

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM19-16
7:00PM, WEDNESDAY, SEPTEMBER 7, 2016**

- 1) CALL TO ORDER at 7:01pm
- 2) RECOGNITION OF COUNCIL MEMBERS PRESENT
Mayor Nasogaluak; Councillors: Raddi, Gloria Elias, Stevens, Erwin Elias, Nogosak, Emaghok, Pokiak
- 3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBERS
Councillor Jacobson and Youth Representative Jemra Gruben
- 4) ADOPTION OF AGENDA
MOTION TO ADOPT AGENDA as amended
Moved by Councillor Raddi/Seconded by Councillor Stevens
That the agenda be adopted as amended.
Motion #238.16
Carried
- 5) DECLARATION OF INTEREST
Nil
- 6) DELEGATIONS
 - a) NORTHWESTEL
Andy Kaszycki, Director, Field Operations for Northwestel, attended the meeting and made a presentation to Council about the current activities in the community and future plans to expand and improve telephone services in Tuktoyaktuk. The presentation focused on the following activities:
 - Modernisation Plans
 - Fibre Redundancy
 - Canada North Fibre Loop
 - Local Service Improvements 2016/17
 - Central Office switch replacement (Modernization program) - completed
 - DMS-10 replaced with Genband G6 / Tellabs configuration
 - Inuvik to Tuktoyaktuk Microwave Radio capacity improvements - ongoing
 - Fourfold increase in capacity
 - Eliminates internet congestion
 - Prepares community for higher speed internet / enhanced data services
 - Higher Speed Internet Enhancements – currently in preparation phase
 - 15MB internet service planned for community in 2017
 - Facilities improvements underway in the community to improve quality

- o Complete Canada North Fiber Loop to increase network resiliency (proposed)
 - Minimize impacts in Tuktoyaktuk related to outages along current linear fiber routes

Concerns were expressed by council about the recent quality of service experienced by residents and businesses in Tuktoyaktuk and about the response received when customers contact NWTel to complain. Mr. Kaszycki, noted council's concerns and advised that he will follow-up with appropriate people in NWTel.

Garrett Kuptana, NWTel, attended the meeting with Mr. Kaszycki.

Council thanked Mr. Kaszycki for his presentation.

Employee Recognition Presentation: Emma Wolki-Community Finance Program

Council adjourned the meeting at 8:10 pm for a break and reconvened at 8:25 pm

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

i) LLC03-16 Aug 30, 2016

Amendments: Councillors Pokiak and Emaghok also attended this meeting.

Moved by Councillor Raddi/Seconded by Councillor Stevens
That the minutes of the June 30, 2016 Meeting of the Lottery Licence
Committee, LLC03-16 Aug 30, be approved as amended.
Motion #239.16

Carried

b) SPECIAL MEETING(S)

NIL

c) REGULAR MEETING(S)

i) RCM18-16 Aug 17

Amendments:

- a. 6) Delegations – spelling of Sergeant (Canadian Spelling not Sargent – American)
- b. 9) i) Motion 224-16 – add Erwin Elias as seconder
- c. 13) i) Project (sp)

Moved by Councillor Raddi/Seconded by Councillor Stevens
That the minutes for Council Meeting RCM18-16 August 17 be approved as
amended.

Motion #240.16

Carried

8) REPORTS

a) ANNOUNCEMENTS

Councillor Gloria Elias reported that the 5 minor hockey players who are attending the tryout camp are skating very well.

b) MAYOR'S REPORT

Nil

c) STAFF REPORTS: AUGUST

i) Recreation

- a. Council would like a thank-you letter to be sent from Council to Hayden Stuart for his work as Aquatic Supervisor;
- b. Council would like thank you letter sent to businesses that donated for the bouncy houses;
- c. Council expressed concern about the payment for hot dogs and hamburgers during the recent baseball tournament;
- d. Council requested information about use of the high school gym and asked if there is a Joint Use Agreement in place with the school.

Moved by Councillor G. Elias/Seconded by Councillor Stevens

That the Recreation Coordinator's Report for August 2016 be approved.

Motion #241.16

Carried

ii) EDO

Moved by Councillor E. Elias/Seconded by Councillor Pokiak

That the Economic Development Officer's Report for August be approved.

Motion #242.16

Carried

iii) Public Works

Verbal update on current projects was provided by the SAO. The projects included: Water line repair; erosion mitigation, Kiti Hall repairs, Beaufort House, receipt of shipments via NTCL

iv) S.A.O.

Council requested an update from the SAO about the response to concerns raised on August 17, 2016, about the spillage of gas at the Norther Store gas bar and directed the SAO to write a letter to Environment and natural resources concerning the gas pumps at the Northern store.

Dillon Construction Report

Moved by Councillor E. Elias/Seconded by Councillor Raddi

That the Report from the SAO and from Dillon Consulting for August 2016 be approved.

Motion #243.16

Carried

9) BUSINESS ARISING (from)

- a) **DELEGATIONS**
- b) **PREVIOUS MINUTES**

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

- i) Letter to Brad Felix RE: Business Licence
- ii) Letter to Brad Felix RE: Livery Licence
- iii) Letter to Robert Illasiak RE: Business Licence
- iv) Letter to Tyrone Raddi RE: Request for donation
- v) Letter to Shawn Lundrigan RE: Contract renewal

Moved by Councillor Stevens/seconded by Councillor Raddi

That outgoing correspondence items be received.
Motion #244.16

Carried

b) OTHER

i) Radio Station Update – NewNorth Networks Ltd.

SAO provided copy of a summary report from NewNorth Networks Ltd. on the status of the equipment at the radio station and reported on actions taken so far to upgrade the service. SAO is waiting for a quotation on costs to replace the equipment.

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

- i) Fisheries and Oceans Canada RE: Buoy Placement in Tuktoyaktuk
- ii) Fisheries and Oceans Canada RE: Oceans Day 2016
- iii) Northwestel- Proposed Remote Terminal Near Fire Hall

iv) John McCormick- Business Licence Application- 40 Below Contracting Ltd.

Moved by Councillor Raddi/Seconded by Councillor Stevens
That the business Licence Application received from John McCormick for 40Below Contracting Ltd. be approved.
Motion #245.16

Carried

v) Town of Inuvik- 2017 Inuvik & Beaufort Delta Attraction and Service Guide

vi) Dream Catcher's – Request for Donation
Moved by Councillor Pokiak/Seconded by Councillor E. Elias
That Council grant \$2,000.00 to the Dream Catcher's Group to assist with costs to attend the 2016 Dream Catcher's Youth Conference in Edmonton, Alberta, October 13-16, 2016.
Motion #246.16

Carried

vii) MACA: Notice that Dillon Consulting Ltd. will do drilling at the SWS and lagoons in September.

viii) MACA: CWWF-Project Approval for Wastewater Truck Discharge and Lagoon Upgrades: \$543,750.00; and notice that the Reservoir Intake Replacement Project was not approved.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

none

c) OTHER

i) Municipal Donation/Grant Policy

Council directed that the Municipal Donation/Grant Policy be referred to the Finance Committee to be reviewed and that amendments be recommended to Council.

Council adjourned the meeting for a break at 10:30 pm and reconvened at 10:40 pm.

ii) RFD#19-16: Solid Waste Site Development Phase 2 Construction

Moved by Councillor Raddi/Seconded by Councillor Stevens:
That Council enter into a contract with AECOM for continuation of work on the new Solid Waste Site as described in the Proposal OPP-530895 dated and received on August 22, 2016, at a cost of \$36,553.00 that will be charged against the 2016 Capital Budget for the Solid Waste Site Phase 2 Project; and,
That AECOM be contracted to undertake a survey and prepare a survey plan of the new cemetery location while in the community for Phase 2 of the Solid Waste Site.

Motion #247.16

Carried

iii) MACA GNWT: Accountability Framework 2015-2016 Reporting

Moved by Councillor Stevens/Seconded by Councillor Pokiak
That the 2015/16 Accountability Framework Report to Municipal and Community Affairs be approved as presented.

Motion #248.16

Carried

iv) RDF- Appointment of Development Officer

Moved by Councillor Raddi/Seconded by Councillor Stevens
That Council appoint Calvin Pokiak and Bill Beamish to be Development Officers pursuant to Section 4 of the Hamlet of Tuktoyaktuk Zoning Bylaw and Sections 16 and 52 of the *GNWT Community Planning And Development Act*, effective September 8, 2016.

Motion #249.16

Carried

v) North Point Shoreline Erosion Project

Moved by Councillor E. Elias/Seconded by Councillor Raddi

That the budget for the shoreline erosion project on the west side of North Point be increased to \$90,704.25, as requested in the report prepared by the Public Works Manager dated August 29, 2016.
Motion #250.16
Carried

10:59 PM Motion to Extend Meeting:

Moved by Councillor Raddi/Seconded by Councillor Pokiak
That the council meeting be extended the time being 10:59 p.m..
Motion #251.16
Carried

12. BYLAWS

a) Lottery Bylaw# 363-16

For 2nd & 3rd reading

Reading of the Bylaw was deferred pending further review of the criteria, use of funds, eligibility and other matters. Council directed that the bylaw be reviewed by staff and the Finance Committee before it is returned to Council for consideration.

A date for the Finance Committee needs to be set and advertised.

13. COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

b) OTHER

- i) Councillor Nogasak: That planning for 2016-17 capital works project, including water projects, commence as soon as possible;
- ii) Councillor Pokiak: procedures for the participation of members of the public in the gallery need to be followed;
Water draining from water truck pumps;
- iii) Councillor E. Elias: thank you to Davy and staff for the work they are doing; thanks to the Minor Hockey Committee for the support they give the participants;
- iv) Councillor Stevens: How much of the revenue from GNWT Lottery programs comes back to the community?
- v) Councillor Raddi: Financial Management Committee meeting?
- vi) Councillor Gloria Elias: Public participation in meetings

14. IN-CAMERA SESSION

Moved by Councillor Emaghok/Seconded by Councillor E. Elias
That the meeting be adjourned to in-camera at 11:22 pm.
Motion #252.16
Carried

a) Information provided in confidence

b) Personnel

Councillor Pokiak declared a conflict with item b) and left the chambers at 11:35 p.m. and returned at 11:45 p.m.

Moved by Councillor E. Elias/seconded by Councillor Nogasak
That the in-camera meeting be adjourned at 11:45 p.m. and that the regular be reconvened.
Motion #253.16
Carried

Moved by Councillor E. Elias/Seconded by Councillor Nogasak
That Council approve payment of \$275,000 to the Inuvialuit Land Administration representing 85% of Invoice 15-112 for Solid Waste Site Quarry; and,
That Council send a letter to the Inuvialuit Land Administration requesting that invoice 15-112 be reduced by \$48,532 or 15% in recognition of the unplanned settling of quarried material placed at the new solid waste landfill site in 2015.
Motion #254.16
Carried
1 opposed

15. ADJOURNMENT

Moved by Councillor Pokiak/Seconded by Councillor Stevens
That the Council meeting be adjourned at 11:55 pm.
Motion #255.16

Carried

Next regular meeting: Wednesday, September 21, 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 Biff Beamish~~