

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM13-18
7:00PM, Wednesday, July 4th, 2018**

1) CALL TO ORDER

Mayor Merven Gruben called the meeting to order at 7:00pm

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Mayor Merven Gruben, Deputy Mayor Erwin Elias, Councillors Deborah Raddi, Noella Cockney, Ryan Yakeleya and Joe Nasogaluak.

Staff: ASAO/MCS Katrina Cockney

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

Motion made by Councillor Deborah Raddi and seconded by Councillor Ryan Yakeleya that Council Excuse Councillor Jocelyn Noksana, Jackie Jacobson and Cindy LeGrow from the June 20th Council meeting.

Motion# 149-18

Carried.

4) ADOPTION OF AGENDA

a) MOTION TO ADOPT AGENDA

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

Motion# 150-18

Carried.

5) DECLARATION OF PECUNIARY INTEREST

As & When

6) DELEGATIONS

a) Sgt. Marco Papillon

Sgt. Papillon informed Council that he will be retiring and leaving town next Wednesday. He stated that this has been a great 2 years' experience living here. He stated that Constable Mike Brown from Sachs Harbour will be coming in and Constable Adam Stokes will be acting until a Sgt. is hired. He informed Council that Inuvik will be getting a traffic position which means more patrols on the Inuvik-Tuktoyaktuk highway.

Deputy Mayor Erwin Elias questioned if the department is reporting any calls they respond to from housing units as the apartments by the detachment are very loud.

Sgt. Papillon informed Council that any call they get that involves a housing unit it does get reported to the local housing association if there are damages involved or if they identify any propane tanks inside the home.

Mayor and Council thanked Sgt. Papillon for his service to the community and his willingness to take part in community events.

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

NIL

b) SPECIAL MEETING(S)

NIL

c) REGULAR MEETING(S)

i) RCM12-18

Councillor Deborah Raddi stated that on item 13b (ii) she did mention that her husband picked up 2 large bags of garbage on the Inuvik-Tuktoyaktuk highway. She would like a letter written to the Department of Infrastructure to see if they can do patrols on the highway.

Deputy Mayor Erwin Elias stated that a suggestion be made them that they put up the industrial garbage cans along the ITH and possibly some outhouses.

Motion made by Councillor Deborah Raddi and seconded by Councillor Joe Nasogaluak that Council approve the minutes from RCM12-18 June 20th, 2018 with the noted additions/corrections.

Motion# 151-18

Carried.

8) REPORTS

a) ANNOUNCEMENTS

NIL

b) MAYOR'S REPORT

Mayor Merven Gruben informed Council that he attended and volunteered for the festivities in the community Indigenous Day and Canada Day.

He stated that in regards to the emergency funding at the point he has been in touch with Alfred Moses and is requesting that Council do another meeting with MACA.

He informed Council that the home visits are complete for the relocation of the point residents but one question that was not asked was where do the people go while they are being moved as this wont be a quick transition.

He also met with the President of the Edmonton Eskimos regarding the name and informed the President that we support them keeping the name.

c) STAFF REPORTS

NIL

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

i) Letter to Honorable Caroline Cochrane RE: SCES Funding

Deputy Mayor Erwin Elias informed Council that he came in and spoke with the ASAO on this matter and that he had been previously speaking with the MLA on this issue and was told by the MLA, Herbert Nakimayak that all the Hamlet would need to change this was a letter to Minister Caroline Cochrane.

b) OTHER

NIL

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

i) ITK- Letter of Appreciation

Mayor Merven Gruben thanked Deputy Mayor for a job well done.

Deputy Mayor Erwin Elias thanked all the staff who took part in this event.

ii) GNWT- NWT 911 Implementation 2018-2020

Mayor and Council would like to have someone from MACA come in and speak on this initiative.

iii) Joe Nasogaluak- Request for temp structure at point

Councillor Joe Nasogaluak declared conflict at 7:41pm and left the chambers.

ASAO Katrina Cockney informed Council that she had a teleconference with the Environment Health Officer and was advised that the Pingo market can only run 2x a week rather than 3x per week due to the high risk of infecting public users.

Council approved the request from Joe Nasogaluak other than the food sales.

Councillor Joe Nasogaluak returned to the chambers at 7:59pm.

iv) Ernest Pokiak- Email regarding unsightly bylaw

Deputy Mayor Erwin Elias stated that the Hamlet needs to get after the Tuktoyaktuk Housing Association for their lots as there are a lot of tenants who need to clean out their yards.

Councillor Deborah Raddi stated that the Hamlet should be going after the Fire Marshal to assist us with trying to deal with the unsightly/derelict buildings.

v) Sarah Krengnektak, Community Health Representative: Learning for Little Hands Program 2018-2019

Motion made by Deputy Mayor Erwin Elias and seconded by Councillor Ryan Yakeleya that Council accept the request made by the Community Health Representative.

Motion# 152-18

Carried.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

NIL

c) OTHER

i) RFD- Small Community Employment Funding

EDO, Annie Steen discussed the RFD for the visitor's information booth.

She informed Council that she is waiting on ECE funding to hire a summer student and guard for the visitors booth.

She is also suggesting that the Hamlet move the booth to the point area to capture statistics/data on the amount of tourists that are coming into the community.

Deputy Mayor Erwin Elias questioned why the EDO is waiting on ECE funding to hire a summer student and informed her that there may be retro-active pay with the ECE funding.

EDO, Annie Steen stated that she's been waiting for approval of this ECE funding since April and that MCS, Katrina Cockney and SAO, Duncan Walker knew about it since then and didn't do anything to help her with this funding.

MCS/ASAO Katrina Cockney advised EDO, Annie Steen and Council that she should not be allowed to sit in a public meeting and point fingers at administration for something that they have no control over. She also informed Council that if anyone is going to be talking about staff it should be done so in camera.

Mayor and Council agreed with relocating the visitor booth to the point area and have the Community Tourism Coordinator set rates for parking.
They would also like to hold a meeting at 3:00pm on July 5th, 2018 to discuss the sod house plan as well as the visitor centre plan.

12) BYLAWS
NIL

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS
NIL

b) OTHER

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

- Stated that the community isn't ready for tourists coming in and that we should be getting the visitors booth up and running so that we can start collecting revenue.
- He questioned how can the Hamlet assign parking spaces at the point and if the visitor's booth would include security as well.

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

- She stated that she will be using the Hamlet chambers on the 11th of July for the Interagency Meeting.

Deputy Mayor Erwin Elias informed Councillor Cockney that she cannot use her position to hold meetings in the Hamlet Chambers and that she would have to request to use the chambers through a letter.

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

- Questioned if the boat launch will be worked on this summer.
ASAO informed her that it is on the 5 year capital plan.
- Questioned if the auditors came into the community.
ASAO informed her that they were in town in June and that there will be a meeting set in the future with Council.
- She stated that Council passed a bylaw that states "No Development" at the point area and yet we are building picnic shelters there.

Council would like to hold an emergency meeting on July 5th, 2018 at 3:00pm.

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

- Sent condolences to the Nasogaluak/Anderson family for their loss.

- Questioned the Council members being excused every meeting; stated that there are 2 seats that are vacant most of the time and it is unfair for the rest of Council that they are gone for months at a time.
- Stated that there is a lot available next to the Kitti hall and that the Hamlet should try and acquire that land for future development.
- Stated that he has one in camera issue
- Informed Council that at the TCC AGM there was a recommendation for the Hamlet to purchase a new morgue.
He'd like to ensure that our morgue is in good running condition.

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

- He would like to know when and where the rocks will be moved and to make a path for the skidoos in the spring.
ASAO Katrina Cockney will bring the concern to the Public Works Foreman.
- Questioned if Northern store can put up some guard rails as there is a high risk for vehicles rolling down that hill while leaving their vehicles running outside the store.
Deputy Mayor Erwin Elias suggested speaking with the Fire Marshal and/or the Northern Store to see what can be done on this.

14) IN-CAMERA SESSION

Motion made by Councillor Deborah Raddi and seconded by Joe Nasogaluak to go in-camera at 9:22pm to discuss personnel.

Motion# 153-18

Carried.

Motion made by Councillor Deborah Raddi and seconded by Deputy Mayor Erwin Elias to revert back to public at 9:25pm

Motion#154-18

Carried.

15) ADJOURNMENT

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

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Ryan Yakeleya that Council adjourn the meeting of July 4th, 2018 at 9:26 pm.

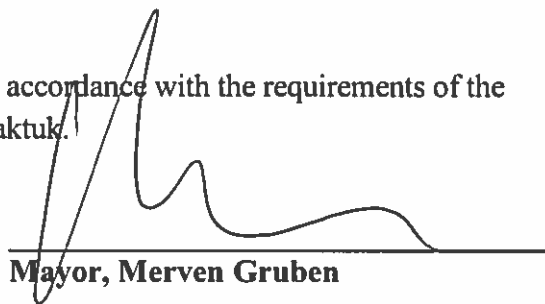
Motion#155-18

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