

**INCORPORATED HAMLET OF TUKTOYAKTUK  
MINUTES FOR REGULAR COUNCIL MEETING #RCM10-18  
7:00PM, Monday, May 7<sup>th</sup>, 2018**

**1) CALL TO ORDER**

Mayor Merven Gruben called the meeting to order at 7:02 pm

**2) RECOGNITION OF COUNCIL MEMBERS PRESENT**

Mayor Merven Gruben, Deputy Mayor Erwin Elias, Councillors Jackie Jacobson, Cindy LeGrow, Jocelyn Noksana, Joe Nasogaluak, Deborah Raddi, Ryan Yakeleya.  
Staff: SAO Duncan Walker and Administrative Assistant Eleanor Ross-Saunders.

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

Motion made by Councillor Jackie Jacobson and seconded by Councillor Deborah Raddi that Council excuse Councillor Noella Cockney from the May 7<sup>th</sup> Council meeting.

**Motion# 105-18**

**Carried.**

**4) ADOPTION OF AGENDA**

**a) MOTION TO ADOPT AGENDA**

Motion made by Councillor Deborah Raddi and seconded by Councillor Jocelyn Noksana that Council approve the agenda as presented.

**Motion# 106-18**

**Carried.**

**5) DECLARATION OF PECUNIARY INTEREST**

Councillor Erwin Elias declared conflict of interest on items 11) a-iv/v.

**6) DELEGATIONS**

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

**a) COMMITTEE**

NIL

**b) SPECIAL MEETING(S)**

NIL

**c) REGULAR MEETING(S)**

**i) RCM09-18 Apr 18**

Motion made by Councillor Deborah Raddi and seconded by Councillor Jocelyn Noksana that Council approve the minutes from RCM09-18 April 18<sup>th</sup>, 2018 with correction to page 5 change but to butt.

**Motion# 107-18**

**Carried.**

**8) REPORTS**

**a) ANNOUNCEMENTS**

Mayor Gruben informed Council that there will be a 75th birthday celebration for his mother Jean Gruben on Wednesday, May 9, 2018 everyone is invited to attend.

**b) MAYOR'S REPORT**

**c) STAFF REPORTS**

**i) EDO**

Advertise that there is free paint available to homeowners in the community. The Foreman and EDO will be meeting with the SAO regarding the picnic shelters and which locations they will be located.

**ii) CTC**

Councillor Deborah Raddi questioned how did the last ITH meeting go? Nellie Cournoyea has a letter outlining which government officials will be attending and also a tentative agenda. We need someone to take the lead in the ITH celebration set for July, 2018. The working group has had several meetings and no update on where we are. We need to be clear on what we want to be happening during this celebration. Council also discussed holding a pre-meeting on June 4, 2018 at 2:00 p.m. to discuss shoreline erosion, the waterfront and also the moratorium. Suggest a tour of the community so they can see first hand the issues that need to be addressed.

**iii) PWF**

The Foreman ordered roofing for the picnic shelters which may not be delivered until the barge season. Good job with the snow clearing and assisting with the beluga jamboree.

**iv) MCS**

A concern about the workload while the SAO is away on annual leave, will she be able to take on all the responsibilities. Duncan is confident that she can. She also recommends in her report that the Beluga Jamboree be given back to the community to run and set up as a society and we may even consider paying an honorarium to the Members since it is so difficult to find volunteers. Some of the Councillors would like the draft tourism certificate revised by removing the infinity symbol and just have the wording across the top of the page.

**v) SAO**

A concern about a resident in the community who is living in public housing and being transferred to another unit they would like to write a letter of support for this individual.

Motion made by Councillor Deborah Raddi and seconded by Councillor Jocelyn Noksana that Council accept the staff reports as presented.

**Motion# 108-18**

**Carried.**

**9) BUSINESS ARISING (from)**

**a) DELEGATIONS**

**NIL**

**b) PREVIOUS MINUTES**

**NIL**

**10) OLD BUSINESS**

**a) CORRESPONDENCE: OUTGOING**

**b) OTHER**

**NIL**

**11) NEW BUSINESS**

**a) CORRESPONDENCE: INCOMING**

**i) Terri-Lee Kuptana/Nathan Kuptana-thank you letter**  
Filed as information.

**ii) Rose-Marie Hill-thank you letter**  
Filed as information.

**iii) Kathy-Lynn McKay-Bible Camp use of Kitti Hall**  
Requesting use of Kitti Hall from August 6-10, 2018.

Motion made by Cindy LeGrow and seconded by Jocelyn Noksana, that Council approve the request made by Kathy-Lynn McKay on behalf of On Eagle's Wings to use Kitti Hall from August 6-10, 2018 and that they leave it in same condition upon arrival.

**Motion# 109-18**

**Carried.**

Deputy Mayor Erwin Elias declared conflict of interest and left the Council Chambers at 8:33 p.m.

**iii) Tuktoyaktuk Music Festival Committee-Donation request**  
Requesting donation for the music festival of \$1,500.00.

Motion made by Ryan Yakeleya and seconded by Cindy LeGrow to approve the request made by Erwin Elias, Coordinator of the Tuktoyaktuk Music Festival Committee.

**Motion# 110-18**

**Carried.**

**iv) Tuktoyaktuk Music Festival-Request for cancellation of bingo**

The music festival is requesting that the bingos scheduled for July 27 and July 28, 2018 be cancelled.

Motion made by Ryan Yakeleya and seconded by Jackie Jacobson to cancel the bingos scheduled for July 27 and July 28, 2018 and give them an option to have it another day.

**Motion#111-18**

**Carried.**

Deputy Mayor Erwin Elias returned to the table.

**v) Martha Voudrach-Application for business licence**  
Tabled more information is required for the licence.

**vi) Letter of Introduction Alfred Moses**  
Filed as information.

**vii) Sadia Amin-Re: Shoreline Erosion/Climate Change Letter**  
Filed as information.

**b) LAND/DEVELOPMENT PERMIT APPLICATIONS**  
**NIL**

**c) OTHER**

**i) CPI Contribution Agreement**

Motion made by Deputy Mayor Erwin Elias and seconded by Councillor Jocelyn Noksana that Council approve the Contribution Agreement for Community Public Infrastructure for fiscal year 2018/19.

**Motion# 112-18**

**Carried.**

**ii) RFP – Tuktoyaktuk Heritage Centre**

Motion made by Jocelyn Noksana and seconded by Cindy LeGrow, that Council approve the RFP for the Tuktoyaktuk Heritage Centre and post as is.

**Motion# 113-18**

**Carried.**

**12) BYLAWS**

**a) Bylaw # 376-18 Council Indemnity Amendment**

Motion made by Councillor Deborah Raddi and seconded by Councillor Ryan Yakelaya that Council approve the 1<sup>st</sup> reading of bylaw# 376-18.

**Motion# 114-18**

**Carried.**

**5 in favour**

**1 Abstained**

**b) Bylaw 371/1 Zoning bylaw**

Motion made by Deborah Raddi and seconded by Jocelyn Noksana that Council approve the 1<sup>st</sup> reading of bylaw#371-1.

**Motion# 115-18**

**Carried.**

**13) COUNCIL CONCERNS/SUGGESTIONS**

**a) NOTICE OF MOTIONS**

**NIL**

**b) OTHER**

**i) Councillor Jocelyn Noksana brought up the following concerns/questions:**

- Informed Council that will be going to wait for her baby to be born and wondering about leave of absence from Council but if you really need me for anything I will be available.

**ii) Councillor Cindy LeGrow brought up the following concerns/questions:**

- There was a public housing unit donated to the Hamlet of Tuktoyaktuk by NWT HC and the plan was to set up a library any idea on where the plans stand? The building has since been purchased by the Tuk Community Corporation.

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

- He just wanted to make sure that the Recreation Department used something to weigh down the basketball stand and hoop as it is top heavy and may topple over they had a problem last year with it doing that while children were using it.
- He also brought up a concern about the morgue not working properly.

- iv) Deputy Mayor Erwin Elias brought up the following concerns/questions:
- Any update on the property where the Women's Shelter was located? Duncan informed him that it will be discussed in camera.
  - The cemetery needs to be marked out so that it doesn't become a RV parking lot
  - Meet with dignitaries coming to Tuktoyaktuk for the July, 2018 celebration of the Inuvik-Tuk highway, suggested that if you have a concern to be brought up please send an email to the SAO and then we can draft up an agenda or action items to discuss.
  - Inquired about the status of relocating homeowners from the point. Duncan let him know what has been done to date.
- v) Mayor Merven Gruben brought up the following concerns/questions:
- He thanked the staff for a wonderful beluga jamboree weekend.
  - Congratulations to the Arctic College graduates from Tuktoyaktuk, Shayne Cockney, Danielle Gruben and Bradley Voudrach.
  -
- vi) Councillor Deborah Raddi brought up the following concerns/questions:
- Are the homeowners moving from the point? SAO informed her that a letter has been drafted with the plans for relocating them.
  - A concern to bring up in-camera.
- vii) Councillor Jackie Jacobson brought up the following concerns/questions:
- Thanked the staff for a great beluga jamboree weekend and also baby beluga, fun weekend, no injuries.
  - He wanted to express his thanks to Mitchell Jacobson, Jenny Jacobson and Diane Nasogaluak for assisting with the minor hockey this hockey season.
- viii) Councillor Ryan Yakeleya brought up the following concerns/questions:
- Will this be the only meeting in May? Yes.
  - Safe travels to all the hunters and residents that are going out camping.
  - Having trouble pronouncing the street names, is there anyway to change them to something easier?
  - Thanked Duncan for staying on as SAO in our community.

#### **14) IN-CAMERA SESSION**

Motion made by Councillor Deborah Raddi and seconded by Deputy Mayor Erwin Elias to go in-camera.

**Motion# 116-18**

**Carried.**

Motion made by Councillor Jocelyn Nokšana and seconded by Councillor Cindy LeGrow to revert back to public.

**Motion#117-18**

**Carried.**

**15) ADJOURNMENT**

Next Regular Council Meeting: June 6<sup>nd</sup>, 2018 at 7:00pm.

Motion made by Councillor Deborah Raddi and seconded by Councillor Jackie Jacobson that Council adjourn the meeting of May 7<sup>th</sup>, 2018 at 10:14 pm.

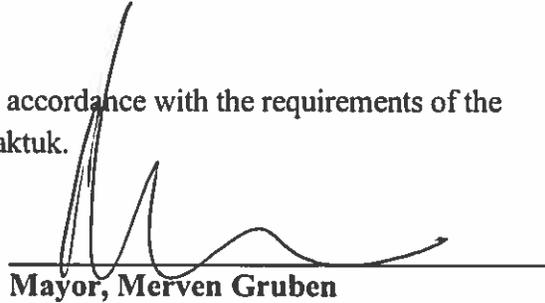
**Motion#118-18**

**Carried.**

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, Mervyn Gruben