

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM11-18
7:00PM, Wednesday, June 6th, 2018**

1) CALL TO ORDER

Mayor Merven Gruben called the meeting to order at 7:05pm

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

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

Staff: SAO Duncan Walker and MCS Katrina Cockney

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

Motion made by Councillor Cindy LeGrow and seconded by Councillor Ryan Yakeleya that Council excuse Councillor Jocelyn Noksana from the June 6th Council meeting.

Motion# 119-18

Carried.

4) ADOPTION OF AGENDA

a) MOTION TO ADOPT AGENDA

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

Motion# 120-18

Carried.

5) DECLARATION OF PECUNIARY INTEREST

As & When

6) DELEGATIONS

a) RCMP

The RCMP delegation did not attend the meeting.

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 Joe Nasogaluak that Council approve the minutes from RCM10-18 May 7th, 2018.

Motion# 121-18

Carried.

8) REPORTS

a) ANNOUNCEMENTS

Councillor Cindy LeGrow informed Council that she will be away for the next 5-6 weeks.

b) MAYOR'S REPORT

NIL

c) STAFF REPORTS

i) SAO

Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow that Council accept the SAO report as presented.

Motion#122-18

Carried.

Motion made by Deputy Mayor Erwin Elias and seconded by Councillor Ryan Yakeleya that Council authorize AECOM to put the sewage lagoon upgrade out for tender.

Motion# 123-18

Carried.

Motion made by Deputy Mayor Erwin Elias and seconded by Councillor Jackie Jacobson that Council authorize the Zamboni addition/fitness centre project to be put out for tender.

Motion# 124-18

Carried.

Motion made by Deputy Mayor Erwin Elias and seconded by Councillor Jackie Jacobson that Council hire a short term project manager for a 4-week duration to oversee the gravel haul and the relocation project for the Hamlet.

Motion# 125-18

Carried.

Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow that Council rescind motion # 024-18 which declared July 6th a half day civic holiday.

Motion# 126-18

Carried.

Mayor Gruben declared a break at 8:03pm and returned back at 8:08pm.

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

i) Letter to NWT HC Re: N. Raymond

This item has been filed as information.

b) OTHER

NIL

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

i) T.C.C.- Request for donations for Aboriginal Day

Discussion took place regarding the responsibility of Aboriginal day celebrations and consensus was to have the Recreation department/Hamlet take over as this is a National event.

ii) Henson Nasogaluak- Request for donations

Councillor Joe Nasogaluak declared conflict on items 11a (ii) and 11a (iii) at 8:38pm

Motion made by Councillor Jackie Jacobson and Cindy LeGrow that Council donate \$400.00 to Henson Nasogaluak from the Grant of Assist funds.

Motion# 127-18

Carried.

iii) Joe David Nasogaluak- Request for donations

Motion made by Councillor Jackie Jacobson and Cindy LeGrow that Council donate \$400.00 to Joe David Nasogaluak from the Grant of Assist funds.

Motion# 128-18

Carried.

Councillor Joe Nasogaluak returned back at 8:40pm

iv) Alana Mero NWT HC- Response to letter re: N. Raymond

This item has been filed as information received.

v) Tait Consulting- Tuktoyaktuk Branding options

Motion made by Councillor Deborah Raddi and seconded by Councillor Jackie Jacobson that Council approve concept 3A for the Tuktoyaktuk branding.

Motion# 129-18

Carried.

vi) Northern Ambassadors Tour- June 23-24th, 2018 agenda

Council would like a reminder sent to them for this tour.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

NIL

c) OTHER

NIL

12) BYLAWS

a) Bylaw # 376-18 Council Indemnity Amendment 2nd reading

Motion made by Councillor Deborah Raddi and seconded by Councillor Joe Nasogaluak that Council approve the 2nd reading of bylaw# 376-18.

Motion# 130-18

Carried.

b) Bylaw 371/18 Zoning bylaw 2nd reading

Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow that Council approve the 2nd reading of bylaw#371-18.

Motion# 131-18

Carried.

c) Bylaw 369/17 Lottery Amendment bylaw 3rd reading

Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow that Council approve the 3rd and final reading of bylaw# 369-17.

Motion# 132-18

Carried.

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

NIL

b) OTHER

i) Councillor Ryan Yakeleya brought up the following concerns/questions:

- Questioned when the arena will be opened and to ensure that the equipment that are in there for the summer be up to code.
- Stated that there are a lot of properties with large amounts of water, he'd like to see the Hamlet take care of the bad areas as soon as they can.
- Stated that the runoff by the old garage needs to be dealt with.

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

- He would like to see the cemetery being cleaned and gravel being made available for families to fill in their loved one's graves.
- Questioned when and if there will be any dog vaccinations given in the community
- Thanked everyone for showing up for the ITK tour.
- Would like to form an active committee to discuss the shoreline erosion funds that the Hamlet can apply directly for from the Government. He stated that the minimum project budget is \$20 million dollars.

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

- Inquired about the relocation of her and her mother's houses, she stated that erosion will be happening quick this summer/fall and would like to know what the Hamlet has planned for this.

Deputy Mayor Erwin Elias informed Councillor Cockney that she was in conflict as she was speaking about her and her mother's houses. Discussion was ended.

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

- He'd like to see a letter written to the Minister of Education and cc'd to the Beaufort Delta Education Council to discuss with them the smoking situation at the Mangilaluk school. He stated that the local D.E.A. board is not doing anything about this issue and he'd like to see it dealt with.
- He'd also like to add in the letter that there are a lot of graduates living on income support because when they graduate from high school their level of education is not adequate to enter into college/university courses.
- Informed Mayor and Council that on July 14th and 15th there will be concerts held by a group called Country Blend, they will be bringing with them a group of 45 people.
- Recommended that the spring cleanup be done earlier, the dump and fencing be cleaned.

- v) Councillor Joe Nasogaluak brought up the following concerns/questions:
- He'd like to see more mental health programs offered in the community, especially on drugs and alcohol.
 - He'd like to see the life rings put out and announcements sent out regarding safety on the water this summer.
 - He'd like that Hamlet to consider composting for the new solid waste site.
- vi) Councillor Cindy LeGrow brought up the following concerns/questions:
- Would like to discuss a local residential property that is not receiving regular garbage pickups.

Deputy-Mayor Erwin Elias declared conflict and left the chambers at 9:41pm.

Administration advised Councillor LeGrow that the unit she is speaking about is being charged a commercial rate as this is a rental unit and that in the future she contact the office when issues with contractors arise.

Deputy-Mayor Erwin Elias returned back at 9:50pm

- She would like an update on the biohazard waste that was found in the dump and would like to know if there are any leads.
SAO Duncan Walker informed Councillor LeGrow that a crew will be coming into the community to do a cleanup but there are no leads as to who dumped this waste.
 - Informed Council that Arctic Paws will be in the community to do vaccinations and other services at no cost.
- vii) Mayor Merven Gruben brought up the following concerns/questions:
- Welcomed everyone back from spring hunting and hopefully everyone had a good spring.
 - Informed Council that he met with two homeowners on the relocation project.
 - One option for the residents involved with the relocation funding would be to put their houses on skids this summer to prepare them for winter transport.
 - Informed Council that he did an interview with CBC regarding the biohazard waste that was discovered at the dump on May 9th and that it took them nearly a month to take action on this. He also discussed the RV parking/campground situation that we are currently in with GNWT.
 - Informed Council that there is an Arctic Emerging Energy conference in Inuvik from Monday- Wednesday.

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

- He'd like to thank that Hamlet for the donation as it opened a lot of opportunities for him. He will be speaking with youth in the community to let them know that there are a lot of opportunities outside of Tuk for them.
- He stated that there are a lot of young kids riding their bikes on the roads and he'd like to see a posting go out for parents to speak to their kids about road safety.
- He'd also like to start a fitness group for youth throughout the summer
Deputy Mayor Erwin Elias informed the Youth Representative that he'd have to seek support for this group from the community and that he can assist him in writing letters for this.

14) IN-CAMERA SESSION

Motion made by Councillor Jackie Jacobson and seconded by Joe Nasogaluak to go in-camera at 10:06pm

Motion# 133-18

Carried.

Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow to revert back to public at 10:14pm

Motion#134-18

Carried.

15) ADJOURNMENT

Next Regular Council Meeting: June 20th, 2018 at 7:00pm.

Motion made by Councillor Joe Nasogaluak and seconded by Deputy Mayor Erwin Elias that Council adjourn the meeting of June 6th, 2018 at 10:15 pm.

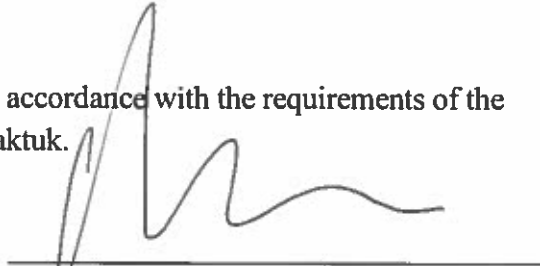
Motion#135-18

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