

**INCORPORATED HAMLET OF TUKTOYAKTUK  
MINUTES FOR REGULAR COUNCIL MEETING #RCM16-16  
7:00PM, Wednesday, July 20, 2016**

**1) CALL TO ORDER**

Mayor Darrel Nasogaluak called the meeting to order at 7:07pm

**2) RECOGNITION OF COUNCIL MEMBERS PRESENT**

Mayor Darrel Nasogaluak, Councillors Erwin Elias, Deborah Raddi, Peter Nogasak, Billy Emaghok and James Pokiak.

Staff: SAO Bill Beamish and ASAO Katrina Cockney

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

Motion made by Councillor Deborah Raddi to excuse Councillors Heavenly Elias, Jackie Jacobson and Deputy Mayor Jim Stevens

Seconded by Councillor Peter Nogasak.

**Motion#191-16**

**Carried.**

**4) ADOPTION OF AGENDA**

**a) ADDITIONS/DELETIONS TO AGENDA**

i) 10 a (v) Letter to Premier Robert McLeod RE: Opening of the Tuk-Inuvik highway

ii) 11a(iv) GNWT 2016-2017 Regional Youth Sport Event Program Contribution agreement

iii) 11a (v) Terri-Lee Kuptana- Request to Council to waive fees

iv) 11a (vi) BDHSS- Reduction of Core Services for Tuktoyaktuk

v) 11c (ii) GNWT ITI Contribution Agreement For Approval/Discussion

i) 11 c (iii) Hamlet Budget Amendments For Approval

**b) MOTION TO ADOPT AGENDA**

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

Seconded by Councillor Peter Nogasak.

**Motion# 192-16**

**Carried.**

**5) DECLARATION OF INTEREST**

As & When.

**6) DELEGATIONS**

**a) RCMP**

Sgt. Cyr along with a new detachment member, Constable Nick Brain presented Council with the June policing report.

Sgt. Cyr informed Council that this would be his last Council meeting as he is scheduled to depart in August.

Highlights from the report were focused on substance abuse, repeated drug traffickers/impaired driving, youth/community policing and restorative Justice.

Councillor Erwin Elias stressed the importance of the RCMP being visible throughout the community from time to time.

Councillor Deborah Raddi questioned the RCMPs stance on snowmobiles skipping on water.

Sgt. Cyr informed Council that the people that are skipping are not breaking any laws and that if Council wanted to see something done, a bylaw would need to be created.

Council thanked Sgt. Cyr for his years of service in the community and informed him that all the concerns that were dealt with from Council it is very much appreciated.

Mayor Darrel Nasogaluak presented Sgt. Cyr with a Hamlet plate and mug to show our appreciation.

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

**a) COMMITTEE**

NIL

**b) SPECIAL MEETING(S)**

NIL

**c) REGULAR MEETING(S)**

**ii) RCM15-16 July 6**

Councillor Erwin Elias would like to know why Council did not approve the \$1500 donation request that was sent in by Annie Steen as it was not part of the motion to waive the rental fees and cancel bingos for that week.

Councillor Erwin Elias stated that a correction is needed on page 7 of 9 under item 13b (i) it should read "*All Recreation Events*" not every event.

Mayor Darrel Nasogaluak stated that under item 13b (ix) Northwestel needs to be added onto that concern.

Motion made by Councillor Peter Nogasak to approve the RCM15-16 minutes from July 6<sup>th</sup>, 2016 as amended.

Seconded by Councillor Billy Emaghok.

**Motion# 193-16**

**Carried.**

**8) REPORTS**

**a) ANNOUNCEMENTS**

NIL

**b) MAYOR'S REPORT**

Mayor Darrel Nasogaluak informed Council that he had spoken to Jim McDonald about his trailer by the school and was informed that he was having a hard time keeping the building secure. He stated that Mr. McDonald chose to demolish the building.

The SAO informed Council that there was a motion made in February 2016 to waive the

tipping fees waived for residential homeowners and a reduced/negotiated fee for commercial owners.

Councillor Erwin Elias suggested that administration look at the land titles to ensure the property is either commercial or residential

Mayor Darrel Nasogaluak informed Council that he is attempting to schedule a meeting with Mike Harlow to discuss gravel royalties and the outstanding invoice of \$323,000 for the Solid Waste Landfill, Phase 1. Consideration should be given to the 25-30% settling due to water-ice content.

Councillor James Pokiak suggested that the Hamlet invite members of the Inuvialuit Land Administration Commission to this meeting as well.

Councillor Erwin Elias stated that Mike Harlow does have someone acting on his behalf and that concerns have been piling up for the last 2 years now. He suggested that the Hamlet take advantage of the ILA staff that we have here and set a meeting up with them before our meeting with Mike Harlow. He also suggested that we give IRC and update on the process we have been taking to try and set a meeting up with Mike.

Councillor Erwin Elias stated that he received a lot of phone calls from people in the community wondering what the Hamlet is doing in regards to shoreline erosion. He would like to know who is making the calls for Council and who is pushing for something to get done.

The Mayor informed the Councillor that the Hamlet has compiled a story and sent it to CBC regarding the DPW building as well as the housing units. The Mayor is also proposing that he meet with the Premier and MLA during his visit in Yellowknife on the 27-28<sup>th</sup> of July and would like administration to check to see if they are available to meet on that day.

Councillor James Pokiak stated that before these issues get out of hand the Mayor should call CBC to inform them of what the Hamlet is doing and that the Hamlet should also mention the low land areas at risk for flooding as well.

**c) STAFF REPORTS**

NIL

**Mayor declared a break at 8:27pm**

**Reconvene at 8:35pm**

**9) BUSINESS ARISING (from)**

**a) DELEGATIONS**

NIL

**b) MINUTES**

**i) EDO AGREEMENT**

SAO Bill Beamish informed Council that a letter was sent to ITI in June to request an increase in funding for the EDO position. This request was not accepted but he stated that the Hamlet should try and lobby for more funding in 2017-2018.

**ii) \$1500 DONATION TO TUKTOYAKTUK MUSIC FESTIVAL**

Councillor Erwin Elias declared conflict on this issue and left the chambers at 8:50pm

Motion made by Councillor Deborah Raddi to donate \$1500 to the Land of the Pingos Music Festival Committee to go towards the jigging contest.

Seconded by Councillor Peter Nogasak.

**Motion# 194-16**

**Carried.**

**10) OLD BUSINESS**

**a) CORRESPONDENCE: OUTGOING**

**i)** Letter to Noella Cockney- Amended budget for Emergency Services

**ii)** Letter to Caroline Cochrane-Request for funding for derelict buildings

**iii)** Thank you letter to Peter Louie- Donation for Spring Cleanup

**iv)** Thank you letter to Eileen Jacobson- Donation for Spring Cleanup

**v)** Letter to Premier Bob McLeod RE: Opening of the Tuk-Inuvik Highway in 2018

All items i) through v) have been filed as information.

**b) OTHER**

NIL

**11) NEW BUSINESS**

**a) CORRESPONDENCE: INCOMING**

**i)** LGANT- 2016-2017 Membership Renewal

Motion made by Councillor Erwin Elias to renew membership with LGANT for the amount of \$300.00

Seconded by Councillor Deborah Raddi.

**Motion# 195-16**

**Carried.**

**ii)** GNWT- Accountability Framework 2015/2016 Reporting

This item has been filed as information received.

**iii)** GNWT- Pan-Canadian Framework for Clean Growth & Climate Change

This item has been filed as information received.

**iv)** GNWT 2016-2017 Regional Youth Sport Event Program Contribution agreement, \$9,000.0 for mayor's signature.

This item has been filed as information received.

- v) Terri-Lee Kuptana- Request to Council to waive fees  
Council decided not to waive fees for this request as the rental fee has always been in place for wedding ceremonies.
- vi) BDHSS- Reduction of Core Services for Tuktoyaktuk  
This item has been filed as information received.  
Council will send a letter to the Minister of Health to reiterate the statement that he made regarding the shortage of staff being dealt with on August 1<sup>st</sup>, 2016.

**b) LAND/DEVELOPMENT PERMIT APPLICATIONS**

**c) OTHER**

- i) Hamlet Purchasing Policy For Approval  
Motion made by Councillor Erwin Elias to approve the Hamlet Purchasing Policy as presented to Council.  
Seconded by Councillor Deborah Raddi.  
**Motion# 196-16** **Carried.**
- ii) GNWT ITI Contribution Agreement For Approval/Discussion  
Motion made by Councillor Deborah Raddi to approve the GNWT ITI Contribution Agreement for the Economic Development Officer for the amount of \$90,885.00 for the fiscal year July 1, 2016 to March 31, 2017 and for \$121,180 for the fiscal year April 1, 2017 to March 31, 2018; and,  
to also send a letter to ITI to inform them that the Hamlet will be lobbying for more flexibility in the funding for the EDO position for the fiscal year 2017-2018.  
Seconded by Councillor Erwin Elias.  
**Motion# 197-16** **Carried.**
- iii) Hamlet Budget Amendments For Approval  
Motion made by Councillor James Pokiak to approve the amended budget for 2016-2017 as presented to Council.  
Seconded by Councillor Deborah Raddi  
**Motion# 198-16** **Carried.**
- iv) Disposal of Surplus Computers  
Motion made by Councillor Deborah Raddi to approve the disposal of the Hamlet office computers and to also allow staff members to purchase these computers at a cost of \$100.00. Furthermore, that if any computers remain after staff has a chance to purchase, any computers left over will be then donated to the Jason Jacobson Youth Centre.  
Seconded by Councillor Peter Nogasak.  
**Motion# 199-16** **Carried.**  
The SAO informed Council that the surplus office computers are between 10 and 15 years old and are to be offered to staff after they are replaced and the information on them has been deleted. There is no warrantee as to the condition of the computers. 1-2 of the surplus computers will be retained and may be used as public access computers in the office.

## **12. BYLAWS**

NIL

## **13. COUNCIL CONCERNS/SUGGESTIONS**

### **a) NOTICE OF MOTIONS**

### **b) OTHER**

- i) Councillor Deborah Raddi expressed her frustration with the level of service the community is receiving from Northwestel.**

SAO Bill Beamish informed the Councillor that this concern was brought to the Ministers attention on July 18th and that staff have a list of approximately 30 phone subscribers with complaints that will be forwarded to NWTel. Also, NWTel has a service person in the community at this time working on the connections.

- ii) Councillor Deborah Raddi would like an update on the 155 Beaufort Drive renovations.**

SAO Bill Beamish informed the Councillor that the work has come to a halt as we are waiting material to arrive on the barge and he also stated that the work that is being done is very good.

- iii) Councillor Erwin Elias brought up the suggestion that Council broadcast their meetings for the community to hear/see once again.**

SAO Bill Beamish informed Councillor Erwin Elias that the Hamlet has started up a Facebook page and have been posting Council Briefs, meeting dates and public notices on there for everyone to see.

Councillor Erwin Elias stated that this is really good to hear as he is happy that people will start to be informed of what goes on during the Council meetings.

- iv) Councillor Erwin Elias stated that administration will have to start responding to people that send in correspondence to Council. He stated that the letter that was sent in from Annie Steen on behalf of the Tuktoyaktuk Music Festival was not followed up on and she was not notified of any decision that was made.**

- v) Councillor James Pokiak would like to see the power lines that are attached to the housing units at the point be removed in case these buildings fall into the ocean.**

- vi) Councillor James Pokiak would like to clear up a comment that was made during the public meeting regarding the private homeowners getting better treatment then those that live in public housing. He stated that this is a misunderstanding as private homeowners do experience difficulties with the services as well.**

Mayor Darrel Nasogaluak would like to know if the Hamlet or the local housing association would be interested in doing a study on pumped delivery vs trucked water delivery. He would like to know if the Hamlet and housing are providing the allotted

liters per person, per day to our customers or if the amount is higher.

- vii) Councillor Billy Emaghok stated that there are a lot of loose dogs running around town.
- viii) Councillor Peter Nogasak would like to know if the Public Works department has enough weights to sink the pipeline.

SAO Bill Beamish informed Councillor Nogasak that he will check with the Works Manager regarding the weights.

- ix) Mayor Darrel Nasogaluak would like administration to send an email to the eCoast Guard to see if they will be putting the buoys out on the river.
- x) Mayor Darrel Nasogaluak would like to discuss the royalties that the Hamlet would be paying in regards to the material that was hauled from source 177. He stated that this material has a 25-30% settling amount. He stated that Council needs to try to negotiate a reduced rate based on the material hauled.

#### 14. IN-CAMERA SESSION

NIL

#### ADJOURNMENT

Councillor James Pokiak informed Council that he will not be in attendance for the August 3<sup>rd</sup> meeting.

Next regular meeting August 3, 2016 at 7:00pm

Motion made by Councillor Deborah Raddi to adjourn the July 20<sup>th</sup> meeting at 10:12pm

Seconded by Councillor James Pokiak.

**Motion#200-16**

**Carried.**



**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.

  
for SAO Bill Beamish