

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM01-18
7:00PM, Wednesday, January 3, 2018**

SWEARING IN OF NEW COUNCIL MEMBERS: Sgt. Marco Papillon swore in Mayor Merven Gruben, Councillors Noella Cockney, Deborah Raddi, Erwin Elias, Joe Nasogaluak and Jocelyn Noksana.

1) CALL TO ORDER

Mayor, Merven Gruben called the meeting to order at 7:08pm

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Mayor Merven Gruben, Councillors Jackie Jacobson, Ryan Yakeleya, Noella Cockney, Deborah Raddi, Erwin Elias, Joe Nasogaluak, Cindy LeGrow and Jocelyn Noksana.

Staff: ASAO, Katrina Cockney

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

NIL

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

NIL

MOTION TO ADOPT AGENDA

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

Motion#001-18

Carried.

5) DECLARATION OF PECUNIARY INTEREST

As & When.

6) DELEGATIONS

NIL

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

NIL

b) SPECIAL MEETING(S)

NIL

c) REGULAR MEETING(S)

NIL

8) REPORTS

a) ANNOUNCEMENTS

b) MAYOR'S REPORT

NIL

c) STAFF REPORTS

NIL

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

NIL

b) OTHER

NIL

11) NEW BUSINESS

i) CORRESPONDENCE: INCOMING

(1) Appointment of Deputy-Mayor

Motion made by Councillor Jackie Jacobson and seconded by Councillor Deborah Raddi that nominations open for the appointment of the Deputy-Mayor.

Motion#002-18

Carried.

Councillor Jackie Jacobson nominated Councillor Erwin Elias as Deputy Mayor.

Councillor Erwin Elias accepts the nomination.

Motion made by Councillor Deborah Raddi and seconded by Councillor Noella Cockney that nominations for Deputy Mayor close.

Motion# 003-18

Carried.

Councillor Erwin Elias was appointed as Deputy Mayor.

(2) Appoint Standing Committees:

(a) Finance/Personnel Appeal Committee (5)

Councillor Cindy LeGrow suggested that Council as a whole sit on the Finance Committee.

Mayor and Council agree that the Finance/Personnel Appeal Committee be set as a committee as a whole.

(b) Community Planning Committee (5)

Deputy Mayor Erwin Elias, Councillors Jackie Jacobson, Noella Cockney, Cindy LeGrow and Joe Nasogaluak.

(c) Bylaw Committee (5)

Deputy Mayor Erwin Elias, Councillors Jocelyn Noksana, Joe Nasogaluak, Jackie Jacobson and Ryan Yakeleya.

(d) Grievance Committee (1 & Alternate)

Councillor Cindy LeGrow, alternate will be Councillor Deborah Raddi.

(e) Lottery Licence Committee (4)

Councillors Deborah Raddi, Jocelyn Noksana, Cindy LeGrow and Noella Cockney.

(f) District Education Authority (1)
Councillor Jackie Jacobson

(g) Recreation Committee (1)
Councillor Ryan Yakeleya

Motion made by Councillor Deborah Raddi and seconded by Councillor Jocelyn Noksana that Council approve the appointments to the standing committees of Council.

Motion# 004-18

Carried.

(3) Posted Schedule of regular meetings
This item has been filed as information.

ii) Terri-Lee Kuptana- Letter regarding son Nathan Kuptana
Council would like administration to deal with this matter as it states in our lottery bylaw that those wanting to fundraise must be a society.
Administration will work with Terri-Lee Kuptana on this issue.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS
NIL

c) OTHER

i) Signing Authority:

(1) Delete Darrel Nasogaluak and Peter Nogasak

Motion made by Deputy Mayor Erwin Elias and seconded by Councillor Jackie Jacobson that Council delete Darrel Nasogaluak and Peter Nogasak as signing authority.

Motion# 005-18

Carried.

(2) Add new signing authority (2) people

Motion made by Councillor Cindy LeGrow and seconded by Councillor Deborah Raddi that Council assign Mayor Merven Gruben and Deputy Mayor Erwin Elias as signing authority.

Motion# 006-18

Carried.

ii) NWTAC AGM- Need to appoint 1 member from Council to attend
Mayor Merven Gruben will attend on behalf of Council, Councillor Deborah Raddi will be appointed as an alternate.

12) BYLAWS
NIL

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

b) OTHER

i) Councillor Ryan Yakeleya brought up the following statement/concern/suggestions:

- He congratulated the new Mayor and Council.
- Stated that the fireworks on New Years were very good.

- Questioned if residents can start bringing in unlimited amounts of beer and wine.

Administration informed him that once we receive confirmation from the Manager of Liquor Enforcement a notice will be sent out to the community.

ii) Councillor Jackie Jacobson brought up the following statement/concern/suggestions:

- He congratulated the new Mayor and Council and is looking forward to working with everyone.
- Stated that the lighting issue at the school still needs to be dealt with as well as the bussing situation. He would like administration to inform the RCMP that there is still a concern of speeding in the school zone.

iii) Councillor Noella Cockney brought up the following statement/concern/suggestions:

- She congratulated the new Mayor and Council and is looking forward to working with everyone.
- She questioned if the road by the preschool is considered a school zone as she stated that it was a safety concern due to vehicles constantly speeding through there.
- She stated that the Inuvik-Tuktoyaktuk highway needs signs put up. She would also like to know if the cell phone service issue can be brought up as there is no service on the highway for emergency situations.

Mayor Merven Gruben stated that this is an issue to bring forward to Northwestel/Bell in regards to the Parsons Lake tower.

iv) Councillor Deborah Raddi brought up the following statement/concern/suggestions:

- She congratulated the new Mayor and Council.
- She stated that in the past there was a speed sign from housing to Tina Lucas' place.
- She would like to see a push for medical transportation at the NWTAC level. She stated that this is a concern in all small communities.
- She questioned when the next Finance meeting will be held as Council needs to review what's left to spend and a new budget needs to be created for the next fiscal year.
- She requested that the new Lottery bylaw be sent to Council as there are meetings coming up.
- She informed Mayor and Council that if they have a concern/issue to speak with administration rather than waiting for a Council meeting. She stated that the right protocol should be followed.

v) Deputy Mayor Erwin Elias brought up the following statement/concern/suggestions:

- He congratulated the new Mayor and Council and looks forward to working with everyone.
- He would like the working relationship between the Hamlet and TCC to continue as there are a lot of projects yet to be completed this summer.

- He would like to see a CPI meeting held as soon as possible.
- He also mentioned that the Good Governance Workshop will be held for new Councillors. He reminded the new members that the only employee Council has is the SAO.

vi) Councillor Joe Nasogaluak brought up the following statements/concerns/suggestions:

- He stated that during his previous seating on Council there were a number of concerns brought up and he believes that every concern whether big or small should be dealt with.
- He would like to see an outdoor rink be put up for the community.

vii) Councillor Cindy LeGrow brought up the following statements/concerns/suggestions:

- She congratulated the new Mayor and Councillors.
- She suggested that the Interagency Committee be reinstated and that this Committee meet quarterly on specific community concerns.

viii) Councillor Jocelyn Noksana brought up the following statement/concerns/suggestions:

- She congratulated everyone and is very excited to learn from this experience.
- She requested copies of the procedures/policies and bylaws for the Hamlet.

Deputy Mayor Erwin Elias requested a meeting schedule as well as a listing of all subcommittees.

14) IN-CAMERA SESSION

NIL

15) ADJOURNMENT

Next Regular Council Meeting: January 17th, 2018 at 7:00pm

Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow that Council adjourn the meeting of January 3rd, 2018 at 7:52pm

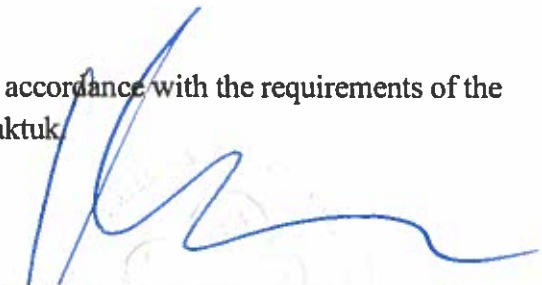
Motion# 007-18

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.



ASAO, Katrina Cockney



Mayor, Mervyn Gruben