

MINUTES
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETING
HELD ON MAY 6 AND 8, 2024
AT 7:00 P.M. IN COUNCIL CHAMBERS

Present: Wednesday

Wednesday

Mayor:

Councillor: Deputy Mayor Alana Mero

Deputy Mayor Alana Mero

Whitney Alexis

Ned Day

Ned Day

Whitney Alexis

Tony Devlin

Tony Devlin

Jesse Harder

Jesse Harder

Natasha Kulikowski

Natasha Kulikowski

Kurt Wainman

Kurt Wainman

Absent:

Clarence Wood (on Monday and Wednesday, with notice)

Staff Present:

Cynthia Pihlaja, Acting Senior Administrative Officer

Jenna MacNeil, Executive Administrative Coordinator

Charlotte Verriere, Director of Economic Development & Tourism

Stephen Odiase, Director of Corporate Services

Daniel Dokummu, Director of Infrastructure

Steve Krug, Director of Parks, & Recreation

Brian Larman, Director of Protective Services & Fire Chief (on Monday)

1) Call to order

Deputy Mayor Mero called both meetings to order at 7:00 pm.

2) Adoption of the agenda

Moved by Councillor Kulikowski, seconded by Councillor Day:

MOTION: 098/05/24 **“BE IT RESOLVED THAT Inuvik Town Council hereby adopts the agenda as presented.”**

Motion CARRIED

3) Declaration of conflict of interest or pecuniary interest

Councillor Devlin and Councillor Alexis declared conflict with item 9.1

MINUTES

Inuvik Town Council Meetings
May 6 and 8, 2024

4) Delegations, presentations, or petitions

4.1 Electrification of the Dempster Highway

Grant Sullivan presented to the Council on Monday, suggesting the installation of a charging station at the Welcome Center. The discussion can be watched on the related YouTube link.

4.2 RCMP Report

S/Sgt. Aubin was in attendance to answer any questions. Council noted the report.

5) Public question period

None.

6) Approval of Minutes

6.1 Minutes of the April 22 and 24, 2024 Council Meetings

Moved by Councillor Devlin, seconded by Councillor Alexis:

MOTION: 099/05/24

“BE IT RESOLVED THAT Inuvik Town Council hereby adopts the minutes of the April 22 and 24, 2024 Council meetings as presented.”

Motion CARRIED.

7) Action Items

Council noted the document.

8) New Business

8.1 RFCD 2024-SAO-041 ~ Update to Fees and Charges Policy

Moved by Councillor Kulikowski, seconded by Councillor Harder:

MOTION: 100/05/24

“BE IT RESOLVED THAT Inuvik Town Council hereby approves the update to the fees and charges policy to allow for renting out the Kristine McLeod COMMUNITY room at a rate of \$30 per half day.”

Motion CARRIED.

MINUTES

Inuvik Town Council Meetings
May 6 and 8, 2024

8.2 RFCDD 2024-SAO-042 ~ GNAF request for donation

Moved by Councillor Devlin, seconded by Councillor Harder:

MOTION: 101/05/24 **“BE IT RESOLVED THAT Inuvik Town Council hereby**

approves an in-kind donation to the Great Northern Arts Festival for 2024 to include the following:

- Donation of the Community Hall, Arena Dry Floor, Curling Club Dry Floor and Curling Club Lounge, Events Pavilion and other items as per the letter of request from the Great Northern Arts Festival; and,

- Building maintenance assistance of Midnight Sun Complex staff during the festival.”

Motion CARRIED.

8.3 RFCDD 2024-SAO-043 ~ Cancel June 10 and 12 council meetings

Moved by Councillor Devlin, seconded by Councillor Alexis:

MOTION: 102/05/24 **“BE IT RESOLVED THAT Inuvik Town Council hereby cancels**

the June 10, 2024 committee of the whole meeting and the June 12, 2024 regular council meeting.”

Motion CARRIED.

8.4 RFCDD 2024-SAO-044 ~ Tender award for Quonset demo

Moved by Councillor Kulikowski, seconded by Councillor Day:

MOTION: 103/05/24 **“BE IT RESOLVED THAT Inuvik Town Council hereby awards**

the Quonset Demolition tender contract to Rex Maintenance Services for the tendered price of \$35,000.00.”

Motion CARRIED.

9) By-laws

9.3 RFCD 2024-SAO-045 ~ Dispose of by way of Sale By-law 2730/LND/24

Moved by Councillor Kulikowski, seconded by Councillor Harder:

MOTION: 104/05/24

**“BE IT RESOLVED THAT Inuvik Town Council hereby gives
SECOND READING to By-Law #2730/LND/24, a by-law to
dispose of real property by way of sale.”**

Motion DEFEATED.

10) Directors Updates

None.

11) Information items

11.1 Strategic Priorities Chart

Council noted the document.

12) Council comments

Can be found on the corresponding YouTube link.

13) In camera items

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

Committee of the Whole Meeting

Moved by Councillor Kulikowski, seconded by Councillor Alexis:

MOTION: 105/05/24

**“BE IT RESOLVED THAT Inuvik Town Council hereby
moves in camera at 7:45 p.m.”**

Motion CARRIED.

MINUTES

Inuvik Town Council Meetings
May 6 and 8, 2024

Moved by Councillor Harder, seconded by Councillor Kulikowski:

MOTION: 106/05/24

“BE IT RESOLVED THAT Inuvik Town Council hereby moves out of camera at 8:22 p.m.”

Motion CARRIED.

14) Adjournment

The Committee of the Whole meeting adjourned at 8:22 pm

Moved by Councillor Harder:

MOTION: 107/05/24

“BE IT RESOLVED THAT the Regular Council meeting adjourns at 7:05 p.m.”

Motion CARRIED.

Mayor



Senior Administrative Officer

