

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM17-16
7:00PM, Wednesday, August 3, 2016**

1) CALL TO ORDER

Councillor Erwin Elias was nominated as Chairperson and called the meeting to order at 7:05pm

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Councillors Heavenly Elias, Deborah Raddi, Peter Nogasak, Billy Emaghok and Erwin Elias.

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 James Pokiak, Jackie Jacobson, Deputy Mayor Jim Stevens and Mayor Darrel Nasogaluak.

Seconded by Billy Emaghok.

Motion#201-16

Carried.

4) ADOPTION OF AGENDA

a) MOTION TO ADOPT AGENDA

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

Seconded by Councillor Heavenly Elias.

Motion# 202-16

Carried.

5) DECLARATION OF INTEREST

As & When.

6) DELEGATIONS

NIL

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

CPC 06-16 July 27

The SAO informed Council that Michel Lanteigne, PEng., from AECOM will come in next week to inspect phase 1 of the Solid Waste Site and to discuss options for phase 2.

Councillor Erwin Elias questioned if the culvert was an add on to the project.

The SAO informed Councillor Erwin Elias that the culvert was an addition to the project and that the work that will be done by Gruben's to complete phase 1 will be shaping and completing the pad/road.

Motion made by Councillor Deborah Raddi to approve the RCM15-16 minutes from July 6th, 2016 as amended.

Seconded by Councillor Heavenly Elias.

Motion# 203-16

Carried.

b) SPECIAL MEETING(S)

NIL

c) REGULAR MEETING(S)

i) RCM16-16 July 20

Councillor Heavenly Elias stated that she was not present at this meeting, therefore a correction is needed under 4b.

Councillor Deborah Raddi stated that a correction is needed on page 4 of 7 under b (ii) the minutes need to reflect on the time Councillor Erwin Elias came back into the meeting.

A correction is also needed on page 7 of 7 extra "e" to coast guard

The SAO informed Council that a meeting took place with Patrice Stuart from ILA, the ASAO and himself this afternoon regarding the need for gravel in the community and about the outstanding invoice that the Hamlet has.

He passed on a letter from AECOM re: settlement of the gravel to Ms. Stuart and identified this as a topic amongst others that Council wanted to meet/discuss with Mike Harlow and possibly Duane Smith.

Motion made by Councillor Heavenly Elias to approve the RCM15-16 minutes from July 20th, 2016 as amended.

Seconded by Councillor

Motion# 204-16

Carried.

8) REPORTS

a) ANNOUNCEMENTS

NIL

b) MAYOR'S REPORT

NIL

c) STAFF REPORTS

i) Recreation

Councillor Erwin Elias is very happy with what is going on in the Recreation Department and stated that this is a really good schedule.

Motion made by Councillor Billy Emaghok to accept the Recreation Manager report as presented.

Seconded by Councillor Deborah Raddi.

Motion# 205-16

Carried.

ii) Fire Department

The SAO stated that there is room in the budget to give an allowance to those members who get called to fight a fire, it will be treated as a training exercise.

Councillor Erwin Elias stated that this is a pretty huge fire fighters list and is really good to see. Got to keep them busy so that they would not lose interest.

Motion made by Deborah Raddi to accept the Fire Chief report as presented.

Seconded by Councillor Peter Nogasak.

Motion# 206-16

Carried.

iii) Economic Development

The SAO informed Council that he is very pleased with the work that the EDO is doing and stated that she is very pro-active with members of the community. He also informed Council that ITI has agreed to negotiate the remuneration for the EDO position for the 2017-2018 fiscal year within the amounts approved.

Councillor Peter Nogasak stated that there is a correction needed under bullet #6 it should read MLA Herb Nakimayak not Norwegian.

Motion made by Deborah Raddi to accept the Economic Development report as presented.

Seconded by Councillor Peter Nogasak.

Motion# 207-16

Carried.

iv) Public Works

Councillor Heavenly Elias would like to know what does the Hamlet do with the two vacuum trucks?

The SAO suggested that the Foreman bring in some costs on repairing the vacuum trucks and come back to Council with a recommendation.

Motion made by Deborah Raddi to accept the Public Works report as presented.

Seconded by Councillor Billy Emaghok.

Motion# 208-16

Carried.

v) Administration

The SAO invited Council to go and take a tour of the 155 Beaufort Drive unit. The SAO is still working on the 2012-2014 CanNor report for the Kitti Hall renovations. CanNor rejected a huge portion of the projects that were included in the 2016 CanNor application.

Councillor Erwin Elias informed Council first heard of the CanNor application there was a list of 26 items that Council was waiting for, after re-submitting the application it turns out that it was never submitted to CanNor.

(1) Capital Project Updates

The SAO gave Council a detailed update of each capital project.

He stated that the Hamlet received a quote for the surface material for levelling off the basketball court, the quote came in at \$8500.00

Councillor Erwin Elias suggested that it would be best to wait for next year to do any work on the basketball court and maybe the Hamlet can purchase the product this year.

Councillor Erwin Elias thanked the SAO and his staff for being so helpful and that he would like to make it noted that the Hamlet has played a really big role with the music festival this year.

(2) Community plan & Zoning Bylaw Update – July 26 16

Motion made by Councillor Deborah Raddi to accept the Senior Administrative Officer report as presented.

Seconded by Councillor Peter Nogasak.

Motion# 209-16

Carried.

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) MINUTES

i) RCM16-16 July 20

(1) Coast Guard buoy

Councillor Billy Emaghok stated that a buoy came down from the river and stayed out in the ocean where the shipping lane is, he is worried that it will become a hazard to navigation once it starts getting dark.

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

i) Letter to Terri-Lee Kuptana RE: Request to waive rental fees

ii) Letter to Coast Guard RE: Buoy placement in Tuktoyaktuk

iii) Letter to Annie Steen RE: Requests dated July 6th & July 20th, 2016

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

Chairperson declared a break at 8:00pm

Reconvene at 8:13pm

b) OTHER

i) 2016 CANNOR Application – Amended

The SAO briefed Council on the amendments that have been made to the CanNor application.

Motion made by Councillor Deborah Raddi to amend the 2016 CanNor application.

Seconded by Councillor Heavenly Elias.

Motion#210-16

Carried.

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

i) E-Mail July 27, 2016 from Lee Williams, NWT Housing, regarding Disposal of Dilapidated Homes in Tuk

The SAO informed Council that NWT Housing would like to move the two houses at the point and he suggested that they be moved near the polar shelf area until they are sold by tender.

The SAO is suggesting that Council allow him to negotiate a storage cost of \$750.00 per unit per month for a period not to exceed 6 months.

Councillor Peter Nogasak questioned if the lots need to be removed from the lands inventory after the units are moved.

The SAO informed Council that there are danger hazards on the edge of the shoreline at the point, he suggested to the Foreman that traffic cones be put up as the land at the edge can fall at anytime.

Motion made by Councillor Deborah Raddi to approve the response to the NWT Housing Corporation for a timeframe of 6 months maximum with a storage fee of \$750.00 per unit and to also include the other elements of the email.

Seconded by Councillor Peter Nogasak.

Motion# 211-16

Carried.

ii) Parachute – Preventing Injuries Saving Lives, Letter received July 27, 2017

This item has been filed as information.

iii) GNWT- Smoke exposure from wildfire- Guidelines

This item has been filed as information.

iv) GNWT MACA- NWT Asset Management Strategy

Councillor Deborah Raddi questioned if there are any staff interested in this program, she recommended that the ASAO and the Public Works Foreman sign up for this.

The SAO will bring this item back to Council after discussions with staff.

v) Melissa May- On Eagle's Wings Ecumenical Ministries- request to waive rental fees for Kitti hall August 15-19th, 2016

Councillor Deborah Raddi stated that the timeframe they requested is not available at this time.

Chairperson Erwin Elias suggested that booking for any rentals of Kitti Hall be sent in at least a month in advance.

vi) Tuk Minor Hockey Association, Tyrone Raddi- Request for funding

Councillor Heavenly Elias declared conflict on this issue and left the chambers at 8:35pm

Council has decided that this item will be deferred to the next Council meeting
Councillor Heavenly Elias returned back at 8:36pm

vii) Elizabeth Arey- Request for rentals fees waived for Nutrition North program

Councillor Erwin Elias stated that there might be something set in place for a policy to have no organizations cooking in the hall after the renovations were done.

The ASAO informed Council that there was no policy in place for this request.

Motion made by Councillor Deborah Raddi to waive the rental fees for the Nutrition North program every Sunday afternoon from 1-3pm until the Jason Jacobson Youth Centre reopens.

Seconded by Councillor Heavenly Elias.

Motion# 212-16

Carried.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

NIL

c) OTHER

i) RFD - GNWT Ground Ambulance & Highway Rescue Services Funding Program

The SAO gave Council a brief background of the RFD on the Ground Ambulance &

Highway Rescue Services.

Councillor Erwin Elias suggested that the Hamlet work with Tsiigehtchic/ Fort McPherson to see if their studies can assist us.

Councillor Deborah Raddi stated that she would like to see this study being done even though the Hamlet might not be the ones providing the rescue service.

Motion made by Councillor Deborah Raddi to submit an application for funding under the Ground Ambulance and Highway Rescue Service funding program for the purpose of developing local capacity to respond to highway emergencies both within the community and on the new Tuk-Inuvik highway.

Seconded by Councillor Peter Nogasak.

Motion# 213-16

Carried.

ii) RFD - Outstanding Water Licence Requirements

Motion made by Councillor Peter;

That AECOM be contracted to prepare a Terms of Reference and timeframe for an assessment of the effects of the Solid Waste Disposal Facilities on the small bay adjacent to the facility as required pursuant to Part D.34. of the Water Licence N513-0714; and,

That the Hamlet of Tuktoyaktuk notify the Inuvialuit Water Board that staff are continuing to work to meet the Terms and Conditions of the licence to complete the Hazardous Waste Management Plan Part E. 3, and the Terms of Reference and timeframe for the Impact Assessment Part D.34 and to request the target dates to meet these requirements be extended to March 31, 2017.

Seconded by Councillor Deborah Raddi.

Motion#214-16

Carried.

iii) RFD - MACA-Clean Water & Wastewater Fund Program – August 12, 2016 submission date for 2019 Project Completion

Motion made by Councillor Deborah Raddi that staff prepare an application for funding under the Clean Water & Wastewater fund to undertake upgrades to the sewage disposal site and lagoon.

Seconded by Heavenly Elias.

Motion# 215-16

Carried.

12. BYLAWS

NIL

13. COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

b) OTHER

i) Councillor Billy Emaghok stated that he met a couple from Windsor, Ontario and they stated that a lot of people cannot wait to travel to Tuk on the highway and questioned if the Hamlet had a RV park.

ii) Councillor Billy Emaghok stated that he is very unhappy with the Northwestel service as there has been a lot of disruptions to both phone lines and internet.

Councillor Deborah Raddi stated that this is starting to become a safety issue as it is effecting the emergency services to our community.

- iii) Councillor Peter Nogasak commented on the road conditions throughout the community he stated that improvements are needed on the roads in regards to the shoulders and materials being lost.
- iv) Councillor Peter Nogasak would like to know if the hamlet should be including Parks Canada into the shoreline erosion discussions as the pingos would be in jeopardy of eroding once the bluff washes away.
- v) Councillor Heavenly Elias would like to know if the Hamlet is still picking up large items from residents yards as there are a lot of people with junk piling up outside of peoples homes.

Councillor Erwin Elias informed Council that the garbage contract does include large item pickups but it becomes overwhelming when you have a lot of houses to do.

- vi) Councillor Heavenly Elias informed Council that the CKLB radio station is down once again and would like to know when it will be hooked back up.

The SAO informed Council that he contacted New North Networks regarding the equipment and will be working with them to bring information and a recommendation to Council to repair or upgrade the equipment. Councillor Heavenly Elias would like to know if the sewage contract renewal will be tabled before Council.

- vii) Councillor Deborah Raddi stated Radio station equipment needs to be upgraded.

Councillor Erwin Elias suggested that the SAO contact Inuvik to see what type of equipment they have.

- viii) Councillor Deborah Raddi stated that EGT are opening up the highway gate for family to go and pick berries she would like to see it opened for everyone and not only for the family of the company.

Chairperson Erwin Elias would like to see a letter sent to the Department of Transportation and EGT on this concern.

- ix) Councillor Deborah Raddi would like a copy of Hamlet budget sent to her.
- x) Councillor Billy Emaghok informed Council that the equipment that is currently at the radio station was donated by Northwestel when they had cable services.
- xi) Councillor Erwin Elias would like to get an update on the Canadian travel for Council/Employees he stated that this fare was supposed to be equivalent to the Pivot fares.
- xii) Councillor Erwin Elias gave Council an update on the progress of the 2016 Land of the Pingos Music Festival and invited Council to go and take a look at the setup in the arena.
- xiii) Councillor Billy Emaghok expressed concern for the young person that was skipping by the swimming pool that almost drowned. He stated that the young person was lucky there were bystanders there who assisted him.

14. IN-CAMERA SESSION

a) Bring item forward from June 2016

This item will be tabled to the next regular council meeting.

Motion made by Councillor Billy Emaghok to go into camera at 9:17pm to discuss information received in confidence.

Seconded by Councillor Deborah Raddi

Motion# 216-16

Carried.

Motion made by Councillor Deborah Raddi to arise from the in-camera session at 9:29pm

Seconded by Councillor Peter Nogasak.

Motion# 217-16

Carried.

15. ADJOURNMENT

Motion made by Councillor DR to adjourn the August 3rd, 2016 regular Council meeting.

Seconded by Councillor HE at 9:35pm

Motion# 217-16

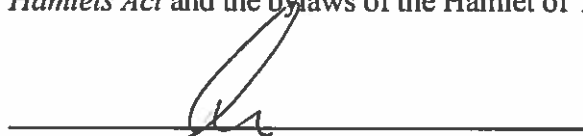
Carried.

Next regular meeting August 17, 2016 at 7:00pm



Chairperson Erwin Elias

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