

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM12-18
7:00PM, Wednesday, June 20th, 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, Deborah Raddi, Noella Cockney, Ryan Yakeleya and Youth Representative Nathan Kuptana.
Staff: ASAO/MCS Katrina Cockney

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

Motion made by Deputy Mayor Erwin Elias and seconded by Councillor Noella Cockney that Council Excuse Councillor Joe Nasogaluak and Cindy LeGrow from the June 20th Council meeting.

Motion# 136-18

Carried.

4) ADOPTION OF AGENDA

a) MOTION TO ADOPT AGENDA

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

Motion# 137-18

Carried.

5) DECLARATION OF PECUNIARY INTEREST

As & When

6) DELEGATIONS

a) James Pokiak

Mr. Pokiak addressed Council on his tipping permit fees that he is currently paying for this units.

Deputy Mayor Erwin Elias declared conflict at 7:07pm and left the chambers.

Mr. Pokiak informed Council that there was no notice given to him of the changes made.

Mayor and Council would like administration to review the residential VS commercial dispute.

Deputy Mayor Erwin Elias returned to the chambers at 7:15pm

Mr. Pokiak also requested a support letter from Council to exhume the remains of a loved one who is buried in the cemetery. He stated that this was a last request from his family member who passed away down south.

Mayor and Council gave their full support and directed administration to write a letter of support.

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

NIL

b) SPECIAL MEETING(S)
NIL

c) REGULAR MEETING(S)

i) RCM11-18

Motion made by Councillor Deborah Raddi and seconded by Councillor Ryan Yakeleya that Council approve the minutes from RCM11-18 June 6th, 2018.

Motion# 138-18

Carried.

8) REPORTS

a) ANNOUNCEMENTS

- i)** Councillor Deborah Raddi announced that the high school graduation is being held on the Friday the 22nd and the Kindergarten graduation will be held on the 25th of June.
- ii)** Councillor Deborah Raddi announced that the Indigenous Day celebrations will be tomorrow June 21st. The Mayor and Deputy Mayor will be volunteering their time for this.

b) MAYOR'S REPORT

Mayor Mervyn Gruben informed Council that he attended the A.E.E.T. conference in Inuvik last week.

He met with Wally Shuman, Alfred Moses and Garry Burnett regarding the lack of RV parking and temporary campground parking at the NTCL yard.

He stated that in regards to the emergency funding at the point MACA wants to do another meeting with Council.

c) STAFF REPORTS

i) CTC

ii) EDO

Councillor Jackie Jacobson stated that we had an individual approach Council who was ready and willing to take over the sod houses. He'd like to know why there is nothing being done at the sod houses with the amount of tourists we have coming in.

Deputy Mayor Erwin Elias would like the EDO to put down start dates and set timelines for the projects that she is working on.

iii) MCS/ASAO

Deputy Mayor Erwin Elias stated that Council made a decision to have bleachers built locally and he'd like to see this done.

Councillor Jackie Jacobson would like to discuss the gifts for the graduates.

Deputy Mayor Erwin Elias thanked the MCS/ASAO Katrina Cockney for the report and he was very impressed with the responses given when asked.

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

Motion# 139-18

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) GNWT- Community Cannabis Restriction & Prohibition Options

Mayor Merven Gruben stated that Council should look into the options for having a restriction on this.

Deputy Mayor Erwin Elias stated that there needs to be public meetings held and we need someone to come in and do a presentation on this issue.

ii) Sandy Adam- Request to relocate house

Mayor and Council directed administration to inform Mr. Adam that the zoning bylaw that was recently passed by Council states that the point is a no development zone and that relocating his home would not be feasible.

iii) Business Licence Application- Rebecca Pokiak

Motion made by Councillor Deborah Raddi and seconded by Councillor Ryan Yakeleya that Council approve the business licence application from Rebecca Pokiak.
Motion# 140-18 **Carried.**

iv) GNWT- Action Plan for Improving Support to Community Governments in the NWT

Mayor and Council would like to receive a copy of this report.

v) Inuvialuit Water Board- Community Tour to Tuktoyaktuk

Mayor and Council directed administration to inform the Inuvialuit Water Board that the meeting date requested will be August 20th-24th, 2018.

vi) Northern Ambassadors Tour- June 24th

Mayor Merven Gruben would like to know who will all be available for this tour. Deputy Mayor Erwin Elias, Councillors Noella Cockney, Deborah Raddi and Ryan Yakeleya and Youth Representative Nathan Kuptana will be in attendance.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

NIL

c) OTHER

i) RFD- Small Community Employment Funding

Mayor and Council directed administration to send an email questioning what would happen if the Hamlet denies this service and who would administer this if we did.

12) BYLAWS

a) Bylaw # 376-18 Council Indemnity Amendment 3rd & Final reading

Motion made by Councillor Ryan Yakeleya and seconded by Councillor Deborah Raddi that Council approve the 3rd reading of bylaw# 376-18.

Motion# 141-18

Carried.

b) Bylaw 371/18 Zoning bylaw 3rd & Final Reading

Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow that Council approve the 3rd reading of bylaw#371-18.

Motion# 142-18

Carried.

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

NIL

b) OTHER

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

- Requested an update on the T.D.E.A. concern regarding smoking on school property.

The MCS/ASAO informed the Deputy Mayor that there should be a new policy put in place for the next school year.

- He requested an update on the boat launch
- Motion Made by Deputy Mayor Erwin Elias and seconded by Councillor Jackie Jacobson that Council set the date for the 2019 Beluga Jamboree to April 19th to 22nd, 2019.

Motion# 143-18

Carried.

- Suggested that for the youth hockey in the community for the 2018/2019 season that the Hamlet work with TCC and IRC to receive funding and have someone come in and run the minor hockey. (November to March)

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

- Questioned what are the next steps for the relocation of houses at the point Mayor Merven Gruben stated that the houses need to be re-assessed and there are still some people that need to be spoken to.
- She stated that our Code of Conduct needs to be reviewed.

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

- Informed Council that the Interagency meetings will start again in July.
- Stated that the road to the lagoon needs to be worked on.

- iv) Councillor Jackie Jacobson brought up the following concerns/questions:
 - Informed Council that he will be available for a spotter for July 1st canoe races

- v) Councillor Ryan Yakeleya brought up the following concerns/questions:
 - Wondered if the outhouses were being cleaned daily
MCS/ASAO informed Council that the outhouses are done 3x a week but can be changed to 7x a week.
Councillor Jackie Jacobson suggested ordering the solvent that helps it break down.
 - He stated that the rocks at the point are exposed and he'd like to see them brought closer to the beach.

- vi) Youth Representative Nathan Kuptana brought up the following concerns/questions:
 - Would like to know if contact can be included back to the minor hockey as this is something that athletes need when going for tryouts.
Council would like administration to look into this with Sport North.

14) IN-CAMERA SESSION

Motion made by Councillor Deborah Raddi and seconded by Ryan Yakeleya to go in-camera at 9:19pm to discuss personnel.

Motion# 144-18 **Carried.**

Motion made by Deputy Mayor Erwin Elias and seconded by Councillor Jackie Jacobson to revert back to public at 9:48pm

Motion#145-18 **Carried.**

Motion made by Deputy Mayor Erwin Elias and seconded by Councillor Jackie Jacobson to donate \$200.00 to each Mangilaluk School High school graduate.

Motion# 146-18 **Carried.**

Motion made by Councillor Deborah Raddi and seconded by Councillor Jackie Jacobson that Council approve an expenditure of \$54,023 for the award of the Disaster Mitigation project. The additional funding will expense from community public infrastructure funding pot.

Motion# 147-18 **Carried.**

15) ADJOURNMENT

Next Regular Council Meeting: July 4, 2018 at 7:00pm.

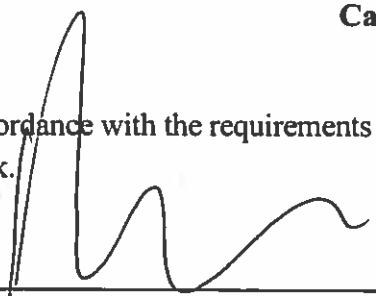
Motion made by Councillor Deborah Raddi and seconded by Councillor Ryan Yakeleya that Council adjourn the meeting of June 20th, 2018 at 9:49 pm.

Motion#148-18 **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.



MCS/ASAO Katrina Cockney



Mayor, Mervyn Gruben