#### **MINUTES**

# TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETING HELD ON NOVEMBER 6 AND 8, 2023 AT 7:00 P.M. IN COUNCIL CHAMBERS

Present: Monday Wednesday

Deputy Mayor: Natasha Kulikowski Natasha Kulikowski Councillor: Whitney Alexis Whitney Alexis (zoom)

Ned Day
Tony Devlin
Grant Gowans
Jesse Harder
Alana Mero

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Kurt Wainman

**Absent:** Clarence Wood (on Monday and Wednesday, with notice)

Kurt Wainman (on Monday, without notice)

Staff Present: Michael Trabysh, Senior Administrative Officer

Jenna MacNeil, Executive Assistant

Cyndy Pihlaja, Senior Director of Public Safety, & Infrastructure Steve Krug, Director of Parks, Recreation, & Leisure Services

#### 1) Call to order

Deputy Mayor Kulikowski called both meetings to order at 7:00 p.m.

### 2) Adoption of the agenda

Moved by Councillor Mero, seconded by Councillor Gowans:

MOTION: 198/11/23 "BE IT RESOLVED THAT Inuvik Town Council hereby

adopts the agenda as amended."

Motion CARRIED

#### 3) Declaration of conflict of interest or pecuniary interest

Councillor Harder declared conflict with Item 8.1.

Councillor Devlin and Councillor Alexis declared conflict with item 9.1



#### 4) Delegations, presentations, or petitions

S/Sgt Aubin presented the RCMP report on Wednesday.

Tom Zubko and Dr. Hussien Badan provided an update on the Inuvik Internet Society.

#### 5) Public question period

There were none.

#### 6) Approval of minutes

6.1 Minutes of the October 23 and 25, 2023, Council Meetings

Moved by Councillor Devlin, seconded by Councillor Day:

MOTION: 199/11/23 "BE IT RESOLVED THAT Inuvik Town Council hereby

adopts the minutes of the October 23 and 25, 2023

Council meeting as presented."

Motion CARRIED

#### 7) Action Items

Council noted the document.

#### 8) New Business

8.1 RFCD 2023-SAO-092 ~ Funding for Solid Waste Site Improvement

Moved by Councillor Mero, seconded by Councillor Gowans:

MOTION: 200/11/23 "BE IT RESOLVED THAT Inuvik Town Council hereby

approves funding of \$37,500.00 to be withheld from the 2024-2025 Community Public Infrastructure allocation reducing the available allocation for the said years to

\$1,816,500.00.

Motion CARRIED.



#### 9) By-laws

9.1 RFCD 2023-SAO-093 ~ Acquire Commissioners Land By-law 2720/LND/23

Moved by Councillor Mero, seconded by Councillor Harder:

MOTION: 201/11/23

"BE IT RESOLVED THAT Inuvik Town Council hereby gives

FIRST READING to By-law 2720/LND/23, a by-law to acquire

real property."

Motion CARRIED.

Moved by Councillor Mero, seconded by Councillor Day:

MOTION: 202/11/23

"BE IT RESOLVED THAT Inuvik Town Council hereby gives

SECOND READING to By-law 2720/LND/23, a by-law to

acquire real property."

Motion CARRIED.

#### 10) Reports

There were none.

#### 11) Information items

11.1Strategic Priorities Chart

Council noted the document.

11.2 Aurora Research Institute ~ Various Research Projects

Council noted the document(s).

### 12) Council comments

Can be found on the corresponding YouTube link

#### 13) In camera items

There were none.



## 14) Adjournment

The Committee of the Whole meeting adjourned at 7:48 pm

Moved by Councillor Gowans:

MOTION: 203/11/23

"BE IT RESOLVED THAT the Regular Council meeting

adjourns at 7:23 pm."

Motion CARRIED.

Senior Administrative Officer

Nov 27 7073

Nov 23, 2023 Date of approval