTS**

10.1 Community Services Report

10.2 Capital Projects Report

Moved by Councillor Mero, seconded by Councillor Gowans:

MOTION: 156/08/23 "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**.

Two handwritten signatures are present in the bottom right corner of the page. The first signature is a stylized, cursive name, possibly 'Mero', and the second signature is a more abstract, scribbled mark.

Item # 11 **INFORMATION ITEMS**

11.1 Strategic Priorities Chart

Council noted the document.

Item # 12 **COUNCIL CONCERNS**

Can be viewed on the corresponding YouTube link.

Item #13 **IN CAMERA ITEMS**

None

Item # 14 **ADJOURNMENT**

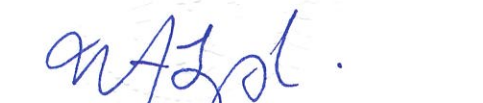
Moved by Deputy Mayor Kulikowski:

MOTION: 157/08/23 "BE IT RESOLVED THAT the Regular Council meeting adjourns at 8:15 pm."

Motion **CARRIED**.

MINUTES APPROVED THIS 13th DAY OF SEPTMBER, 2023 BY MOTION #160/09/23.


MAYOR


SENIOR ADMINISTRATIVE OFFICER

