

MINUTES
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETING
HELD ON NOVEMBER 20 AND 22, 2023
AT 7:00 P.M. IN COUNCIL CHAMBERS

Present:	<u>Monday</u>	<u>Wednesday</u>
Mayor	Clarence Wood	
Deputy Mayor:	Natasha Kulikowski	Natasha Kulikowski
Councillor:	Whitney Alexis	Whitney Alexis
	Ned Day	Ned Day
	Tony Devlin	Tony Devlin
	Jesse Harder	Grant Gowans (zoom)
	Alana Mero	Jesse Harder
		Alana Mero (zoom)
Absent:	Clarence Wood (on Wednesday, with notice) Kurt Wainman (on Monday and Wednesday, with notice) Grant Gowans (on Monday, with notice)	
Staff Present:	Michael Trabysh, Senior Administrative Officer Jenna MacNeil, Executive Assistant Cyndy Pihlaja, Senior Director of Public Safety, & Infrastructure Brian Larman, Director of Protective Services, & Fire Chief (on Monday) Charlotte Verriere, Director of Economic Development & Tourism Steve Krug, Director of Parks, Recreation, & Leisure Shandy Onishenko, Aquatics Supervisor (on Monday)	

1) Call to order

Mayor Wood called the Committee of the Whole meeting to order at 7:00 p.m.
Deputy Mayor Kulikowski called the Regular Meeting to order at 7:00 p.m.

2) Adoption of the agenda

Moved by Councillor Harder, seconded by Councillor Alexis:

MOTION: 204/11/23

210

“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 Devlin and Councillor Alexis declared conflict with item 9.1

4) Delegations, presentations, or petitions

There were none.

5) Public question period

There were none.

6) Approval of minutes

6.1 Minutes of the November 6 and 8, 2023, Council Meetings

Moved by Councillor Devlin, seconded by Councillor Alexis:

MOTION: 205/11/23

211

"BE IT RESOLVED THAT Inuvik Town Council hereby adopts the minutes of the November 6 and 8, 2023 Council meeting as presented."

Motion CARRIED

7) Action Items

Council noted the document.

8) New Business

8.1 RFCD 2023-SAO-094 ~ Update to Vehicle Policy (HR.012)

Moved by Councillor Day, seconded by Councillor Alexis:



MOTION: 206/11/23

202

"BE IT RESOLVED THAT Inuvik Town Council hereby adopts the amendments to the Human Resources Policy HR.012, Article 403, Section 9 – Authorized Drivers."

Motion CARRIED.

8.2 RFCD 2023-SAO-095 ~ Closure of Town Facilities for Staff Party

Moved by Councillor Day, seconded by Councillor Alexis:

MOTION: 207/11/23

203

"BE IT RESOLVED THAT Inuvik Town Council hereby approves of closing the Midnight Sun Complex, the Inuvik Centennial Library, The Welcome Center and the Town Office on Friday, December 22nd, 2023, from 12:00 pm until 6:30 pm to allow for a staff Christmas Party."

Motion CARRIED.

8.3 RFCD 2023-SAO-096 ~ 2023 Holiday Operating Hours

Moved by Councillor Devlin, seconded by Councillor Day:

MOTION: 208/11/23

204

"BE IT RESOLVED THAT Inuvik Town Council hereby approves the proposed 2023 Holiday Schedule for all Town Facilities as presented."

Motion CARRIED.

9) By-laws

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

Councillor Devlin and Councillor Alexis left the room.

Moved by Councillor Harder, seconded by Councillor Day:



MOTION: 209/11/23

25

"BE IT RESOLVED THAT Inuvik Town Council hereby gives THIRD AND FINAL READING to By-law 2720/LND/23, a by-law to acquire real property."

Motion CARRIED.

Councillor Devlin and Councillor Alexis returned to the room.

10) Directors Updates

Each Director provided an update on their respective department

Moved by Councillor Devlin, seconded by Councillor Alexis:

MOTION: 210/11/23

210

"BE IT RESOLVED THAT Inuvik Town Council hereby adopts the following staff reports as presented: Item 10.1 – Economic Development & Tourism Report, Item 10.2 -- Protective Services Report, Item 10.3 – Public Safety & Infrastructure Report and Item 10.4 – Parks, Recreation, & Leisure Report."

11) Information items

11.1 Strategic 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

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

Committee of the Whole

Moved by Councillor Mero, seconded by Deputy Mayor Kulikowski:

MOTION: 211/11/23

217

**"BE IT RESOLVED THAT Inuvik Town Council hereby
moves in camera at 7:36 p.m."**

Motion CARRIED.

Moved by Councillor Alexis, seconded by Councillor Harder:

MOTION: 212/11/23

218

**"BE IT RESOLVED THAT Inuvik Town Council hereby
moves out of camera at 9:00 p.m."**

Motion CARRIED.

Regular Meeting

Moved by Councillor Alexis, seconded by Councillor Day:

MOTION: 213/11/23

219

**"BE IT RESOLVED THAT Inuvik Town Council hereby
moves in camera at 7:14 p.m."**

Motion CARRIED.

Moved by Councillor Alexis, seconded by Councillor Harder:

MOTION: 214/11/23

220

**"BE IT RESOLVED THAT Inuvik Town Council hereby
moves out of camera at 8:05 p.m."**

Motion CARRIED.



14) Adjournment

The Committee of the Whole meeting adjourned at 9:00 pm

Moved by Councillor Harder:

MOTION: 215/11/23
221

“BE IT RESOLVED THAT the Regular Council meeting
adjourns at 8:05 pm.”

Motion CARRIED.

Mayor



Date of approval

Dec 14/23

Senior Administrative Officer



Date of approval

Dec 14/23