

**CITY OF IQALUIT
SPECIAL CITY COUNCIL MEETING #21
AUGUST 17, 2022 at 12:01 p.m.
CITY COUNCIL CHAMBERS**

PRESENT FROM COUNCIL

Deputy Mayor Solomon Awa, Chair
Councillor Ookalik Curley
Councillor Simon Nattaq
Councillor Paul Quassa
Councillor Kimberly Smith
Councillor Romeyn Stevenson – via teleconference

ABSENT

Mayor Kenny Bell
Councillor Kyle Sheppard

PRESENT FROM ADMINISTRATION

Amy Elgersma, Chief Administrative Officer
Katrina Sarmiento, Executive Assistant/Acting City Clerk
Jeanie Eeseemailee, Senior Interpreter/Translator
Aleksy Cameron, Communications and Customer Service Manager
Sumon Ghosh, Director of Engineering and Capital Planning

MOMENT OF SILENCE

Deputy Mayor Awa opened the meeting at 12:01 p.m. with a prayer.

SWEARING IN

None

ADOPTION OF AGENDA

Motion #22-284

Moved by: Councillor Quassa
Seconded by: Councillor Nattaq

Adoption of agenda as presented.

Unanimously Carried

1. MINUTES

None

2. DECLARATION OF INTEREST

None

3. DELEGATIONS

None

4. AWARDS AND RECOGNITIONS

None

5. STATEMENTS

Councillor Quassa commented that he is very mindful of being a councillor and apologized for missing some meetings. He explained that he had to travel to other communities to attend meetings.

6. DEFERRED BUSINESS AND TABLED ITEMS

a) **Mayor's Housing Task Force Update – Tabled – No Update**

7. BY-LAWS

a) **First Reading of By-law(s)**

None

b) **Second Reading of By-law(s)**

None

c) **Third Reading of By-law(s)**

None

8. OLD BUSINESS

None

9. NEW BUSINESS

a) **Request for Decision – Solid Waste Facility Upgrades – Thermosyphon – Contract Award**

Sumon Ghosh, Director of Engineering and Capital Planning, presented a Request for Decision to award the thermosyphon contract for the Solid Waste Transfer Station.

Mr. Ghosh noted that similar thermosyphon material was in storage and some of the material will be used, for a cost saving of \$45,000.

Motion #22-285

Moved by: Councillor Nattaq
Seconded by: Councillor Smith

Council awards Arctic Foundations of Canada a contract to supply the passive flat loop thermosyphon system with all the required components for the Solid Waste Transfer Station in the amount of \$814,500 plus GST.

Unanimously Carried

Councillor Nattaq asked about work continuing on the Solid Waste Transfer Station with the water shortage emergency.

Mr. Ghosh noted that the Solid Waste Transfer Station project has been planned for quite some time and will not affect the water shortage emergency, as both projects will be worked on simultaneously.

Councillor Quassa asked when the work would start and when it would be completed.

Mr. Ghosh advised that once Council awards the contract, it is expected the material will arrive on the last sealift and installation will be completed prior to winter.

Councillor Smith noted that it is known that the thermosyphon is an integral part of the project and asked why there was no pre-planning to purchase the thermosyphon earlier.

Mr. Ghosh explained that the thermosyphon was initially included in the scope of work in the tender that will close on August 26, 2022, which did not give sufficient time to procure the thermosyphon for installation before winter. Therefore, the thermosyphon was removed from the scope of work and a tender was issued separately to ensure that installation would be completed before winter.

Councillor Stevenson asked for clarification on the stored material that would be used for a cost saving of \$45,000.

Mr. Ghosh advised that he recently received confirmation from the contractor that the stored material is suitable to be used and the contract cost will be reduced by \$45,000. He explained that due to the sizing of the stored thermosyphon, only a portion is able to be used.

10. **COMMITTEE REPORTS**

None

11. **CORRESPONDENCE**

None

12. **IN CAMERA SESSION**

() as per Section 22 (2) (a) CTV Act and By-law 526 Section 67

13. **ADJOURNMENT**

Motion #22-286

Moved by: Councillor Quassa

Seconded by: Councillor Smith

Council adjourns at 12:22 p.m.

Unanimously Carried



Handwritten signature of Solomon Awa in blue ink.

Solomon Awa
Deputy Mayor

Handwritten signature of Tammy Ernst-Doiron in blue ink, with "A/CITY CLERK" written next to it.

Tammy Ernst-Doiron
City Clerk

Approved by City Council on the 13th day of September 2022.