

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM02-18
7:00PM, Wednesday, January 17, 2018**

1) CALL TO ORDER

Deputy-Mayor Erwin Elias called the meeting to order at 7:02pm

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

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

Staff: SAO, Duncan Walker, MACS, Katrina Cockney

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

Motion made by Councillor Jackie Jacobson and seconded by Councillor Jocelyn Noksana that Council excuse Mayor, Merven Gruben and Councillor Cindy LeGrow from the January 17th, 2018 regular Council meeting.

Motion# 008-18

Carried.

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

8b (i) Mayors Report

i) 8c (ii) Public Works Manager Report

ii) 11 c (i) 2018 Beluga Jamboree Dates

iii) 11 a (ix) Tuktoyaktuk Siglit Drummers & Dancers donation request

iv) 11 a (x) Jennifer Langevin- Manager, Liquor Enforcement RE: Tuktoyaktuk Liquor Restrictions

v) 14a In-camera session

b) MOTION TO ADOPT AGENDA

Motion made by Councillor Deborah Raddi seconded by Councillor Jackie Jacobson that Council accept the agenda with the additions as presented.

Motion#009-18

Carried.

5) DECLARATION OF PECUNIARY INTEREST

a) Councillor Ryan Yakeleya declared conflict on item 8c (ii)

b) Councillor Jackie Jacobson declared conflict on item 8c (ii)

c) Councillor Joe Nasogaluak declared conflict on item 11 a (ix)

d) Councillor Jocelyn Noksana declared conflict on item 11 a (iii)

6) DELEGATIONS

a) RCMP

Sgt. Papillon informed Council that the detachment has been focusing on the community approved Annual Performance Plan that includes the following:

- Substance abuse/bootlegging/drugs
- Traffic/impaired driving
- Youth/Community policing/Restorative Justice
- Reducing family violence

Councillor Ryan Yakeleya stated that there are snowmobiles running around with no headlights which causes a real danger hazard.

Sgt. Papillon informed Councillor Yakeleya that it is always important to call in these drivers so that the RCMP members can explain to them the dangers of operating a vehicle without proper headlights.

Deputy Mayor Erwin Elias questioned if the RCMP detachment would be interested in utilizing the radio station if it were made available.

Sgt. Papillon stated that they would be willing to utilize the station once a schedule is completed.

Council thanked Sgt. Papillon for all the work the detachment has done with the youth and elders during the Christmas season.

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

i) Recreation Committee Meeting- November 6th, 2017

Motion made by Councillor Deborah Raddi and seconded by Councillor Noella Cockney that Council approve the minutes from the Recreation Committee's meeting on November 6th, 2017.

Motion# 010-18

Carried.

ii) Recreation Committee Meeting- January 8th, 2018

Deputy Mayor Erwin Elias stated that it is very hard to understand the minutes from the Recreation Committee and there is a lot of misleading information in the documents. He recommended that the Recreation Manager work with administration to get the minutes corrected.

Motion made by Councillor Deborah Raddi and seconded by Councillor Noella Cockney that Council approve the minutes from the Recreation Committee's meeting on November 6th, 2017.

Motion# 011-18

Carried.

b) SPECIAL MEETING(S)

NIL

c) REGULAR MEETING(S)

i) RCM27-17 Dec 13

Motion made by Councillor Deborah Raddi and seconded by Councillor Ryan Yakeleya that Council approve the minutes from RCM27-17 as presented.

Motion# 012-18

Carried.

ii) RCM01-18 Jan 3

Motion made by Councillor Jocelyn Noksana and seconded by Councillor Deborah Raddi that Council approve the minutes from RCM01-18 as presented.

Motion# 013-18

Carried.

8) REPORTS

a) ANNOUNCEMENTS

NIL

b) MAYOR'S REPORT

Motion made by Councillor Deborah Raddi and seconded by Councillor Ryan Yakeleya to accept the Mayors report as presented.

Motion# 014-18

Carried.

Motion made by Councillor Jackie Jacobson and seconded by Councillor Deborah Raddi that Council support the grand opening of the Inuvik-Tuktoyaktuk Highway celebrations in July 6th, 2018 with a budget of \$150,000.

Motion# 015-18

Carried.

Direction was also given to administration to write a letter to the MLA, ITI and the Premier regarding this event.

Deputy Mayor Erwin Elias acknowledged the fact that Council was presented with a Mayors written report as it has been a long time since one was submitted in 4 years.

c) STAFF REPORTS

i) Recreation Manager

Motion made by Councillor Deborah Raddi and seconded by Councillor Jocelyn Noksana to accept the Recreation Managers report as presented.

Motion# 016-18

Carried.

Councillor Jackie Jacobson stated that it good to see the Recreation Committee working.

Deputy Mayor Erwin Elias requested that when a report is submitted to Council a schedule of the next month be included so that they have a heads up of what is coming.

ii) Public Works Manager

Motion made by Councillor Deborah Raddi and seconded by Councillor Jocelyn Noksana that Council approve the Public Works Managers report as presented.

Motion# 017-18

Carried.

Councillor Ryan Yakeleya and Jackie Jacobson declared conflict at 7:48pm and left the chambers.

Motion made by Councillor Deborah Raddi and seconded by Councillor Jocelyn Noksana that Council approve the purchase of 36 totes of Adherex canola dust suppressant for the amount of \$137,214.00 and to also give authorization to the SAO to negotiate shipping for this purchase.

Motion# 018-18

Carried.

Councillor Ryan Yakeleya and Jackie Jacobson returned to the chambers at 7:54pm.

iii) SAO Verbal

The SAO informed Council that we received a stop use order from WSCC for the SCBA tanks that we purchased recently. He stated that all fire department members must go through level 1 and 2 before being trained on the SCBA tanks.

He also mentioned that the annual Gwitch'in Cup is coming up and the Hamlet along with the Recreation department would have to assume the role in sending youth to this tournament.

Councillor Jackie Jacobson put his name forward for this and stated that he would be happy to assist in bringing youth to Inuvik.

Deputy Mayor Erwin Elias stated that TCC would need to be a part of this as well and possibly IRC. He stated that we would need someone to take the lead on this as there is a lot of planning that needs to be done.

Councillor Jocelyn Noksana suggested putting a budget together so that we know exactly how much funds are needed for this event.

The SAO also spoke about tendering excess equipment such as the grader, 936 loader. He stated that this will be discussed more at the CPI meeting on the 31st of January.

Deputy Mayor Erwin Elias declared a break at 8:03pm returning back at 8:11pm

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

NIL

b) OTHER

NIL

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

- i) Peter Voudrach- Request to have fees waived for usage of Kitti Hall**
Motion made by Councillor Deborah Raddi and seconded by Councillor Ryan Yakeleya that Council approve the request to have fees waived for the usage of Kitti hall and that a \$500.00 damage deposit be required.

Motion# 019-18

Carried.

Councillor Deborah Raddi would like it noted that the Kitti Hall is an alcohol free building.

ii) Tuktoyaktuk Hunters & Trappers Committee- Firing Range

Deputy Mayor and Council agreed that this would be a huge benefit to the community and directed administration to gather information and report back to Council at the next meeting.

iii) Tuktoyaktuk Community Corporation- Sole Sourcing

Councillor Jocelyn Noksana and Ryan Yakeleya declared conflict at 8:21pm and left the chambers.

Deputy Mayor and Council directed administration to respond to this letter.

Councillor Jocelyn Noksana and Ryan Yakeleya returned at 8:25pm.

iv) GNWT- 2018 NWT Tobacco, Alcohol & Drug Survey

This item has been filed as information.

v) Trans Canada Trail- Connecting with Canadians
This item has been filed as information.

vi) GNWT- Letter of appreciation for celebrations on November 15th, 2017
This item has been filed as information.

vii) Terri-Lee Kuptana- Request for donation for Nathan Kuptana
Motion made by Councillor Jackie Jacobson and seconded by Councillor Deborah Raddi that Council donate \$400.00 from the Grant Policy fund to Nathan Kuptana.
Motion#020-18 **Carried.**

Deputy Mayor Erwin Elias that one of the conditions of the Grant Policy is to report back to Council after the event is completed.

viii) Nathan Kuptana- Letter of Interest for Youth Representative
Motion made by Councillor Jocelyn Noksana and Councillor Ryan Yakeleya that Council appoint Nathan Kuptana as the Youth Representative for 2018.
Motion# 021-18 **Carried.**

ix) Tuktoyaktuk Siglit Drummers & Dancers- Request for Donation
Councillor Joe Nasogaluak declared conflict at 8:31pm and left the chambers.

Deputy Mayor Erwin Elias stated that it is a requirement on the Grant Policy to report back to Council after you return to the community.

Motion made by Councillor Deborah Raddi and seconded by Councillor Noella Cockney that Council donate \$800.00 to the Tuktoyaktuk Siglit Drummers and Dancers from the Grant Policy fund pending approval of their group from the Arctic Winter Games.

Motion# 022-18 **Carried.**
Councillor Joe Nasogaluak returned back to the chambers at 8:35pm

x) Jennifer Langevin- Manager, Liquor Enforcement RE: Tuktoyaktuk Liquor Restrictions
This item has been filed as information.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS
NIL

c) OTHER

i) 2018 Beluga Jamboree Date
Motion made by Councillor Deborah Raddi and seconded by Councillor Jocelyn Noksana that Council set the date for the 2018 Beluga Jamboree to April 27th-30th, 2018.
Motion# 023-18 **Carried.**

ii) 2018 Civic Holidays
Motion made by Councillor Deborah Raddi and seconded by Councillor Ryan Yakeleya that Council set a ½ day civic holiday for the 2018 Beluga Jamboree on April 30th, 2018 and another ½ day civic holiday for the grand opening of the Inuvik-Tuktoyaktuk highway on July 6th, 2018.
Motion# 024-18 **Carried.**

12) BYLAWS
NIL

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

b) OTHER

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

- Questioned the time maintenance spends on the baseball field and if there were any way to minimize this by addressing the culvert issue.

Deputy Mayor Erwin Elias informed Councillor Noksana that engineering would need to be done on the baseball field and that this was a project identified for the capital planning.

- She informed Council that T.C.C. offered the Brighter Future funding to the Tuktoyaktuk Minor Hockey Association in the past for the Gwitch'in Cup and that this would be something the Recreation Department can apply for.

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

- He stated that the area outside of the Kitti Hall is very unappealing. He stated that there is spit all over the stairs, on the bleachers and graffiti written on the building. He stated that this can be dealt with using a hose as it was done in the past.

Councillor Deborah Raddi stated that smoking on the stairs is another problem at the Kitti Hall.

Deputy Mayor Erwin Elias stated that signage needs to be put up and staff need to be enforcing this.

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

- She would like a reminder sent to the Public Works Manger regarding their inventory.
- She would like to see another street light put on the road to reindeer point by the highway access. She recommended that a letter be sent to the Department of Infrastructure on this concern.
- Questioned when the next Finance meeting will be held.

Administration informed her that the Finance meeting will be scheduled for the 31st of January and a CPI meeting on the 24th of January.

iv) Councillor Noella Cockney brought up the following concerns/questions

- Questioned if the preschool area would be considered a school zone. MACS, Katrina Cockney advised Council that she spoke with Sgt. Papillon on this issue and he stated that it is not defined as a school zone.

Deputy Mayor Erwin Elias recommended that Council put up signage of our own in that area.

v) Councillor Jackie Jacobson brought up the following concerns/questions

- He stated that there needs to be a light installed beside Michael Gruben's residence as that is a very blind corner.

Deputy Mayor Erwin Elias stated that they need to be following the setbacks from the road. Another area that needs to be looked into is by Rosemary Lundrigan's where the two housing units are placed.

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

- Recommended that signage be put up by the NTCL turnoff as it poses a danger to drivers who are unfamiliar with the roads.
- Questioned when the Hamlet would consider an extension of the Kitti Hall, he stated that during the last dance there was hardly any room.
- He commended the Public Works crew for the work they did on the roads after the rain.
- He informed Council that he will not be present at the next Council meeting.

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

- He stated that Public Works has amazing staff, they were on the ball when the rain came without questions.
- He requested an invitation be sent out to Charles Klengenber with ILA to discuss issues on gravel and the island.

14) IN-CAMERA SESSION

Motion made by Councillor Jackie Jacobson and seconded by Councillor Deborah Raddi to go in-camera to discuss personnel matters.

Motion# 025-18

Carried.

Motion made by Councillor Deborah Raddi and seconded by Councillor Jocelyn Noksana that Council arise from the in-camera session at 9:56pm.

Motion# 026-18

Carried.

Deputy Mayor Erwin Elias thanked the Manager of Administration and Community Services, Katrina Cockney for stepping up when SAO, Duncan Walker was away.

15) ADJOURNMENT

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

Motion made by Councillor Deborah Raddi and seconded by Councillor Ryan Yakeleya that Council adjourn the meeting of January 17th, 2018 at 9:57pm

Motion# 027-18

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


Deputy-Mayor, Erwin Elias