

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM08-18
7:00PM, Wednesday, April 4th, 2018**

1) CALL TO ORDER

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Mayor Merven Gruben, Deputy Mayor Erwin Elias, Councillors Deborah Raddi, Noella Cockney, Joe Nasogaluak, Jackie Jacobson, Ryan Yakeleya and Youth representative Nathan Kuptana.

Staff: SAO Duncan Walker and MARS, Katrina Cockney

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

Motion made by Councillor Deborah Raddi and seconded by Councillor Joe Nasogaluak that Council excuse Councillor Cindy LeGrow from the April 4th Council meeting.

Motion# 079-18

Carried.

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

i) 6a- Annie Steen

ii) 8c (i) Recreation

iii) 8c (ii) EDO

iv) 8c (iii) Public Works Foreman

v) 8c (iv) SAO

vi) 11 a (iii) Marilyn Gruben- Request to have fees waived for Kitti hall usage

vii) Nappaq Design & Construction Ltd. – Development Permit Application

b) MOTION TO ADOPT AGENDA

Motion made by Councillor Deborah Raddi and seconded by Councillor Noella Cockney that Council approve the agenda with the additions presented.

Motion# 080-18

Carried.

5) DECLARATION OF PECUNIARY INTEREST

As & When.

6) DELEGATIONS

a) Annie Steen- Economic Development Officer

EDO, Annie Steen spoke to Council about the proposal that was submitted to Council on the 21st of March. She stated that the Hamlet has invested over \$200K into the sod houses and she recommends that the maintenance and control be left within the hands of the Hamlet. She informed Council that she is currently seeking funding to have a watchman and a summer student hired for the visitor's information centre/sod house security for the summer of 2018.

Deputy Mayor Erwin Elias informed the EDO that direction was given to administration to setup a meeting between RTG Services and herself to discuss the proposal. He would also like to get clarification on the lot to see who the land belongs to.

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

NIL

b) SPECIAL MEETING(S)

SCM07-18 Mar 28

Motion made by Deputy Mayor Erwin Elias and seconded by Councillor Noella Cockney that Council approve the minutes from RCM07-18 March 28 as presented.

Motion# 081-18

Carried.

c) REGULAR MEETING(S)

RCM06-18 Mar 21

Motion made by Councillor Deborah Raddi and seconded by Councillor Noella Cockney that Council approve the minutes from RCM076-18 March 21 as presented.

Motion# 082-18

Carried.

8) REPORTS

a) ANNOUNCEMENTS

NIL

b) MAYOR'S REPORT

NIL

c) STAFF REPORTS

i) Recreation

Filed as information.

ii) EDO

EDO, Annie Steen briefed Council on her report.

iii) Public Works Foreman

Mayor and Council thanked the Public Works Department for the good work they have been doing.

iv) SAO

SAO, Duncan Walker briefed Council

v) Community Tourism Coordinator

Deputy Mayor Erwin Elias questioned what the plan is for RV parking this summer and if there will be any areas setup for water delivery.

SAO, Duncan Walker questioned how far into tourism does Council want to go as this is not part of the regular operations and maintenance.

Deputy Mayor Erwin Elias would like to know what the GNWT is doing about this issue, he stated that they don't seem to want to assist us during this tourism boost.

Councillor Jackie Jacobson would like to see Don Craik come and meet with Council regarding this issue during a Special Council meeting. Suggestion was made to use the land by NTCL.

Motion made by Councillor Jackie Jacobson and seconded by Councillor Deborah Raddi that Council accept the staff reports presented to Council.

Motion#083-18

Carried.

Motion made by Councillor Jackie Jacobson and seconded by Councillor Deborah Raddi that Council write a letter to the Premier regarding the utilization of NTCL lands for RV Parking for the remainder of 2018.

Motion# 084-18

Carried.

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

i) Letter to N.W.T.A.C. RE: Allotted meeting time with Ministers

ii) Letter to Joe Nasogaluak RE: Business licence approval

iii) Letter to Judi & Olav Falsnes RE: Business licence approval

iv) Letter to Kylik Kisoun Taylor RE: Business licence approval

v) Letter to Shawn Lundrigan RE: Business licence approval

All of the above have been filed as information.

b) OTHER

NIL

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

i) Elizabeth Vittrekwa- Legalization of marijuana

Council directed administration to send a letter of support to the Mayor or Fort McPherson regarding the legalization of marijuana.

ii) Bruce Noksana- Business licence application

Motion made by Councillor Jackie Jacobson and seconded by Councillor Deborah Raddi that Council approve the business licence application made by Bruce Noksana for Noksana Mushing Tours.

Motion# 085-18

Carried.

iii) Marilyn Gruben- Request to have fees waived for Kitti hall usage

Motion made by Councillor Jackie Jacobson and seconded by Councillor Deborah Raddi that Council waive the fees for the usage of Kitti hall to Marilyn Gruben.

Motion# 086-18

Carried.

Deputy Mayor Erwin Elias would like administration to send a letter to the Mangilaluk school and the Aurora College to see if it is possible for them to open up their facilities for community events such as this.

iv) Nappaq Design & Construction Ltd.- Development Permit Application

Motion made Councillor Ryan Yakeleya and seconded by Councillor Joe Nasogaluak that Council approve the development permit application submitted by Nappaq Design & Construction Ltd.

Motion# 087-18

Carried.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

NIL

c) OTHER

NIL

Mayor Mervyn Gruben called a break at 8:20pm returning back at 8:25pm

12) BYLAWS

NIL

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

NIL

b) OTHER

i) Councillor Joe Nasogaluak brought up the following concerns/questions:

- With jamboree season coming up he'd like to go through the sound system to make sure that everything is setup. He suggested purchasing some DI boxes as well as mics.

ii) Deputy Mayor Erwin Elias brought up the following concerns/questions:

- Questioned when the new solid waste site project will begin, he stated that there are a lot of projects that TCC, IRC, NWTCH has that can piggy back off of the Hamlets gravel haul.

SAO, Duncan Walker stated that the initial date of construction would be 2021 but he stated that he can speak with MACA to get their status of the project.

iii) Councillor Deborah Raddi brought up the following concerns/questions:

- She apologized for missing the previous meetings.
- She would like to receive a copy of the new budget

iv) Councillor Noella Cockney brought up the following concerns/questions:

- She informed Council that she will be starting her holidays soon
- The interagency meetings have been very slow, there will be another meeting scheduled for next week.

SAO Duncan Walker suggested that the interagency group meet once a month

- She thanked the Public Works department for clearing snow from her mother's yard.
- She requested an update on the relocation of houses from the point
SAO Duncan Walker informed her that there is a meeting coming up on the 23rd of April to discuss initial project.

v) Councillor Jackie Jacobson brought up the following concerns/questions:

- He'd like to see follow up done with the ramps for the spring season
- He would like to remind the Public Works Department to put out the life rings when possible
- The breach by Pokiak pond he would like to make sure it is being looked at this year

vi) Mayor Merven Gruben brought up the following concerns/questions:

- He'd like administration to get an update on the fibre optic line. They informed the community they would have this installed when the highway was completed.
- He would like to go after the GNWT regarding the Parsons lake tower as he believes it is very well needed on the highway for emergencies.
- He'd like administration to request a breakdown of the \$300K that was spent during the November highway opening ceremonies. He stated that he was told the \$300K was supposed to be split between the fall and summer celebrations.
- He informed Council that he attended the oil and gas open house in Inuvik and stated that there hasn't been anything new happening.

vii) Youth Representative Nathan Kuptana brought up the following concerns/questions:

- He'd like notices sent out to the community to educate them on speeding with snowmobiles and young children driving big machines. Suggestion was made to have the RCMP contacted to see if they can go into the school to do some presentations on safe driving as well as ice safety. Another suggestion was made to have community members speak to the students regarding ice safety preferably before May.

14) IN-CAMERA SESSION

Motion made by Councillor Deborah Raddi and seconded by Councillor Ryan Yakeleya to go in-camera to discuss personnel matters at 8:51pm.

Motion# 088-18

Carried.

Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow that Council arise from the in-camera session at 9:19pm.

Motion# 089-18

Carried.

15) ADJOURNMENT

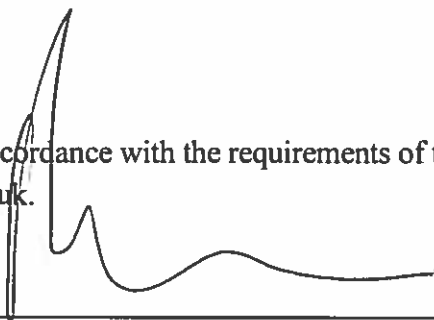
Next Regular Council Meeting: April 18th, 2018 at 7:00pm.

Motion made by Councillor Deborah Raddi and seconded by Councillor Noella Cockney that Council adjourn the meeting of April 4th, 2018 at 9:20pm.

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, Duncan Walker



Mayor, Merven Gruben