

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM11-16
7:00PM, Wednesday, June 1, 2016**

1) CALL TO ORDER

Mayor Darrel Nasogaluak called the meeting to order at 7:04pm

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Mayor Darrel Nasogaluak, Deputy Mayor Jim Stevens, Councillors Erwin Elias, Heavenly Elias, Deborah Raddi, Peter Nogasak, Billy Emaghok, James Pokiak and Youth Representative Jemra Gruben.

Staff: SAO Bill Beamish, ASAO Katrina Cockney and EDO Annie Steen.

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBERS

Motion made by Councillor Erwin Elias to excuse Councillor Jackie Jacobson from the June 1, 2016 regular Council meeting.

Seconded by Councillor Deborah Raddi.

Motion# 136-16

Carried.

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

i) 11a (iv)- Darlene Gruben, Tuk Child Development Centre Parent Committee- Request to have fees waived for use of Kitti hall

ii) 11a (v)- Avery Cooper & Co, Ltd- Terms of engagement for Hamlet of Tuktoyaktuk audit

b) MOTION TO ADOPT AGENDA

Motion made by Councillor Deborah Raddi to approve the agenda with the noted additions.

Seconded by Deputy Mayor Jim Stevens

Motion# 137-16

Carried.

5) DECLARATION OF INTEREST

As & When.

6) DELEGATIONS

NIL

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

NIL

b) SPECIAL MEETING(S)

NIL

c) REGULAR MEETING(S)

RCM10-16 May 2

Motion made by Councillor Deborah Raddi to approve the RCM-16 minutes from May 2, 2016.

Seconded by Councillor Billy Emaghok.

Motion# 138-16

Carried.

8) REPORTS

a) ANNOUNCEMENTS

NIL

b) MAYOR'S REPORT

Mayor Nasogaluak briefed Council on the NWTAC AGM that he along with Councillor Raddi and ASAO Katrina Cockney attended in May.

He informed Council that he and Councillor Raddi met with Robert C McLeod regarding shoreline erosion and derelict building.

During the meeting Mr. McLeod provided information on the Climate Adaptation study fund that will be available to communities. He stated that this funding is a progressive pot and that this funding is distributed in stages so applications must be filled out after each stage of work is completed.

c) STAFF REPORTS

i) Fire Chief Report

- The SAO informed Council that there will be Fire Department training this week
- 11 pagers were donated by the Inuvik Fire Department; administration contacted Danmax in Inuvik and was informed that the frequency cannot be changed. Administration approved the purchase for 8 pagers.
- Deputy Mayor Jim Stevens recommended contacting New North Networks in regards to changing the frequency of the pagers.
- Councillor Erwin Elias would like to have a list of Fire Department volunteers and would also like to know who will be acting on behalf of the Fire Chief.
- Councillor Heavenly Elias stated that during the Fire Department practice there were some vulgar words spoken over the radio.

Councillor Erwin Elias stated that these volunteers need to be more professional as they are representing the community.

Moved by Councillor Billy Emaghok to accept the Fire Chief's Report.

Seconded by Deputy Mayor Jim Stevens

Motion #139-16

Carried.

ii) Recreation Report

- Mayor Darrel Nasogaluak would like to see a letter of appreciation sent to all the sponsors that donated to the special events throughout the year.
- Youth Representative Jemra Gruben would like to remind the public to keep the baseball field clean during and after the big events.
- Councillor Erwin Elias would like to remind those using the stage down at the ball field that it does belong to the Hamlet so they can have it opened as well.

Moved by Councillor Deborah Raddi to accept the Recreation Report.

Seconded by Deputy Mayor Jim Stevens

Motion #140-16

Carried.

iii) EDO Report

- EDO, Annie Steen, reported on the successful Tourism Committee meeting that was held in Council chambers on May 30th with approx. 15 participants. Minutes of this meeting will soon be available and the next meeting is tentatively set for September.
- The EDO informed Council that an application on behalf of the Tuk Siglit Drummers & Dancers has been sent to ITI for the group to attend the Adaka Cultural festival in Whitehorse.
- Councillor Peter Nogasak said that clarification is needed on the icehouse. He stated that he does not want any work done on the icehouse because the Hamlet does not own it.

The EDO said that regardless of who owns the icehouse it still is a huge tourism boost for the community.

Councillor Erwin Elias stated that the only reason the Hamlet stepped away from the icehouse was due to the liability issues. He also suggested that the Hamlet review all options for the ice house.

Councillor Erwin Elias thanked the EDO for the work that she is doing and mentioned that the public is happy to see the EDO position filled.

Moved by Councillor Peter Nogasak to accept the EDO Report.

Seconded by Councillor Billy Emaghok.

Motion #141-16

Carried.

iv) SAO Report

- Mayor Darrel Nasogaluak stated that there might be some discrepancies in regards to the volumes for the gravel haul for the Solid Waste Site.
- The SAO informed Council that he had discussions with Mike Harlow in regards to the Hamlet assisting ILA and TCC on the gravel needs for the community.

Deputy Mayor Jim Stevens informed Council that he can provide the moisture analysis for the Source 177 materiel. He also stated that the Hamlet is responsible for the royalties.

Councillor Erwin Elias feels that the responsibility be left on TCC in terms of gravel needs for the beneficiaries.

Moved by Councillor Erwin Elias to accept the SAO Report.

Seconded by Councillor Heavenly Elias.

Motion #142-16

Carried.

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

i) Constable S. Andrews – Commendation Letter

Mayor Darrel Nasogaluak informed Council that he received a call from Constable S. Andrews and he is very appreciative for the recognition.

- ii) Delia Chesworth, GNWT Airports Division – Airport Runway
This has been filed as information.
- iii) Tuk Community Corporation – Community Justice Committee
This has been filed as information.
- iv) GNWT – Education, Culture & Employment – Income Support Issues
This has been filed as information.
- v) ClaimsPro Insurance Adjuster – Hamlet Office Wind/Water Damage
This has been filed as information

b) **OTHER**
NIL

11) NEW BUSINESS

a) **CORRESPONDENCE: INCOMING**

- i) Terri-Lee Kuptana – Request for In-Kind Donation of Kitti-Hall (**June 4**)
Motion made by Councillor Deborah Raddi to waive the rental feels for June 4th, 2016 for the use of Kitti Hall.
Seconded by Councillor James Pokiak.
Motion# 143-16 **Carried.**
- ii) E-mail: New Horizons For Seniors Program
Council would like this information passed onto TCC with a letter of support for their application.
- iii) E-mail: Beaufort Delta Health & SS re Debbie Greenland Visit, June 8th
This has been filed as information.
- iv) E-mail: Darlene Gruben- Request for In-Kind Donation of Kitti Hall (**June 17**)
Motion made by Deputy Mayor Jim Stevens to waive the fees for June 17th, 2016 for the use of Kitti Hall.
Seconded by Councillor Deborah Raddi.
Motion# 144-16 **Carried.**
- v) Avery Cooper & Co. Ltd- Terms of engagement for Hamlet of Tuktoyaktuk audit
Motion made by Erwin Elias to approve the terms of engagement for the Hamlet of Tuktoyaktuk to have Avery Cooper & Co. Ltd to perform the audit for a period of 3 years.
Seconded by Councillor Deborah Raddi
Motion# 145-16 **Carried.**

Break at 8:12pm Reconvene at 8:28pm

a) **LAND/DEVELOPMENT PERMIT APPLICATIONS**
NIL

b) OTHER

- i) Tuktoyaktuk Draft Communications Strategy For Discussion
The SAO briefed Council on the document and recommended looking into a Facebook account as well as a website that will store all the current bylaws, minutes and newsletters of Council.

The SAO commented that if Council supports the concepts presented in the Draft Plan, work will be initiated to present details and costs to Council for implementation of components of the Plan this fiscal year.

Motion made by Deputy Mayor Jim Stevens to accept the Tuktoyaktuk Draft Communications Strategy.

Seconded by Councillor Deborah Raddi.

Motion# 146-16

Carried.

- ii) RFP for Community Plan and Zoning Bylaws For Information
The SAO reported that at least three firms that are considering the RFP and those proposals are expected by the June 8th closing date.

Motion made by Councillor James Pokiak to approve the RFP for the Community Plan and Zoning Bylaws as presented to Council.

Seconded by Councillor Erwin Elias.

Motion# 147-16

Carried.

- iii) Kitti Hall Use for Emergency Planning Exercise- June 13-16 For Decision
Motion made by Councillor Erwin Elias to waive the fees for the use of Kitti hall from June 13-16th, 2016.
Seconded by Councillor James Pokiak
Motion# 148-16

Carried.

- iv) School Bus Service for 2016-17 For Direction
Councillor James Pokiak declared conflict on this issue and left the chambers at 8:56pm

Motion made by Councillor Erwin Elias to receive the information presented.

Seconded by Councillor Deborah Raddi

Motion# 149-16

Carried.

Council would like a letter written to Beaufort Delta Education Council regarding the school bus funding for Tuktoyaktuk and would like to have the Tuktoyaktuk DEA Chairperson, MLA, and Education Minister cc'd on the letter.

Council feels that more lobbying is needed with the GNWT for school bus services in the community. Council also feels that this issue be reviewed before the next school year and make a decision on where the Hamlet stands in terms of renewing the service or discontinuing the services to the community.

Councillor James Pokiak returned to the chambers at 9:17pm

Break at 9:18pm Reconvene at 9:23pm

12. BYLAWS

NIL

13. COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

NIL

b) OTHER

i) Councillor Peter Nogasak would like to see grading done on the road from NTCL right to the smoke houses and the road from the tank farm to the NTPC building as these are Hamlet roads.

ii) Councillor Billy Emaghok would like to see Chief Mangilaluk's grave fixed up.

iii) Councillor Billy Emaghok commented on the amount of loose dogs running free in the community.

iv) Councillor James Pokiak would like to know if the tipping fees are being monitored.

The Mayor informed Councillor Pokiak that tipping fees are being monitored.

v) Councillor James Pokiak stated that there are a lot of 4-wheelers speeding on the roads.

The SAO responded that the RCMP are undertaking an education program with the school and the community and will commence enforcement very soon. Posters have been placed around the community and the issue has been announced on the Bingo Channel.

vi) Councillor James Pokiak would like to know if anything is going to be done in regards to the power poles by the Horizons North building as they are starting to lean a lot more.

vii) Councillor James Pokiak would like to know if the lake by the airport can be pumped out as the water level is getting high.

Councillor Peter Nogasak also mentioned that the culvert by the old airport needs to be addresses as well as that culvert is now collapsed.

viii) Councillor James Pokiak would like to know if there is a place to drop off old and used batteries.

Mayor Darrel Nasogaluak would like administration to post a public notice of where the public can drop off old and used batteries.

ix) Councillor James Pokiak would like to see the point graded as a lot more people are using that area for picnics.

x) Councillor James Pokiak stated that there have been some tragedies in the past that have involved skipping on the water; he would like to see a public announcement to remind residents not to skip.

- x) Councillor Erwin Elias would also like to see the baseball field graded so it can drain properly. He would also like to see the bleachers setup for the players and public to utilize.
- xii) Councillor Erwin Elias stated that the Lottery Committee and Council have worked very hard in trying to get organizations registered under the Societies Act so that they will be accountable of the funds that they raise.
- He stated that if an individual or organization that is not a registered under the *Societies Act* wants to fundraise they must have approval from a registered society and be accountable for the funds that they raise.
- Council would like a letter sent to all organizations who are registered under the societies act that to remind them of the accountability concerns.
- xiii) Councillor Erwin Elias informed Council that the recycling depot has not been in operation for a long period of time and he would like to know what is going on.
- The SAO informed Council that the reason they are closed is due to lack of storage and that Davy is looking into letting them use the large container at the airport for this purpose.
- xiv) Councillor Erwin Elias would like to see more garbage bins put around town for the public to utilize.
- xv) Councillor Deborah Raddi announced that the 2016 Mangilaluk Graduation will be held on June 24th, 2016.
- xvi) Councillor Deborah Raddi would like to know who will be taking part in the Emergency exercise at the airport on behalf of the Hamlet.
- xvii) Councillor Deborah Raddi informed Council that there are members of the public who are questioning where the excess funds are going from the Baby Beluga fundraising.
- xviii) Youth Representative Jemra Gruben informed Council that there are students questioning if the Hamlet will have any summer student positions available this year.
- The ASAO informed the Youth Representative and Council that two applications were put forward to the Canada Summer Jobs 2016 and were successful in obtaining funding for two positions this summer. The ASAO also informed the Youth Representative that these two positions will be posted and sent to the school as well within the next week.
- xix) Youth Representative Jemra Gruben would like to see a garbage bin placed at the baseball field.
- xx) Councillor Heavenly Elias would like to know if there have been any updates from MACA on the decommissioning of the current dump.

Mayor Darrel Nasogaluak informed the Councillor that the current dump has been identified on GNWT's Environmental liability list and that the GNWT will be responsible for the decommissioning.

- xxi) Councillor Heavenly Elias informed Council that the contractors that are cleaning up the oil spill on Inuvialuit Lane are using drift wood to hold down the Styrofoam that is being used to contain the spill. She questions why they are not using the proper material to contain the spill.

Councillor James Pokiak questioned if there would be any benefit of having an ENR officer in the community to monitor the spill.

14. IN-CAMERA SESSION

- a) Information received in confidence
- b) Personnel

15. ADJOURNMENT

Next regular meeting June 15th, 2016 at 7:00pm



Mayor Darrel Nasogaluak

I hereby certify that these minutes have been made in accordance with the requirements of the *Hamlets Act* and the bylaws of the Hamlet of Tuktoyaktuk.


SAO Bill Beamish