

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR SPECIAL COUNCIL MEETING #SCM14-16
7:00PM, Thursday, June 23, 2016**

1) CALL TO ORDER

Deputy Mayor Jim Stevens called the meeting to order at 7:03pm

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Deputy Mayor Jim Stevens, Councillors Billy Emaghok, Peter Nogasak, Heavenly Elias, James Pokiak and Youth Representative Jemra Gruben.

Staff: SAO Bill Beamish, ASAO Katrina Cockney and Works Manager Davy Krengnektak.

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBERS

Mayor Darrel Nasogaluak, Councillors Deborah Raddi, Jackie Jacobson and Erwin Elias were absent from the Special meeting of June 23, 2016.

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

NIL

b) MOTION TO ADOPT AGENDA

Motion made by Councillor Heavenly Elisa to approve the agenda for the Special Council meeting of June 23, 2016.

Seconded by Councillor James Pokiak.

Motion#158-16

Carried.

5) DECLARATION OF INTEREST

As & When.

6) DELEGATIONS

a) RCMP

Motion made by Councillor Billy Emaghok to receive the report from the RCMP

Seconded by Councillor Heavenly Elias

Motion#159-16

Carried.

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

i) FCM03-16 June 2

Motion made by Councillor Heavenly Elias to approve the FCM03-16 minutes

Seconded by Councillor Peter Nogasak.

Motion#160-16

Carried.

b) SPECIAL MEETING(S)

i) SCM12-16 June 7

Motion made by Councillor Heavenly Elias to approve the SCM12-16 minutes

Seconded by Councillor Billy Emaghok

Motion#161-16

Carried.

c) REGULAR MEETING(S)

i) RCM11-16 June 1

Motion made by Councillor Billy Emaghok to approve the RCM11-16 minutes
Seconded by Councillor Heavenly Elias

Motion#162-16

Carried.

8) REPORTS

a) ANNOUNCEMENTS

i) Councillor Heavenly Elias would like to remind Council that the Mangilaluk school graduation is set for June 24th, 2016 and stated that the ceremony is open for the public but the dinner is invitation only.

ii) Councillor Heavenly Elias would like to see more Council members out celebrating and volunteering for the special events such as Canada Day.

iii) Councillor James Pokiak informed Council that the Esso caisson is moving back and forth due to one of the guy wires that might have got loose.

Deputy Mayor Jim Stevens stated that FedNav might be the owners of the caisson

SAO Bill Beamish will follow up with this concern tomorrow.

iv) Deputy Mayor Jim Stevens informed Council that the memorial service for the late Eddie Gruben will be held Sunday, June 26th, 2016 at 3:00pm.

v) Councillor James Pokiak attended one of the NWT Legislative Assembly deliberations and stated that he is very pleased with the Nunakput MLA.

b) MAYOR'S REPORT

Deputy Mayor Jim Stevens informed Council that he attended the Inuvik-Tuktoyaktuk Highway tourism and development meeting with ITI. Minutes from this meeting will be available to members of Council who wish to review this information.

He also attended the Reindeer Point public meeting and was very pleased to find out that Annie Felix handed over 8 thousand dollars for the Reindeer point playground equipment.

Councillor James Pokiak would like to know if the parks can be named after people in the community as he recalls one individual giving the Mangilaluk school enough to get their playground equipment.

c) STAFF REPORTS

NIL

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

- i) Letter: Beaufort Delta Divisional Education Council- Budget for bussing students in Tuktoyaktuk

The SAO informed Council that he spoke with the DEA Chairperson today and was informed that they will be receiving a total of \$50K for school bussing for the next school year.

b) OTHER

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

- i) **Celina Jerome- Heavy Duty Equipment Technician apprentice process**
Works Manager Davy Krengnektak spoke to Council about this position and stated that this is a great opportunity for the Hamlet and the successful candidate would have to pass the trades entrance exam in order to qualify for this position.

The SAO informed Council that this position is currently not a part of the Hamlet's overall budget but can be reviewed and considered for when amendments to the budget are made in July.

- ii) **Tom Williams- 2014-2015 Accountability Framework Report**
Motion made by Councillor Heavenly Elias to receive the Accountability Framework Report from M.A.C.A.
Seconded by Councillor James Pokiak.
Motion#163-16 **Carried.**

- iii) **BDHSS- Community Social Workers on call after hours**
This item has been filed as information received.

- iv) **David Yurdiga, MP For McMurray- Cold Lake 2nd CanNor intake of Canada 150**
This item has been filed as information received.

- v) **Skyler Lundrigan- Market Housing complaint**
This item has been filed as information received.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

NIL

c) OTHER

- i) **Agreement with Howard Electric**
This item has been filed as information received.

ii) Purchasing Policy

Council deliberated on this policy briefly but felt that Council as whole should make the decision to either approve or reject this policy.

Deputy Mayor declared a break at 8:08pm

Reconvene at 8:18pm

iii) Lorie Fyfe- Guidelines for Mitigation funding

Motion made by Councillor Peter Nogasak to provide a letter of support to the Municipal and Community Affairs for the Federal funding for mitigation in Tuktoyaktuk and to contribute up to 25% of capital dollars to this project.

Seconded by Councillor James Pokiak

Motion#164-16

Carried.

iv) CanNor Grant Application

Motion made by Councillor Heavenly Elias to direct the SAO to submit the grant to the Canadian Northern Economic Development Agency Grant (CANOR) for the Tuktoyaktuk Community Highway Readiness Projects in the aggregate amount of \$1,162,000.00

Seconded by Councillor Billy Emaghok.

Motion#165-16

Carried.

12. BYLAWS

NIL

13. COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

NIL

b) OTHER

- i)** Councillor James Pokiak informed Council that the people skipping on the lake by the swimming pool are really tearing up that area. He stated that once the top layer of ground is disturbed it would take a very long time to return to its natural form.

Deputy Mayor would like the SAO to check with the RCMP and see what they can do regarding the skipping concern.

- ii)** Councillor Billy Emaghok would like to know why the flooring for the Hamlet chambers is carpet and not vinyl flooring as this was discussed in previous Council meetings.

Deputy Mayor Jim Stevens stated that the carpet that is now installed is hypo allergenic and that the change in flooring was due to safety concerns.

- iii)** Councillor Peter Nogasak stated that his property was vandalised twice this month. He stated that he approached the RCMP and they told him that there is basically nothing that they can do because the vandals were under age. He stated that the amount of damage to his property is well over \$3000.00

Deputy Mayor Jim Stevens informed Council that he had met with the RCMP Inspector earlier this afternoon and he did mention that there were a decreased presence from the RCMP.

Councillor James Pokiak suggested that a security system be put in place.

14. IN-CAMERA SESSION

a) Information received in confidence

Motion made by Councillor Billy Emaghok to go into camera at 8:57pm to discuss information received in confidence.

Seconded by Councillor James Pokiak.

Motion# 166-16

Carried.

Motion made by Councillor James Pokiak to arise from in camera session at 9:16pm

Seconded by Councillor Heavenly Elias.

Motion# 167-16

Carried.

Motion made by Councillor Heavenly Elias to receive the letter from North Coast Supply Company and have it tabled for further discussion during the August 3rd, 2016 regular Council meeting.

Seconded by Councillor Peter Nogasak.

Motion# 168-16

Carried.

ADJOURNMENT

Next regular meeting July 6th, 2016 at 7:00pm

Motion made by Councillor Heavenly Elias to adjourn the June 23rd Special Council meeting at 9:16pm

Seconded by Councillor Peter Nogasak.

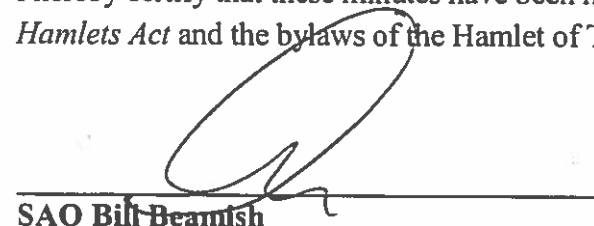
Motion# 169-16

Carried.



Deputy Mayor Jim Stevens

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