

**INCORPORATED HAMLET OF TUKTOYAKTUK**  
**MINUTES FOR REGULAR COUNCIL MEETING #RCM20-16**  
**7:00PM, WEDNESDAY, SEPTEMBER 21, 2016**

**1) CALL TO ORDER**

Mayor Darrel Nasogaluak called the meeting to order at 7:03pm

**2) RECOGNITION OF COUNCIL MEMBERS PRESENT**

Mayor Darrel Nasogaluak, Deputy Mayor Jim Stevens, Councillors Billy Emaghok, Heavenly Elias, Erwin Elias, Peter Nogasak and James Pokiak

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

Motion made by Deputy Mayor Jim Stevens and seconded by Councillor Heavenly Elias.  
That Council excuse Councillors Jackie Jacobson, Deborah Raddi and Youth Representative Jemra Gruben from the September 21<sup>st</sup>, 2016 Council meeting.  
**Motion#256-16** Carried.

**4) ADOPTION OF AGENDA**

**a) MOTION TO ADOPT AGENDA**

Motion made by Councillor Erwin Elias and seconded by Heavenly Elias.  
That Council adopt the agenda as presented.  
**Motion#257-16** Carried.

**5) DECLARATION OF INTEREST**

As & When.

**6) DELEGATIONS**

**a) RCMP**

Sgt. Marco Papillon presented Council with the August 2016 Policing Report.  
Topics discussed during the presentation are as follows:  
i) Continuing to curb illegal distribution of alcohol  
ii) Increasing ATV patrols and trying to curb impaired driving  
iii) Education to public on domestic violence  
iv) Follow up on recent community survey will be done with all RCMP members

Questions/Comments from Council:

Councillor Billy Emaghok questioned if the Yellowknife Division has any type of monitoring process with Canada Post on illegal drugs.

Sgt. Papillon informed Council that the Detachment will be looking at this issue to see what can be done. He also informed Council that in order for an investigation to start they need probable cause and tips from

Councillor Peter Nogasak questioned the level of enforcement on the highway.

Sgt. Papillon stated that the service road is closed to the public and is a federal road so that enforcement will be taken as appropriate.

Councillor Billy Emaghok informed the Sgt. that the level of enforcement on ATVs is very lenient as there are a lot of people that operate the ATVs without registration, a helmet and headlights.

Sgt. Papillon informed Council that there needs to be a balance between enforcement when it comes to ATVs.

Councillor Erwin Elias stated that he is in agreement that a balance is needed with the enforcement on ATVs and it will be the same case now that the winter season is approaching there will be a lot of snowmobiles driving through the community.

Councillor James Pokiak informed the Sgt. that the work that the detachment is doing is very appreciated and it is really good to see community participation from the detachment during the community events.

Mayor Nasogaluak stated that the communication and relationship with community members has vastly changed. He stated that it is very good to see and the work is appreciative.

**b) Sheena Adams: Arctic Energy Alliance**

Sheena Adams, Regional Energy Coordinator for Arctic Energy Alliance (AEA) met with Council and updated them on the LED bulb change-out program that she is doing in the community. On Wednesday 35 households received new bulbs and she expects that more will be changed out on Thursday. She is very pleased with the success the program in Tuk.

Sheena also encouraged Council to consider alternative energy programs like solar panels and provided information about available programs that assist with implementation costs.

Councillor Jim Stevens questioned if the funding goes through the AEA now instead of ENR.

Ms. Adams confirmed that the funding does go through the AEA now and are funded by Public Works and Services.

SAO Bill Beamish stated that the Hamlet does have a project with AEA to replace the lighting in the Public Works building.

Councillor Jim Stevens questioned a previous program that solar panels were available for application/funding. He questioned if this is something that is still possible.

Councillor James Pokiak questioned if the \$25,000 funding is strictly for the Hamlets or if its open to private homeowners.

Ms. Adams confirmed that funding is available for the solar paneling on swimming pools and that only Hamlets qualify for this type of funding.

Council thanked Ms. Adams for coming into Council to provide information regarding the funding opportunities that AEA has to offer.

**c) Roger Gruben- Barge at Toker Point**

Roger Gruben attended the meeting with Neils Gram, President of Fathom Marine, and a representative from the Canadian Cost Guard. Mr. Gram updated Council on the status of the grounded barge and efforts to recover it.

On September 22, 2016 they will hold a community meeting at the Hamlet Chambers to discuss this issue and a further presentation and update will be given by Mr. Gram and the Coast Guard on the status and plans to recover the barge.

Councillor James Pokiak questioned the original amount of fuel that is on the barge as there have been many different amounts of fuel onboard.

Mr. Gram stated that dips were conducted and an estimate was done on the amount of fuel onboard was 50k litres.

Councillor James Pokiak would like to know how the rope was caught in the propeller.

Mr. Gram stated that they did not have a polyether line that would float, when the barge eased up on the tug the line sunk and instantly went into the propeller.

Councillor James Pokiak would like to know if the environmental monitors that were on board are conducting reports and if these reports will be shared.

Mayor Nasogaluak would like to know how the Canadian laws be so lenient that a shallow draft river tug be allowed to tow from Vancouver to the Beaufort Delta.

Mayor Darrel Nasogaluak stated that harvesters won't be able to do their spring geese hunting due to the barge being placed in that location.

Mayor and Council thanked the delegates for coming to Council and informing them of the efforts on trying to recover the barge.

**Break at 8:17pm Reconvening at 8:26pm**

## **7) ADOPTION OF MINUTES FROM PREVIOUS MEETINGS(S)**

**a) COMMITTEE**

**b) SPECIAL MEETINGS(S)**

NIL

**c) REGULAR MEETINGS(S)**

**i) RCM19-16 Sept 7<sup>th</sup>**

Deputy Mayor stated that Sergeant and Sargent are both spelt incorrectly the correct should read *Sergeant*.

Councillor Billy Emaghok stated that a correction is needed under 2 on page 1 of 7 it should read *Nogosak* not *Nogosak*.

Motion made by Councillor Billy Emaghok and seconded by Deputy Mayor Jim Stevens.

That Council approve the RCM19-16 minutes from September 7<sup>th</sup>, 2016 with the noted corrections.

**Motion#258-16**

**Carried.**

## **8) REPORTS**

**a) ANNOUNCEMENTS**

NIL

**b) MAYOR'S REPORT**

**i) Community Dialogue on Liquor**

Mayor Nasogaluak would like to hold a community meeting in October to discuss this issue. He would also like to send out information to all mail boxes in the community regarding the current liquor restrictions and urge community members to

bring forward their comments/concerns regarding these restrictions at the public meeting.

The proposed date for the meeting is October 17<sup>th</sup>, 2016.

Councillor James Pokiak would like to have drug restrictions as part of this agenda.

Councillor Erwin Elias stated that it would be a great idea to have the RCMP part of the community meeting.

Deputy Mayor Jim Stevens suggested that door prizes be included during the community meeting

**Motion moved by Deputy Mayor Jim Stevens / Seconded by Councillor Peter Nogasak.**

That Council hold a public meeting on October 17<sup>th</sup>, 2016 at the Kitti Hall to discuss the liquor restrictions.

**Motion #259-16**

**Carried**

**c) STAFF REPORTS**

**i) SAO – Capital Plan Update**

SAO Bill Beamish updated Council on the projects that are being completed.

Councillor Erwin Elias stated that the \$130k from the Polar Shelf project was to be used for the 155 Beaufort house.

SAO Bill Beamish informed Council that the project is set under the Capital Plan and that at completion there would be \$30k over budget.

**ii) SAO – Tuk-ENR Hazardous Materials Collection Project**

SAO Bill Beamish informed Council that the Hamlet has received a \$20,000 agreement with the Department of Environmental and Natural Resources for a waste reduction and recycling initiative to remove and recycle hazardous waste materials from the landfill. The Community Hazardous Material collection will take place during the week of September 26/16 at the works yard.

**iii) SAO – Heavy Duty Technician (Mechanic) Apprentice Posting**

Councillor Peter Nogasak stated that there are mandatory steps that the candidate would need to take in order to move ahead in the training.

Motion moved by Councillor Erwin Elias and seconded by Councillor James Pokiak  
That Council accept the reports presented by the SAO.  
**Motion#260-16** **Carried.**

**9) BUSINESS ARISING (from)**

**a) DELEGATIONS**

NIL

**b) PREVIOUS MINUTES**

NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

- i) Letter to ILA Administration, September 8, 2016 Re: Gravel Royalty  
This item has been filed as information received.

- ii) Letter to Chukita Gruben, September 9, 2016: Re Dream Catcher's Donation  
This item has been filed as information received.

- iii) Letter to GNWT – ENR, September 8, 2016: Re Northern Store  
Councillor James Pokiak stated that his vehicle went into a ditch by the culvert which was not marked and they only marked it after his vehicle got caught in the ditch. He is very disappointed on how the Northern Store handled the situation.

- iv) Letter to GNWT – DPW, September 8, 2016: Re: Demolition Projects  
Deputy Mayor Jim Stevens stated that it should read leachable not soluble.

b) OTHER

NIL

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

- i) Beaufort-Delta Health Services RE: Elder's Christmas Dinner: Request Free Use of Kitti Hall  
Councillor Erwin Elias suggested that they check in with the Recreation Manager on the scheduling for December.

Motion moved by Councillor Erwin Elias and seconded by Deputy Mayo Jim Stevens  
That Council waive the rental fees for the use of the Kitti hall facility to hold an elder's dinner on or about December 9<sup>th</sup> or 10<sup>th</sup>, 2016.  
Motion# 261-16  
Carried.

- ii) Sept 2, 2016 – FCM: Network of Canada 150 Community Leaders  
Councillor James Pokiak recommended that the Mayor be set on this committee.

Motion moved by Councillor Erwin Elias and seconded by Councillor James Pokiak  
that Mayor Darrel Nasogaluk be nominated to the Canada 150 Community Leaders  
committee and the deputy mayor as the second contact person.  
Motion#262-16  
Carried.

- iii) September 9, 2016 – GNWT – ITI re 2016-17 SEED – CED Program,  
Contribution Agreement for Community Garden Project \$283.00.  
This item has been filed as information.

- iv) MACA – 2016 Election Calendar  
Motion moved by Deputy Mayor Jim Stevens 2<sup>nd</sup> by James Pokiak  
That Council open nominations for elections on the 31<sup>st</sup> of October, closing on  
November 14<sup>th</sup> and to hold an advance vote on December 5<sup>th</sup>, 2016.  
Motion# 263-16  
Carried.

Direction was given to administration to put an add out for a Returning Officer for a  
duration of one week. Furthermore, that once applicants have been reviewed the SAO

make a recommendation to Council in October.

- v) **E-Mail from Peter Clarkson re Conference Call on September 23<sup>rd</sup> re ITH Opening Ceremony**  
This item has been filed as information received.

- vi) **Letter from Mr. John Steen re Demolition of residence units on lots 5&6**  
Motion moved by Councillor Erwin Elias and seconded by Councillor James Pokiak.  
That Council waive the tipping fees for lots 5 & 6, block 8 for John Steen Jr.  
Seconded by James Pokiak.  
**Motion#264-16**  
**Carried**

SAO Bill Beamish questioned if there is a requirement for demolition of these buildings to have a hazardous waste assessment done on the buildings included in the demolition permit.

Council agreed that tipping fees will be waived for private homeowners and that GNWT Housing and commercial/industrial users will be charged a fee or the tipping fees will be negotiable.

- vii) **Lorie Fyfe- Small Communities Funding Agreement (Need motion for approval)**  
Motion moved by Deputy Mayor Jim and seconded by Councillor Billy Emaghok  
That Council approve the small communities funding agreement and authorize the mayor to sign on behalf of the Hamlet.  
**Motion#265-16**  
**Carried**

- viii) **Tuktoyaktuk Community Corporation- Request for in kind donation**  
SAO Bill Beamish informed Council that AECOM provided a quote of \$15,000 to do the work for the Hamlet and that the cost for the surveying would be \$2500.00.

Motion moved by Councillor Billy Emaghok and seconded by Deputy Mayor Jim Stevens.

That Council pay all costs associated with the travel, accommodation and surveying of the proposed Husky Lakes ATV Trail for the AECOM surveyor who will be in Tuk, September 26-30<sup>th</sup>, for Hamlet projects with the understanding and agreement from TCC-HTC that they will reimburse the Hamlet for the surveying costs once they have received the grant of \$50,000 they are applying for.  
**Motion#266-16**  
**Carried.**

- ix) **Ron Beirnes RE: Barge investigator in Tuktoyaktuk**  
This item has been dealt with under delegations

## b) LAND/DEVELOPMENT PERMIT APPLICATIONS

### c) OTHER

- i) **Volunteer Fire Department – Safety Equipment Request**  
Motion made by Jim Stevens and seconded by Councillor Erwin Elias.  
That Council replace the compressor fill station as recommended by the technicians for an estimated price of \$5000.00 plus delivery and installation, and that the costs be charged to the funds received for the Polar Shelf Project.  
**Motion#267-16**  
**Carried.**

**ii) RFD - Canada 150 Grant Program – Welcome Back the Sun Festival & 2017 Tuk-Inuvik Highway Celebration**

Moved by Deputy Mayor Jim Stevens and seconded by Councillor Jim Stevens  
That Council direct staff to submit an application to Heritage Canada for \$50,000 to participate in the celebration of Canada's 150<sup>th</sup> Anniversary by planning and organizing a Welcome Back the Sun Festival and Tuk-Inuvik Highway Celebration in 2017.

**Motion#268-16**

**Carried.**

**iii) RFD - Seed Funding from ITI – Crafters Workshop**

Motion moved by Deputy Mayor Jim Stevens and seconded by Councillor James Pokiak.

That Council direct staff to submit an application to the Department of ITI for \$18,000 under Community Economic Development Seed Fund to develop workshops for local arts and crafts.

**Motion#269-16**

**Carried.**

**iv) RFD – Recommendation to Engage AECOM for CWWF - Wastewater Truck Discharge and Lagoon Upgrade Project (to be provided Sept. 19<sup>th</sup>)**

Deputy Mayor Jim Stevens stated that any time that we get designs from AECOM and other companies is that they are always over designed.

Motion moved by Deputy Mayor Jim Stevens seconded by Councillor Erwin Elias.  
That Council award a sole source contract to AECOM for the final design and preparation of tender documents for the approved CWWF Project, Wastewater Truck Discharge and Lagoon Upgrades, at a cost of \$35,819, net of GST, as per proposal OPP-550252 received on September 21, 2016.

Seconded by ERWIN

**Motion# 270-16**

**Carried.**

**12. BYLAWS**

**NIL**

**Break declared at 9:57pm Reconvened at 10:03pm**

**13. COUNCIL CONCERNS/SUGGESTIONS**

**a) NOTICE OF MOTIONS**  
**NIL**

**b) OTHER**

**i) Councillor Peter Nogasak stated that he did not see the new cemetery on the capital plan as the new cemetery is needed.**

**SAO Bill Beamish stated that the new cemetery is added onto the capital plan for \$400,000, mainly for the gravel needs and that the design aspect is going to be done at a future date.**

**Councillor Erwin Elias suggested that walkways be included in the design of the new cemetery.**

Deputy Mayor Jim Stevens would like to know if there would be some regulations that would be in place for the new cemetery. He suggested that the Hamlet look to other communities to see how they regulate their cemeteries.

- ii) Councillor Billy Emaghok would like to know if the garbage bins that aren't being used can be moved to units that require a new bin.

SAO Bill Beamish stated that they can be relocated but it would be up to the Tuk Housing Association to do so.

- iii) Councillor James Pokiak would like to know the status of the back hoe purchase as there is a need for this piece of equipment.

SAO Bill Beamish informed Council that the Public Works Foreman will be looking for a back hoe this fall.

Councillor James Pokiak would like to know if the Hamlet can use a loader with a bucket to recover material from the ditches along the roads.

- iv) Councillor James Pokiak would like to know the status of the old NTCL barges to be used for the island.

Councillor Erwin Elias informed Councillor James Pokiak that at the meeting with ILA Council was informed that all NTCLs barges have been seized.

- v) Councillor James Pokiak would like to know if the gate at the entrance of the highway can be moved to Source 177 to allow residents to access the road for harvesting purposes.

Mayor Nasogaluak recommended that this concern be brought to the attention of ILA and GNWT Department of Transportation.

- vi) Councillor Erwin Elias would like to know if snow can be piled at the point so that harvesters can access the point area during the spring season.

- vii) Councillor Erwin Elias would like an update on the arena and if maintenance is being completed so that there are no setbacks when it comes to flooding the arena.

- viii) Deputy Mayor Jim Stevens suggested that the Public Works Foreman go down to the point area with the back hoe to try and move some rocks from the point. This would allow harvesters a safer access for passing during the spring season.

SAO Bill Beamish suggested that the Public Works Foreman along with members of Council go down to the point and identify the areas needed for the ramps.

- ix) Councillor Heavenly Elias stated that Council meet with the Recreation hockey league at the arena prior to the start of the season so that rules and regulations are set and followed throughout the year.  
She stated that as community leaders Council should be educating the community on bullying.

Councillor Erwin Elias stated that the problem only existed when the Minor hockey players started playing with the senior men. He stated that there needs to be a separation of time slots in the scheduling of the arena.



SAO Bill Beamish recommended that a meeting be setup between the Recreation Department and the user groups of the arena before the season begins and before any approved ice-use to ensure that proper regulations and procedures are in place.

Deputy Mayor Jim Stevens stated that a governing body that will self regulate the arena needs to be established so that Recreation staff are not monitoring the arena at all times.

Councillor Erwin Elias stated that a public announcement will need to be sent out stating that the Recreation hockey league will require a governing body to monitor the usage of the arena facility.

#### **14. IN-CAMERA SESSION**

##### **a) Personnel**

Motion made by Deputy Mayor Jim Stevens and seconded by Councillor James Pokiak.

To go into camera at 10:52pm to discuss personnel matters.

**Motion# 271-16**

**Carried.**

Motion made by Councillor Erwin Elias and seconded by Deputy Mayor Jim Stevens.

To arise from in camera at 11:00pm to discuss personnel matters.

**Motion# 272-16**

**Carried.**

Motion made by Councillor Erwin Elias and seconded by Deputy Mayor Jim Stevens That Council accept the letter of resignation from Katrina Cockney, ALGAP trainee.

**Motion# 273-16**

**Carried.**

Councillor Erwin Elias thanked Katrina Cockney for the work she has done in her training position and for going over and above her position with the Recreation Department.

Mayor and Council thanked Katrina Cockney for the work she has completed during her ALGAP trainee position and informed her that her skills and knowledge will be needed within the Hamlet.

#### **15. ADJOURNMENT**

**Next regular meeting: Wednesday, October 5, 2016 at 7:00p.m.**

Motion moved by Deputy Mayor Jim Stevens and seconded by Councillor Erwin Elias

To adjourn the meeting of September 21, 2016 at 11:05pm.

**Motion# 274-16**

**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.

  
SAO Bill Beamish