

**MINUTES**  
**TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETING**  
**HELD ON SEPTEMBER 25 AND 27, 2023**  
**AT 7:00 P.M. in COUNCIL CHAMBERS**

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

**Absent:** Natasha Kulikowski, on Wednesday, with notice  
Jesse Harder, on Wednesday, without notice

**Staff Present:** Michael Trabysh, Senior Administrative Officer  
Jenna MacNeil, Executive Assistant  
Cyndy Pihlaja, Senior Director of Public Safety, and Infrastructure  
Chidi Amobi, Director of Corporate Services  
Steve Krug, Director of Parks, Recreation, and Leisure Services  
Brian Larman, Director of Protective Services and Fire Chief (on Monday)  
Charlotte Verriere, (on Monday)  
Joyce Aala, Lands Officer

**Item # 1                    CALL TO ORDER**

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

**Item # 2                    ADOPTION OF THE AGENDA**

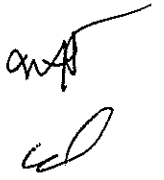
Moved by Councillor Devlin, seconded by Councillor Day:

**MOTION: 174/09/23    "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

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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 September 11 and 13, 2023, Council Meeting

Moved by Councillor Gowans, seconded by Councillor Devlin:

**MOTION 175/09/23    BE IT RESOLVED THAT Inuvik Town Council hereby adopts the minutes of the September 11 and 13, 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-077 ~ Reallocate funds for fire truck

Moved by Councillor Devlin, seconded by Councillor Day:

**MOTION: 176/09/23    "BE IT RESOLVED THAT Inuvik Town Council grants approval for the reallocation of funds from the fire hall floor and training site to be utilized for the necessary repairs of the fire truck.**

Motion **CARRIED.**

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8.2 RFCD 2023-SAO-073 ~ Conditional use development permit

Moved by Councillor Day, seconded by Councillor Alexis:

**MOTION: 180/09/23** "BE IT RESOLVED THAT Inuvik Town Council hereby approves the proposal to accommodate a conditional use of a Wellness Center at the corner of Tumma Drive and the Marine By-pass (Lot 10, Block 69, Plan 4318)."

Motion CARRIED.

8.3 RFCD 2023-SAO-082 ~ Request from Girl Guides, donation of space

Moved by Councillor Gowans, seconded by Councillor Mero:

**MOTION: 181/09/23** "BE IT RESOLVED THAT Inuvik Town Council hereby waives the rental fee for use of the Midnight Sun Complex Community Hall by the Inuvik Girl Guides between the hours of 5:30 p.m. and 8:30 p.m. on Mondays. This decision will be reviewed by Council and Administration on or before June 1, 2024."

Motion CARRIED.

Item # 9 **BY-LAWS**

9.1 RFCD 2023-SAO-078 ~ Appoint Director of Protective Services By-law 2717/APP/23

Moved by Councillor Devlin, seconded by Councillor Gowans:

**MOTION: 182/09/23** "BE IT RESOLVED THAT Inuvik Town Council hereby THIRD AND FINAL READING to By-Law #2717/APP/23, a by-law to Appoint Brian Larman as Director of Protective Services."

Motion CARRIED.

9.2 RFCD 2023-SAO-079 ~ Dispose of by-way of sale By-law 2718/LND/23

Moved by Councillor Wainman, seconded by Councillor Day:

**MOTION: 183/09/23** "BE IT RESOLVED THAT Inuvik Town Council hereby FIRST READING to By-Law #2718/LND/23, a by-law to dispose of real property by way of sale."

Motion CARRIED.

Moved by Councillor Gowans, seconded by Councillor Wainman:

**MOTION: 184/09/23** "BE IT RESOLVED THAT Inuvik Town Council hereby **SECOND READING** to By-Law #2718/LND/23, a by-law to dispose of real property by way of sale."

Motion **CARRIED**.

9.3 RFCD 2023-SAO-081 ~ Dispose of by-way of sale By-law 2719/LND/23

Moved by Councillor Devlin, seconded by Councillor Wainman:

**MOTION: 185/09/23** "BE IT RESOLVED THAT Inuvik Town Council hereby **FIRST READING** to By-Law #2719/LND/23, a by-law to dispose of real property by way of sale."

Motion **CARRIED**.

Moved by Councillor Wainman, seconded by Councillor Day:

**MOTION: 186/09/23** "BE IT RESOLVED THAT Inuvik Town Council hereby **SECOND READING** to By-Law #2719/LND/23, a by-law to dispose of real property by way of sale."

Motion **CARRIED**.

Item # 10 **DEPARTMENT REPORTS**

10.1 Economic Development and Tourism Report

New Director Charlotte Verriere introduced herself and gave brief overview of completed summer activities and upcoming plans for the winter.

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.

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Item # 14                    **ADJOURNMENT**

The Committee of the Whole meeting adjourned at 7:37 pm.

Moved by Councillor Gowans:

**MOTION: 187/09/23    "BE IT RESOLVED THAT the Regular Council meeting adjourns at 7:10 pm."**

Motion **CARRIED.**

**MINUTES APPROVED THIS 11<sup>th</sup> DAY OF OCTOBER, 2023 BY MOTION #189/10/23.**

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