

MINUTES
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETING
HELD ON SEPTEMBER 11 AND 13, 2023
AT 7:00 P.M. in COUNCIL CHAMBERS

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

Absent:

Staff Present: Michael Trabysh, Senior Administrative Officer
Jenna MacNeil, Executive Assistant
Cyndy Pihlaja, Senior Director of Public Safety, and Infrastructure (on Monday)
Chidi Amobi, Director of Corporate Services
Steve Krug, Director of Parks, Recreation, and Leisure Services (on Monday)
Brian Larman, Director of Protective Services and Fire Chief (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 Councillor Mero, seconded by Deputy Mayor Kulikowski:

MOTION: 158/09/23 "BE IT RESOLVED THAT Inuvik Town Council hereby adopts the agenda as amended."

Motion **CARRIED**

Item # 3 DECLARATION OF CONFLICT OF INTEREST OR PECUNIARY INTEREST

None



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

4.1 RCMP Report

S/Sgt. Aubin presented the report to Council.

4.2 Delegation for Hours of Operation at the Library

Karli Zschogner advocated for a change in the library's operating hours, aiming to extend its availability into the evening and increase the number of days it is open each week.

4.3 Delegations for Greener Neighbourhoods Pilot Program

Jade English presented a proposition to the Town, requesting their collaboration in his proposed partnership with the Green Neighbourhoods initiative.

Moved by Councillor Gowans, seconded by Councillor Harder:

MOTION 159/09/23 BE IT RESOLVED THAT Inuvik Town Council hereby accept the presentations and delegations as presented."

Item # 5 **PUBLIC QUESTION PERIOD**

There were no questions from the public.

Item # 6 **ADOPTION OF THE MINUTES**

6.1 Minutes of the August 9, 2023, Council Meeting

Moved by Councillor Gowans, seconded by Councillor Alexis:

MOTION 160/09/23 BE IT RESOLVED THAT Inuvik Town Council hereby adopts the minutes of the August 9, 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-072 ~ Updates to Credit Card Policy

Moved by Councillor Devlin, seconded by Councillor Alexis:

MOTION: 161/09/23 "BE IT RESOLVED "THAT Inuvik Town Council hereby adopts the Town of Inuvik Credit Card Policy FM.004 as revised."

Motion **CARRIED**.

8.2 RFCD 2023-SAO-073 ~ Updates to HR.012 Medical Travel Benefits

Moved by Councillor Gowans, seconded by Councillor Mero:

MOTION: 162/09/23 "BE IT RESOLVED THAT Inuvik Town Council hereby adopts the amendments to Article 221 and Article 305 of the Town of Inuvik Human Resource Policy Hr.012."

Motion **CARRIED**.

8.3 RFCD 2023-SAO-075 ~ Appointment of Public Works Committee members

Moved by Councillor Mero, seconded by Councillor Alexis:

MOTION: 163/09/23 "BE IT RESOLVED THAT Inuvik Town Council hereby appoints the following Councillor's to the Public Works Committee for a term expiring at the end of Councils term of Office: Councillor Harder, Councillor Day, Councillor Gowans."

Motion **CARRIED**.

8.4 RFCD 2023-SAO-076 ~ Appointment of Economic Development Committee members

Moved by Councillor Mero, seconded by Councillor Alexis:

MOTION: 164/09/23 "BE IT RESOLVED THAT Inuvik Town Council hereby appoints the following Councillor's to the Economic Development Committee for a term expiring at the end of Councils term of Office: Councillor Devlin, Councillor Alexis, Councillor Harder."

Motion **CARRIED**.



Item # 9 **BY-LAWS**

9.1 RFCD 2023-SAO-070 ~ Land Administration By-law 2708/LND/23

Moved by Councillor Devlin, seconded by Councillor Mero:

MOTION: 165/09/23 "BE IT RESOLVED THAT Inuvik Town Council hereby gives **THIRD AND FINAL READING** to By-Law #2708/LND/23, the Land Administration by-law."

Motion **CARRIED**.

9.2 RFCD 2023-SAO-071 ~ Appoint Director of Protective Services By-law 2717/APP/23

Moved by Deputy Mayor Kulikowski, seconded by Councillor Gowans:

MOTION: 166/09/23 "BE IT RESOLVED THAT Inuvik Town Council hereby **FIRST READING** to By-Law #2717/APP/23, a by-law to Appoint Brian Larman as Director of Protective Services."

Motion **CARRIED**.

Moved by Councillor Alexis, seconded by Councillor Gowans:

MOTION: 167/09/23 "BE IT RESOLVED THAT Inuvik Town Council hereby **SECOND READING** to By-Law #2717/APP/23, a by-law to Appoint Brian Larman as Director of Protective Services."

Motion **CARRIED**.

Item # 10 **DEPARTMENT REPORTS**

10.1 Financial Report

10.2 Capital Projects Report

Moved by Councillor Harder, seconded by Councillor Alexis:

MOTION: 168/09/23 "BE IT RESOLVED THAT Inuvik Town Council hereby adopts the following reports as presented: Item 10.1 –Financial Report, and Item 10.2- Capital Projects Report."

Motion **CARRIED**.

Item # 11 **INFORMATION ITEMS**

11.1 Strategic Priorities Chart

Council noted the document

A handwritten signature in black ink, appearing to be 'antj', is located in the bottom right corner of the page.

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)(c)

Committee of the Whole:

Moved by Councillor Devlin, seconded by Councillor Gowans:

MOTION: 169/09/23 "BE IT RESOLVED THAT Inuvik Town Council hereby moves in camera at 9:09 p.m."

Motion **CARRIED**.

Moved by Councillor Gowans, seconded by Councillor Alexis:

MOTION: 170/09/23 "BE IT RESOLVED THAT Inuvik Town Council hereby moves out of camera at 10:08 p.m."

Motion **CARRIED**.

Regular Meeting:

Moved by Councillor Gowans, seconded by Councillor Mero:

MOTION: 171/09/23 "BE IT RESOLVED THAT Inuvik Town Council hereby moves in camera at 7:09 p.m."

Motion **CARRIED**.

Moved by Councillor Gowans, seconded by Councillor Day:

MOTION: 172/09/23 "BE IT RESOLVED THAT Inuvik Town Council hereby moves out of camera at 9:15 p.m."

Motion **CARRIED**.

A handwritten signature in black ink, located in the bottom right corner of the page. It appears to be a stylized name, possibly "Gowans" or "Devlin", with a large initial "G" or "D".

Item # 14

ADJOURNMENT

The Committee of the Whole meeting adjourned at 10:08 pm.

Moved by Councillor Gowans:

MOTION: 173/09/23 "BE IT RESOLVED THAT the Regular Council meeting adjourns at 9:15 pm."

Motion **CARRIED**.

MINUTES APPROVED THIS 27th DAY OF SEPTMBER, 2023 BY MOTION #175/09/23.



MAYOR

SENIOR ADMINISTRATIVE OFFICER