

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM18-16
7:00PM, WEDNESDAY, AUGUST 17, 2016**

1) CALL TO ORDER

Mayor Darrel Nasogaluak called the meeting to order at 7:06pm

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Mayor Darrel Nasogaluak, Councillors Erwin Elias, Peter Nogasak, Billy Emaghok, Deborah Raddi and Jackie Jacobson.

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

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBERS

Motion made by Councillor Deborah Raddi to excuse Councillors James Pokiak, Heavenly Elias and Deputy Mayor Jim Stevens.

Seconded by Councillor Erwin Elias.

Motion#219-16

Carried.

4) ADOPTION OF AGENDA

a) MOTION TO ADOPT AGENDA

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

Seconded by Councillor Peter Nogasak.

Motion# 220-16

Carried.

5) DECLARATION OF INTEREST

As & When.

6) DELEGATIONS

a) RCMP July Mayor's Policing Report

Sargent Marco Papillion introduced himself to Council and went over the July Policing Report.

He would like to meet with members of Council to go over a client satisfaction survey to see how the RCMP is doing in the community, this survey has been sent out to the community members as well to gain more feedback on the service the detachment is providing.

Councillor Billy Emaghok welcomed the new Sgt to the community and would like to bring to his attention of under age youth that are operating the ATVs throughout the community.

Councillor Jackie Jacobson informed the Sargent that there is a lack of night time patrols in the community, he would like to see more of a presence from the RCMP members.

Councillor Deborah Raddi welcomed the new Sargent, she would like to see more presence from the RCMP at the local events.

She also informed the Sargent that local people do have scanners in the community.

Councillor Erwin Elias spoke about an incident that occurred at the music festival where he called for assistance and the scanners picked up the call.

He stated that there was no presence at the festival from the RCMP.

He questioned the Sgt on the seatbelt requirements and questioned if the members would be more lenient because we are in a small community.

The Sgt informed the Councillor that the RCMP members would give the person a warning before issuing a ticket for not wearing a seatbelt.

Councillor Erwin Elias also spoke about the snowmobiles as the winter season is coming soon and there will be a lot of people driving snowmobiles around that will be coming up and that residents in the community would most likely not wear helmets due to hunting and other means.

Two RCMP had their assault rifles out during the day, what policy does the RCMP have in regards to closing off areas that are near the danger zone.

Councillor Erwin Elias also brought up the incident during a stand off in the community because there were no road blocks set up to keep people away from the area that they were dealing with.

He stated that people were walking right through the area and he would like to see some sort of policy that the RCMP need to follow if they come into this situation again.

Mayor and Council thanked the Sgt for coming to the meeting and presenting the Mayor's report.

1. Dustin Whalen- Natural Resources Canada Presentation

Dustin Whalen attended the meeting as a delegate and presented a very interesting and informative series of slides about recent work that he has been doing in the community to update the Beaufort Sea Coastal Geoscience Study, with particular reference on siltation in the Tuk harbour channel and erosion of nearby islands and coastal areas. This is an ongoing study that Mr. Whalen does annually and provides a very good basis for decision makers to see what has happened to our coastal areas over time.

Council was very appreciative of the update and expressed interest in acquiring copy of the presentation as soon as it is available.

Council also received copy of a Shoreline Erosion Presentation and information that has been prepared by MACA for the Minister Robert C McLeod to present at upcoming meetings in Ottawa.

Councillor Jackie Jacobson questioned if thermo syphons can be used to keep the permafrost on the island cool, to try and prevent the permafrost from melting.

Mayor and Council thanked Dustin Whalen for the presentation and informed him that this information will assist the Hamlet in our efforts in lobbying for shoreline erosion funding from the Government.

2. Tuk DEA

Maureen Pokiak, Tuk EA Chair, attended the meeting to discuss her request that the Hamlet organize the 2016-17 school bussing contract in exchange for a fee to be provided by the DEA. Council agreed to accept the fee and directed the SAO to prepare and issue a tender for bussing as quickly as possible.

Councillor Erwin Elias would like to know the difference in funding from last year compared to this year. The DEA Chairperson informed Council that the DEA received \$21,300 last year and that this year only 3 communities are accessing funds for bussing.

The DEA Chairperson stated that they will give the Hamlet \$50K to provide the bussing service for the students.

Councillor Erwin Elias informed the DEA Chairperson that we need stats from last years attendance on how many students used the bussing services to add into the tendering process

Motion made by Councillor Jackie Jacobson that Council direct administration to accept the \$50K from the Tuktoyaktuk DEA and to put a tender out for school bussing services. Seconded by Councillor Peter Nogasak.

Motion#221-16

Carried.

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

a) COMMITTEE

NIL

b) SPECIAL MEETING(S)

NIL

c) REGULAR MEETING(S)

i) RCM17-16 Aug 3

Motion made by Councillor Deborah Raddi to adopt the RCM17-16 minutes.

Seconded by Councillor Peter Nogasak.

Motion#222-16

Carried.

8) REPORTS

a) ANNOUNCEMENTS

i) Councillor Jackie Jacobson thanked the Land Of The Pingos Music Festival Committee for hosting the music festival.

ii) Councillor Jackie Jacobson stated that Bob's Welding is storing rocks in the Hamlets property and that the Hamlet should utilize those rocks for the shoreline mitigation.

3. MAYOR'S REPORT

Mayor Nasogaluak reported to council on recent meetings that he has had in Yellowknife, Dawson City and Paulatuk. In Yellowknife he met with the Minister Robert C McLeod and MLA Herbert Nakimayak to discuss erosion concerns; in Dawson City he visited heritage sites and discussed models for Tuk; and, in Paulatuk he met with the mayor and with the MLA again to discuss housing, income assistance and other shared concerns.

Mayor Darrel Nasogaluak also informed Council that the MLA will arrange to meet with Council at a later date and that he as requested that the Council Briefs be forwarded to him via email.

b) STAFF REPORTS: JULY

- i) **Fire Department**
Received as information.

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

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

Councillor Deborah Raddi stated that if the Hamlet does support one organization they should do it for all, if they knew that this opportunity was coming up they should have tried to fundraise more throughout the year.

Councillor Erwin Elias stated that when youth travel they are representing our community we need to show our support and that the Hamlet has to create a policy to support organizations and give funds.

Mayor Darrel Nasogaluak suggested that during the budgeting process we need to setup a fund for the purpose of giving grants/donations to organizations .

Motion made by Councillor Erwin Elias to donate \$2000 to the Tuktoyaktuk Minor Hockey Association.

Seconded by Councillor Jackie Jacobson

3 Councillors in favor

2 Councillors against

Motion# 223-16

Carried.

Motion made by Councillor Jackie Jacobson that administration develop a donation/grant policy for the Hamlet.

Motion#224-16

Carried.

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

i) Letter to Canadian Coast Guard- Buoy Placement

This item has been filed as information.

ii) Letter to Melissa May, On Eagle's Wings- Rental request

This item has been filed as information.

iii) Letter to Elizabeth Arey- Request for facility usage

This item has been filed as information.

iv) Letter to Aleta Fowler (CanNor) RE: 2013-14 Kitti hall upgrade project

This item has been filed as information.

b) OTHER

NIL

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

i) Robert Illasiak- Application for business licence – PAW Contracting

Motion made Councillor Erwin Elias to approve the business licence application for

Robert Illasiak.
Seconded by Councillor Jackie Jacobson.
Motion#225-16

Carried.

ii) **Jennifer Tetlich NWT Health & Social Services Authority- Response to letter regarding shortage of staff**
This item has been filed as information.

iii) **Lois Chouinard- Request for waiving of rental fees for Kitti Hall usage for the TUK STRONG WOMEN'S GROUP**
The SAO informed Council that this request can be withdrawn from the agenda.

iv) **GNWT Caroline Cochrane Minister Responsible of housing RE: Request for funding**
This item has been filed as information.

v) **Tuk DEA- RE: Bussing Services**
This item has been dealt with under delegations.

vi) **Tuktoyaktuk Shoreline Erosion Presentation**
The SAO informed Council that there is \$60K of deferred revenue that can be used for shoreline mitigation.

He stated that this money can be used to pull up rip rap from the shoreline, costs from the Foreman would be about \$11K.

He stated that the east side of the point needs attention as well as the edges of the cliff are ready to collapse at any given time.

Councillor Erwin Elias stated that the barges at NTCL were brought up in a previous council meeting to be used at the point for shoreline erosion.

He stated that the argument that was brought up was rust on the barge, yet the hamlet turned down the offer but we allow them to sit in the water.

Councillor Peter Nogasak questioned if there was any follow up with the cement slabs across at Esso.

Mayor Nasogaluak stated that should Council get a deal with Bob Gully in regards to the rip rap, Council can call a special meeting to make a resolution.

Councillor Jackie Jacobson suggested that if a contract is drawn up that one of the requirements be that they would place the material at the places that the Hamlet identifies and that Councillor Peter Nogasak be present.

Councillor Jackie Jacobson moved that staff be authorized to expend the \$60,000 that is allocated in the budget for shoreline erosion and, that anything costs over \$60,000 will come back to Council for a resolution.

Seconded by Councillor Deborah Raddi.

Motion# 226-16

Carried.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

c) OTHER

i) Hamlet of Tuktoyaktuk Computer & Internet Usage Policy

Motion made by Councillor Deborah Raddi to approve the Computer & Internet Use Policy as presented.

Seconded by Councillor Jackie Jacobson.

Motion# 227-16

Carried.

ii) Brad Felix- Application for livery licence

Motion made by Councillor Erwin Elias to approve the livery licence application received from Brad Felix as presented to Council.

Seconded by Councillor Deborah Raddi.

Motion# 228-16

Carried.

iii) Brad Felix – Application for business licence

Motion made Councillor Erwin Elias to approve the business licence application for Brad Felix.

Seconded by Councillor Jackie Jacobson.

Motion#229-16

Carried.

iv) Clean Water & Wastewater Fund (CWWF) Application

The SAO informed Council that a sloped solution to the sewage lagoon discharge chutes will be put into this application as well as an addition of 40 meters to the road for a temporary dump location that will be converted to a RV Sani-dump site. After speaking with the Foreman we are proposing to raise the dyke by a meter and a half based on the constructed survey completed last year.

Motion made by Councillor Deborah

That Council approve an application to the Clean Water and Wastewater Fund for the Wastewater Truck Discharge and Lagoon upgrades at a total cost of \$725,000 over three fiscal years, split 75% - 25% between the federal Government and the Hamlet of Tuktoyaktuk; and that, if approved, Council commits to adding is 25% share of the cost, \$181,250 to the Capital Budget.

Seconded by Peter Nogasak.

Motion# 230-16

Carried.

The SAO stated that the second application will be in the amount of \$250K to repair the intake pump at the water treatment plant.

MACAs recommendation is to follow their system with using just one intake pump but this will leave the community without water for a number of days.

Motion made by Councillor Deborah Raddi

That Council approve the application to the Clean Water and Wastewater Fund to repair the water intake pump at the water treatment plant at a cost of \$250,000 over three fiscal years, split 75% - 25% between the federal Government and the Hamlet of Tuktoyaktuk; and that, if approved, Council commits to adding \$62,500 to the Capital Budget.

Seconded by Councillor Peter Nogasak.

Motion#231-16

Carried.

v) **RFD- Picnic Shelters at point**

Motion made by Councillor Billy Emaghok

That Council approve a concept design for three picnic shelters at the Point to be altered to make the shelters on skids.

Seconded by Councillor Peter Nogasak.

Motion# 232-16

Carried.

vi) **Community Plan & Zoning Bylaw Update**

This item has been filed as information received.

EE- Anything planned for the cemetery mapping to be updated, last survey was done in 2004.

12. BYLAWS

a) **Lottery Bylaw# 363-16**

For Approval

Motion made by Councillor Jackie Jacobson to approve first reading for Bylaw#363-16.

Seconded by Deborah Raddi.

Motion# 233-16

Carried.

13. COUNCIL CONCERNS/SUGGESTIONS

a) **NOTICE OF MOTIONS**

NIL

b) **OTHER**

- i) Councillor Peter Nogasak stated that the DPW shop has led paint on the building and he would like to know if any of the contaminants were taken out before they put this in the dump.

The SAO stated that DPW Projace Manager Ahmad Alkhalaf had assured him that all the contaminated materials were put in a container for shipment. The contractor came into the office and met with the Foreman, they will be doing additional cleanup of the contaminated material still sitting in the dump if necessary.

- ii) Councillor Peter Nogasak questioned if the Emergency Plan Hamlet will be updated anytime soon.

The ASAO informed Council that she will be meeting with MACA staff in Yellowknife to go over the Hamlet's Emergency Response Plan and bringing it forward for adoption after this review is completed.

- iii) Councillor Billy Emaghok stated that residents are still waiting for Northwestel to come in and repair services.

- iv) Councillor Billy Emaghok stated that loose dogs are still a problem in the community

- v) Councillor Erwin Elias stated that the alcohol restriction was supposed to be reviewed after one year. He would like to see this item revisited and maybe setup a public meeting to discuss this issue.

- vi) Councillor Erwin Elias would like an update on the ILA royalties.
SAO Bill Beamish informed Councillor Erwin Elias that a meeting was held with Patrice Stuart, ILA regarding the invoice on royalties, gravel needs for the community and the settlement of ice that was present during the gravel haul for the Solid Waste Site.

Councillor Erwin Elias would like to know if the island can be added onto the agenda as this should be part of the Hamlets priority.

- vii) Councillor Erwin Elias informed Council that the culvert by the Northern Store is open once again and there is a stream going right into the harbour.
This concern was brought up nearly 3 years ago and there was no follow up done. A recommendation was made that the Hamlet close off the culvert by the Northern store and/or move it to a different location.

Councillor Deborah Raddi suggested that the information we gathered on this culvert be sent to the Environment and Natural Resource Minister.

Councillor Erwin Elias would like to know the Northern store's plan for relocating their gas station because in the future they are going to need a larger space.

Mayor Darrel Nasogaluak would like to see if ENR can do samples of the ground to see if there are any contaminants are present.

- viii) Councillor Erwin Elias would like to know if core samples can be done on the hill by cubby's lake because if that hill does have gravel in there it would be a benefit to the community.

- ix) Councillor Deborah Raddi would like to thank the Tuktoyaktuk Fire Department for responding quickly to the incident that happened on Mangilaluk Road. She stated that the RCMP need to work on their protocol when it comes to serious matters like this.

- x) Mayor Darrel Nasogaluak would like to see the Hamlet pressuring the Government to fund a resource person for our highway preparedness committee. He suggested that the Hamlet approach other organizations to join this committee.

Councillor Erwin Elias informed Council that this Highway preparedness committee is to come together to plan the grand opening of the highway and other aspects that may arise.

Councillor Jackie Jacobson suggested that the Hamlet try and get the Snowbirds to come to the community for the grand opening of the highway.

- xi) Mayor Darrel Nasogaluak would like to follow up on the suggestion that the Hamlet utilize Dustin Whalen's knowledge to try and develop a presentation for the Hamlet to use in our lobbying efforts for shoreline erosion.

Motion Councillor Deborah Raddi to extend the meeting at 11:00pm

Seconded by Councillor Peter Nogasak.

Motion#234-16

Carried.

14. IN-CAMERA SESSION

Motion made by Councillor Deborah Raddi to go into camera to discuss information provided in confidence at 11:03pm

Seconded by Councillor Erwin Elias.

Motion# 235-16

Carried.

Motion made by Councillor Erwin Elias to come out of camera at 11:53pm

Seconded by Councillor Deborah Raddi.

Motion# 236-16

Carried.

a) Extension of Sewage Contract

Council has decided that the extension will not be granted to North Coast Supply Ltd.

b) RFD- Cost of living increase- Bylaw 318, Section 7 (e)

Motion made by Councillor Erwin Elias

That Council receive the Statistics Canada Consumer Price Index and approve an increase of 1.7% retro active to April 1st, 2016, on the anniversary of any employee who reaches the maximum step of the Hamlet salary pay grid in this FY, pursuant to Section 7(e) of the Tuktoyaktuk Employment Bylaw# 318.

Seconded by Councillor Billy Emaghok.

Motion# 237-16

15. ADJOURNMENT

Motion made by Councillor Deborah Raddi to adjourn the meeting at 11:48pm

Seconded by Councillor Jackie Jacobson.

Motion# 238-16

Carried.

Next regular meeting: Wednesday, September 7, 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