

**INCORPORATED HAMLET OF TUKTOYAKTUK  
MINUTES FOR REGULAR COUNCIL MEETING #RCM15-16  
7:00PM, Wednesday, July 6, 2016**

**1) CALL TO ORDER**

Deputy Mayor Jim Stevens called the meeting to order at 7:05pm

**2) RECOGNITION OF COUNCIL MEMBERS PRESENT**

Deputy Mayor Jim Stevens, Councillors James Pokiak, Heavenly Elias, Billy Emaghok, Peter Nogasak, Erwin Elias, Jackie Jacobson (conference call) and Youth Representative Jemra Gruben.

Staff: ASAO Katrina Cockney and Finance Comptroller Emma Wolki

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

Motion made by Councillor Erwin Elias to excuse Mayor Darrel Nasogaluak and Councillor Deborah Raddi from the July 6<sup>th</sup> meeting.

Seconded by Councillor James Pokiak.

**Motion# 170-16**

**Carried.**

**4) ADOPTION OF AGENDA**

**a) ADDITIONS/DELETIONS TO AGENDA**

**i) 11a(vii) GNWT ITI- Contribution Agreement for EDO position**

**ii) 11a(viii)GNWT – 2016-2017 Recreation & Sport Contribution Program**

**iii) 11a (ix) Georgina Jacobson-Masuzumi- Ltr RE: MLA Nunakput**

**iv) 11c (v) Avery Cooper- Financial Statements**

**b) MOTION TO ADOPT AGENDA**

Motion made by Councillor Heavenly Elias to adopt the agenda with the noted additions.

Seconded by Councillor Peter Nogasak.

**Motion# 171-16**

**Carried.**

**5) DECLARATION OF INTEREST**

As & When.

**6) DELEGATIONS**

**a) Rebecca Pokiak-Summer Student Qualifications**

The delegate was unable to attend the Council meeting.

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

**a) COMMITTEE**

**NIL**

**b) SPECIAL MEETING(S)**

**i) SCM14-16 June 23**

Motion made by Councillor James Pokiak to approve the SCM14-16 minutes as presented.

Seconded by Councillor Heavenly Elias.

**Motion# 172-16**

**Carried.**

Councillor Jackie Jacobson joined the meeting at 7:10pm

c) **REGULAR MEETING(S)**  
NIL

8) **REPORTS**

a) **ANNOUNCEMENTS**  
NIL

b) **MAYOR'S REPORT**  
NIL

c) **STAFF REPORTS**

i) **Recreation**

Councillor Erwin Elias would like to know if there are any efforts being made to fundraise or submitting proposals on behalf of the Recreation department and if so these should be part of the Recreation Managers report.

He would also like to know what it takes to have a Recreation Committee started and why there were no public notices to inform residents about the Canada Summer Games tryouts.

He advised Council that he spoke with Donald Kuptana Jr with MACA and was informed that these opportunities are emailed to every Recreation department in the north. He would like to know why the Recreation Manager has not posted anything in this regard as this is a very huge opportunity for the youth.

Councillor Heavenly Elias thanked the organizers and volunteers that took part on Oceans Day/Aboriginal day.

She stated that the Recreation department held an Aboriginal day event that was not very well planned out, she stated that there were a lot of people present that were not impressed with the organization of this event.

She recommended that for future Recreation events a well-organized schedule be drafted so that there are no complaints.

Councillor Erwin Elias stated that the Aboriginal Day event is usually run by the Tuktoyaktuk Community Corporation.

He would like to see a letter written to IRC to ensure that when they are planning events it is made clear as to who will be taking the lead on such events.

Councillor James Pokiak suggested that the letter be cc'd to the Tuktoyaktuk Community Corporation as well.

Council gives administration direction to get the Recreation Committee started with changes to the responsibilities and duties of the members.

Motion made by Councillor Heavenly Elias to accept the Recreation report as presented.

Seconded by Councillor James Pokiak.

**Motion# 173-16**

**Carried.**

ii) **Fire Department**

Councillor Erwin Elias expressed his appreciation to the Fire Chief for all that she has done with the Tuktoyaktuk Fire Department (TFD) to date and that it was very good to see her report come before Council.

Deputy Mayor Jim Stevens suggested that the Fire Chief keep an up to date inventory list for all equipment in the fire hall so that it will make it easier for everyone to know what is needed for replacement and would also help the budgeting process as well.

Motion made by Councillor Erwin Elias to accept the Fire Departments report as presented.

Seconded by Councillor James Pokiak.

**Motion# 174-16**

**Carried.**

**iii) Finance Comptroller (Avery Cooper-Financial Statements)**

Motion made by Councillor James Pokiak to accept the Financial Statements presented to Council by Avery Cooper.

Seconded by Councillor Peter Nogasak.

**Motion# 175-16**

**Carried.**

**iv) Economic Development**

Councillor James Pokiak is very impressed with what is being done as people have said there is an evident change in services compared to the previous EDO.

Councillor Erwin Elias stated that with the highway opening soon there are so many outstanding concerns that the community has and things that they would like to see done.

He would like to know who will oversee and act on all of these concerns and ideas that are being brought up in these meetings.

He feels that it is important for the Hamlet to create an Inuvik-Tuktoyaktuk highway working group of our own so that we can raise these issues.

Councillor Jackie Jacobson recommended that this committee consist of elected officials from the Hamlet, Tuktoyaktuk Hunters & Trappers Committee (THTC) and Tuktoyaktuk Community Corporation so that this Committee can bring these concerns/issues forward to the GNWT for action.

Councillor Erwin Elias would like letters written to TCC and THTC to see if they would appoint members of their committees to sit on this Inuvik-Tuktoyaktuk Highway Working Group.

Deputy Mayor Jim Stevens would like the minutes of these highway meetings to be sent to all members of Council, TCC and HTC so that everyone is on the same page. He would also like administration to check to see if this committee can fall under the Community Planning Committee.

Motion made by James Pokiak to accept the Economic Development report as presented.

Seconded by Councillor Erwin Elias.

**Motion# 176-16**

**Carried.**

Motion made by Councillor James Pokiak to accept the letter that was drafted by Alana Mero on behalf of the Hamlet of Tuktoyaktuk regarding the derelict housing buildings and to also have the names of the individuals removed from the letters.

Seconded by Councillor Peter Nogasak.

**Motion# 177-16**

**Carried.**

**Deputy Mayor declared a break at 9:05pm**

**reconvening at 9:15pm**

**v) Administration**

Councillor Erwin Elias would like to setup a Community Planning Committee meeting to go over the capital plan and to also receive an update from the SAO on what projects have been worked on.

Tentative date for the Community Planning Committee meeting is set for July 27<sup>th</sup>, 2016 at 1:00pm

Motion made by Councillor James Pokiak to accept the Administration report as presented.

Seconded by Councillor Peter Nogasak.

**Motion# 178-16**

**Carried.**

Motion made by Councillor Erwin Elias to approve an additional spending for the Reindeer Point playground project by \$8000.00 for a total budget of up to \$23,000.00

Seconded by Councillor Peter Nogasak.

**Motion# 179-16**

**Carried.**

**9) BUSINESS ARISING (from)**

**a) DELEGATIONS**

**NIL**

**b) MINUTES**

**i) SCM14-16 June 23**

**(1) 13b (ii)**

Councillor Erwin Elias would like to know about why the carpet was not changed to linoleum flooring.

Deputy Mayor Jim Stevens informed the Councillor that the carpet that is now installed is hypo allergenic and that the change in flooring was due to safety concerns.

**10) OLD BUSINESS**

**a) CORRESPONDENCE: OUTGOING**

**i) To GNWT – Letter of Support for National Disaster Mitigation Program Application, June 29, 2016**

This item has been filed as information received.

**b) OTHER**

**NIL**

**11) NEW BUSINESS**

**a) CORRESPONDENCE: INCOMING**

**i) GNWT – Review of Proposed NT Air Regulatory Framework and Environmental Protection Act Amendments, June 17, 2016**

This item has been filed as information received.

**ii) GNWT - Gas Tax Expense Reporting, June 8, 2016**

This item has been filed as information received.

**iii) GNWT – Clean Water and Wastewater Fund. June 17, 2016**

This item has been filed as information received.

Deputy Mayor Jim Stevens would like this to be forwarded to the Works Foreman for review.

**iv) Inuvialuit CED Organization – Information about the Cruise Ship Readiness – Key Infrastructure Sea Can for Tuktoyaktuk, June 10, 2016**

This item has been filed as information received.

Councillor Erwin Elias would like to make a recommendation to the Tuktoyaktuk Community Corporation to have a sign out sheet for this equipment to avoid items being lost and that this equipment be offered to all interested organizations in the community to utilize.

He would also like to see Recreation showing interest in this equipment as well.

**v) Tuktoyaktuk Music Festival Committee – Request for Letter of Support, June 29, 2016**

Councillor Erwin Elias declared conflict on this issue at 9:25pm and left the chambers.

Motion made by Councillor James Pokiak to waive the fees for the Tuktoyaktuk Music Festival Committee to utilize the Arena and Kitti Hall from August 1<sup>st</sup> – August 9<sup>th</sup>, 2016 pending on cooperation from Tianna Elias-Kuptana & Kolten Gordon-Rubens approval to share the rental on the 6<sup>th</sup> of August.

Furthermore, that in waiving the fees for the setup and take down of all equipment does not close the Kitti Hall for the regular scheduled events.

Council also approves the request that all bingos to be cancelled from August 5-7<sup>th</sup>, 2016.

Seconded by Councillor Heavenly Elias.

**Motion# 180-16**

**Carried.**

**vi) Dr. Tsang, Sinfiona UK Collective – Request for Letter of Support (copy included) for July 2017 Concert in Tuk**

Council deliberated on the issue and would like more clarification on the GNWTs support for this and their stance on allowing these individuals to utilize the highway even though it will not be open to the general public.

**vii) GNWT ITI- Contribution Agreement for EDO position**

Motion made by Councillor Peter Nogasak to approve the Contribution Agreement for the Economic Development Officer position for a period of 2 years commencing on July 1, 2016-March 31, 2018 for a total amount of \$121,180.00

Seconded by Councillor Billy Emaghok.

**Motion #181 withdrawn by mover Councillor Nogasak and seconder Councillor Emaghok”.**

Council directed administration to review the salary for the EDO position and see where it sits on the Hamlet pay grid after benefits are taken off.

This information will then be brought back to Council for the July 20<sup>th</sup>, 2016 Regular Council meeting and then sent to ITI for a possible change in the budget.

Councillor Erwin Elias would like to see a meeting setup between the SAO, EDO and ITI to have a discussion regarding the budget and see where the EDO stands on her salary/benefits.

**viii) GNWT – 2016-2017 Recreation & Sport Contribution Program**

Motion made by Councillor James Pokiak to approve the 2016-2017 Recreation & Sport Contribution Agreement in the amount of \$32,000.00

Seconded by Councillor Erwin Elias.

**Motion# 182-16**

**Carried.**

**ix) Georgina Jacobson-Masuzumi- Georgina Jacobson-Masuzumi- Ltr RE: MLA Nunakput**

This item has been filed as information received.

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

**b) OTHER**

**i) RFD – Volunteer Fire Department Recommended Budget Increase**

Motion made by Councillor James Pokiak that Council amend the 2016-2017 Budget for Emergency Services by adding \$3000.00 for Materials and Supplies; \$5760.00 for wages for members attending meetings and training sessions; and, \$2250.00 for a Fire Chief Stipend; and that the budget amendment apply to meetings and training activities as of July 1, 2016 with the following exceptions: the members who participated in the Airport Emergency Response Exercise in June 2016 be compensated for the exercise in accordance with the proposed amendment.

Seconded by Councillor Erwin Elias.

**Motion# 183-16**

**Carried.**

**ii) GNWT-MACA Transfer Agreements to Receive and Approve:**

**1) Operations and Maintenance**

Motion made by Councillor Erwin Elias to approve the Operations and Maintenance transfer agreement in the amount of \$1,202,667.00.

Seconded by Councillor Heavenly Elias.

**Motion# 184-16**

**Carried.**

**2) Water and Sewer Services**

Motion made by Councillor Heavenly Elias to approve the Water and Sewer transfer agreement in the amount of \$467,344.00.

Seconded by Councillor Billy Emaghok.

**Motion# 185-16**

**Carried.**

**iii) RFD – Wheel Loader Backhoe Proposal**

After Council deliberation on this item it was the decision of Council not to accept this proposal for the Wheel Loader Backhoe.

At earlier Capital Planning meetings and during the budget approval there were set numbers in place for this equipment.

The Works Foreman was directed to shop around for the lowest possible cost and to stick to the budget that was given to him at that time.

Deputy Mayor Jim Stevens suggested that during the next budget review Council and staff should add in shipping costs for all equipment being purchased.

**iv) RFD – Bison Snow Cat Proposal**

Motion made by Councillor Erwin Elias to purchase the Bison Snow Cat for a total price of \$104,324.84; this would be an added spending amount of \$14,324.84 of new spending for this particular project.

Seconded by Councillor James Pokiak.

**Motion# 186-16**

**Carried.**

**v) Avery Cooper- Financial Audited Statements for approval**

This item has been dealt with under the Finance Comptroller staff report.

**12. BYLAWS**

NIL

**13. COUNCIL CONCERNS/SUGGESTIONS**

**a) NOTICE OF MOTIONS**

NIL

**b) OTHER**

- i) Councillor Heavenly Elias commended the youth that did the spring cleanup and stated that the Hamlet needs to start educating the public on how to properly use the garbage bins that are provided throughout the community.

Councillor Erwin Elias commented on the mess that was made down at the baseball field after the Canada Day events. He stated that the Recreation department should be cleaning up after every event.

- ii) Councillor Heavenly Elias would like to know if there is anything that can be done in regards to the blocking or covering the current landfill for when the highway opens. She suggested that it be covered with a huge billboard painted with a nice mural.

- iii) Youth Representative Jemra Gruben would like to know if a fence will be installed at the baseball field this summer as there will be tournaments happening this year.

Councillor Erwin Elias informed the Youth Representative that material for the fencing were supposed to be ordered before the first barge arrives in Tuk and that if they were not available the Works Manager might have some fencing that can be used temporarily.

- iv) Councillor Erwin Elias provided Council with an update on the Inuvik-Tuk Highway Corridor Working Group meeting that he attended in June. He stated that issues such as mitigation for the old pits were brought up and those present were informed that reclamation on the land will occur after each pit is closed. He stated that the overall sense of this meeting was that people were satisfied with the way things are going with the highway.
- v) Councillor Erwin Elias noted that during the last meeting the concern regarding skipping was brought up and he would like to see the Hamlet educating people through the bingo channel to use lifejackets if they plan on skipping.

Deputy Mayor Jim Stevens informed the Councillor that this concern along with others were brought to the attention of the Sgt. Cyr and he had committed to meeting with Council to discuss these issues further.

Councillor Erwin Elias would like to see what the RCMP have to say in this regard before any announcements are made to the community.

- vi) Councillor Erwin Elias requested that an update on the capital plan be presented to Council; he stated that work on the point was supposed to commence this summer as well as the levelling of the baseball field.

Deputy Mayor Jim Stevens informed the Councillor that the Works department was down at the field back blading it.

Councillor Erwin Elias also mentioned that the boat launch needs to be addressed this summer as there will be a lot of people utilizing the boat launch and we wouldn't want any further damage to happen to their boats.

- vii) Councillor James Pokiak would like to find out who owns the road going to the DEW line; he stated that this road is eroding pretty quickly after logs were removed.

Deputy Mayor Jim Stevens suggested that the Hamlet try and contact Department of National Defence (DND) as they own the road going to the DEW line.

Motion made by Councillor Erwin Elias to extend the meeting at 10:58pm  
Seconded by Councillor James Pokiak.

**Motion#187-16**

**Carried.**

- viii) Councillor Billy Emaghok commented on the stench of the current dump site and stated that the smell reaches the Reindeer Point residents.

- ix) Councillor Peter Nogasak expressed his frustrations with the service that the Tuktoyaktuk residents are experiencing.

Councillor Erwin Elias would like the Hamlet to put an announcement on the radio station channel for all residents experiencing problems to call the Hamlet so that we can try and get these issues corrected and possibly request a discount for these people.

- x) Councillor Peter Nogasak stated that there is a need for more staff at the health centre.

Deputy Mayor Jim Steven suggested that a letter be written to the Beaufort Delta Health & Social Services to express our concern in the shortage of staff.

Councillor Erwin Elias stated that at one time there was a list of concerns/issues that were brought to the attention of the MLA/Premier; he would like know if there was any follow up on these issues/concerns.

- xi) Councillor Billy Emaghok informed Council that the Northwestel pod beside the fire hall has not been used since the 1980s and stated that when staff from Northwestel was in town they were trying to repair it even though they were told that it hasn't been used in years.



xii) Deputy Mayor Jim Stevens would like administration to present Council with the RFD for the wage increases that were brought forward at a previous meeting. It states in the Employment bylaw that Council should review the wage increases every year but it was decided that Council would wait to see the financial statements to make a decision.

xiii) Councillor Erwin Elias would like to have the liquor restriction reviewed. When the restriction was set it was agreed upon that this be reviewed one year after it is set in place and this has not been done to date.

#### 14. IN-CAMERA SESSION

a) **Personnel – information to be provided at meeting**

Motion made by Councillor James Pokiak to go in-camera to discuss Personnel issues at 11:09pm.

Seconded by Councillor Peter Nogasak

**Motion# 188-16**

**Carried.**

Mayor Darrel Nasogaluak joined the meeting at 11:10pm

Councillor James Pokiak left the meeting at 11:13pm

Motion made by Councillor Billy Emaghok to arise from in-camera at 11:20pm

Seconded by Councillor Erwin Elias.

**Motion# 189-16**

**Carried.**

Motion made by Councillor Heavenly Elias to accept the amended SAO employment agreement as presented to Council.

Seconded by Councillor Peter Nogasak.

**Motion# 190-16**

**Carried.**

#### 15. ADJOURNMENT

Next regular meeting July 20, 2016 at 7:00pm

Motion made by Councillor Heavenly Elias to adjourn the meeting of July 6<sup>th</sup> at 11:21pm

Seconded by Councillor Billy Emaghok.

**Motion#190-16**

**Carried.**



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**Deputy Mayor Jim Stevens**

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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**ASAO Katrina Cockney**