

**INCORPORATED HAMLET OF TUKTOYAKTUK  
MINUTES FOR REGULAR COUNCIL MEETING #RCM13-16  
7:00PM, Wednesday, June 15, 2016**

**1) CALL TO ORDER**

Deputy Mayor Jim Stevens called the meeting to order at 7:20pm

**2) RECOGNITION OF COUNCIL MEMBERS PRESENT**

Deputy Mayor Jim Stevens, Councillors Billy Emaghok, Peter Nogasak, Heavenly Elias and Mayor Darrel Nasogaluak (via teleconference)

Staff: SAO Bill Beamish and ASAO Katrina Cockney

**3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBERS**

Motion made by Councillor Heavenly Elias to excuse Councillors Deborah Raddi, Jackie Jacobson, Erwin Elias and James Pokiak.

Seconded by Councillor Billy Emaghok.

**Motion#154-16**

**Carried.**

**4) ADOPTION OF AGENDA**

**a) ADDITIONS/DELETIONS TO AGENDA**

**b) MOTION TO ADOPT AGENDA**

Motion made by Councillor Peter Nogasak to approve the amended agenda to only deal with the Aboriginal day holiday, the approval of the Zoning Bylaw and to defer everything else for a later meeting.

Seconded by Councillor Heavenly Elias.

**Motion# 155-16**

**Carried.**

**5) DECLARATION OF INTEREST**

As & When.

**6) DELEGATIONS**

**a) RCMP**

Deferred until a later Council meeting.

**7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)**

**a) COMMITTEE**

**i) FCM03-16 June 2**

Deferred until a later Council meeting.

**b) SPECIAL MEETING(S)**

**i) SCM12-16 June 7**

Deferred until a later Council meeting.

**c) REGULAR MEETING(S)**

**i) RCM11-16 June 1**

Deferred until a later Council meeting.

**8) REPORTS**

**a) ANNOUNCEMENTS**

**b) MAYOR'S REPORT**

**c) STAFF REPORTS**

NIL

**9) BUSINESS ARISING (from)**

**a) DELEGATIONS**

NIL

**10) OLD BUSINESS**

**a) CORRESPONDENCE: OUTGOING**

- i) Letter: Beaufort Delta Divisional Education Council- Budget for bussing students in Tuktoyaktuk  
Deferred until a later Council meeting.

**b) OTHER**

**11) NEW BUSINESS**

**a) CORRESPONDENCE: INCOMING**

- i) Celina Jerome- Heavy Duty Equipment Technician apprentice process  
ii) Tom Williams- 2014-2015 Accountability Framework Report  
iii) BDHSS- Community Social Workers on call after hours  
iv) David Yurdiga, MP For McMurray- Cold Lake 2<sup>nd</sup> CanNor intake of Canada 150  
v) Skyler Lundrigan- Market Housing complaint

All incoming correspondence has been deferred until a later Council meeting.

**b) LAND/DEVELOPMENT PERMIT APPLICATIONS**

NIL

**c) OTHER**

- i) Agreement with Howard Electric For Information  
Deferred until a later Council meeting
- ii) Purchasing Policy For Approval  
Deferred until a later Council meeting
- iii) RFP for Community Plan and Zoning Bylaws For Approval  
Motion made by Councillor Peter Nogasak to award a contract to review and update General Plan Bylaw# 257-01 and the Zoning Bylaw# 258-01 to Dillon Consulting for the quoted amount of \$60,998.70 including GST, for Phases 1, 2, 3 as per their proposal dated June 2016 with the option to add Phase 4 at a cost of \$6,747.00 including GT at a later date if needed.  
Seconded by Councillor Heavenly Elias  
Motion# 156-16 **Carried.**

iv) Lorie Fyfe- Guidelines for Mitigation funding  
Deferred until a later Council meeting

For Information

v) CanNor Application  
Deferred until a later Council meeting

For Approval

**12. BYLAWS**

NIL

**13. COUNCIL CONCERNS/SUGGESTIONS**

**a) NOTICE OF MOTIONS**

Deferred until a later Council meeting

**b) OTHER**

Deferred until a later Council meeting

**14. IN-CAMERA SESSION**

**a) Information received in confidence**

Deferred until a later Council meeting

**b) Information received in confidence (2)**

Deferred until a later Council meeting

**c) Personnel**

Deferred until a later Council meeting

**15. ADJOURNMENT**

Motion made by Councillor Heavenly Elias to adjourn the regular Council meeting  
at 7:46pm

Seconded by Councillor Peter Nogasak.

**Motion# 157-16**

**Carried.**

Next regular meeting July 6<sup>th</sup>, 2016 at 7:00pm

  
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**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.

  
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**SAO Bill Beamish**