

**INCORPORATED HAMLET OF TUKTOYAKTUK  
MINUTES FOR REGULAR COUNCIL MEETING #RCM03-18  
7:00PM, Wednesday, February 21, 2018**

**1) CALL TO ORDER**

Mayor called the meeting to order at 7:04 pm

**2) RECOGNITION OF COUNCIL MEMBERS PRESENT**

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

Staff: SAO, Duncan Walker, Administrative Assistant Eleanor Ross-Saunders.

**3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER**

**4) ADOPTION OF AGENDA**

**a) ADDITIONS/DELETIONS TO AGENDA**

11a (i) Jemra Gruben – request for donation for AWG 2018

(ii) Kobe Keevik – request for donation for AWG 2018

i) (iii) Agnes Krengnektak – request for donation for AWG 2018

ii) (iv) Mikayla Jacobson – request for donation for AWG 2018

iii) (v) Jasmine Gruben – request for donation for AWG 2018

iv) (vi) Matthew Anikina – request for donation for AWG 2018

(vi) Kristin Jacobson – request for donation for AWG 2018

v) (vii) Noel – Leigh Cockney – request for donation for AWG 2018

vi) (viii) In-camera session

vii) (ix) Tuktoyaktuk Coastal Mitigation Study RFP

(x) TCC – Letter of support request – climate monitoring project

(xi) Land of the Pingos Music Festival – Letter of support request

(xii) Parks Canada – application for development permit 2018-02-01

(xiii) Dr. Chris Ashton – Harbourfront Health Group

**b) MOTION TO ADOPT AGENDA**

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

**Motion#028-18**

**Carried.**

**5) DECLARATION OF PECUNIARY INTEREST**

a) Councillor Debbie Raddi declared conflict on item 6b

b) Councillor Noella Cockney declared conflict on item 11 (xvii)

c) Councillor Erwin Elias declared conflict on item 11a (xx)

d) Councillor Jackie Jacobson declared conflict on item 11a (xiii) and 11a (xvi)

**6) DELEGATIONS**

a) **RCMP** – Will be in attendance at the next Regular Council meeting scheduled for February 21, 2018.

b) **Charles Klengenber**g – ILA Director – ILA Gravel application process

Charles explained that there are funds available to do permafrost studies and mentioned Dustin Whalen who was in the region conducting studies in the past has data relating to these studies, if the Hamlet can utilize him as a Resource Person it would be beneficial.

Also the Tuktoyaktuk island is in danger of washing away due to the shoreline erosion.

Find solutions to protect the island. 3 or 4 years ago studies done by Dustin Whalen. We

need ILA on this situation need you to be a strong advocate for the people of Tuktoyaktuk. Charles will discuss this with Mike Harlow.

312 Land transfer are done. A Councillor asked if he can go into the quarry and take our 50 cubic metres? Charles stated that the area is still under development so no you would need a quarry license. Can you clarify if it's 50 cubic metres per household or beneficiary? He will get that information for Council. How much per cubic metre? Approximately \$6.00, if the Hamlet got gravel and stock piled it, can we use it for the residents?

Charles also suggested to Council that for the shoreline erosion problem maybe use cement blocking which interlock together similar to the ones used in Norman Wells for the man made islands. Council requested that Charles attend a meeting in the future for an update on the Tuktoyaktuk Island and also the 312 gravel pit.

Mayor Merven Gruben thanked Charles for attending the meeting.

- c) Dr. Chris Ashton – Harbourfront Health Group – Tuktoyaktuk Community Paramedicine  
Dr. Ashton was in attendance to go over his proposal for Community Paramedicine. A slideshow was done to inform Council of his plans and what services will be available. The services will be beneficial to the community health wise. The SAO asked about training opportunities He stated that there will be training made available. Councillor Jacobson stated that this project will not cost anything the funding will be provided by Health Canada. So he is just hoping to have a letter of support from the Hamlet Council to get this project started. A few concerns about the whole project being to good to be true was raised by a few of the Councillors. They are hoping to get more advanced training using colleges throughout the NWT. After the training they will be certified paramedics. Councillor Raddi would like to see examples of this service that is offered in other communities. Councillor Nasogaluak asked if the license would have to be renewed annually? Dr. Ashton said no if approved the services will be here to stay. So is requesting a letter of support for 1 year.
- d) Chukita Gruben – Letter Re: Dog Bylaw  
Did not attend the meeting.
- e) Jennifer Wolki – She was in attendance to discuss an incident involving her son at the arena. Duncan let them know that the Recreation Manager has the authority to handle these situations and he assured her it will be dealt with.
- f) Roberta Adam – She has a letter on the agenda requesting to hold a wet dance in the community May 25, 2018 in conjunction with their wedding. A number of questions were asked by the Council such as what type of liquor will be served, the number of bouncers, designated drivers and the number of guests attending. She will compile the information and meet with Duncan for further discussion and will be reviewed by Council and make a decision on this request.

## 7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

### a) COMMITTEE

i) Finance Committee Meeting- January 31<sup>st</sup>, 2018

Motion made by Councillor Deborah Raddi and seconded by Councillor Joe Nasogaluak that Council approve the minutes from the Recreation Committee's meeting on January 31<sup>st</sup>, 2018.

**Motion# 029-18**

**Carried.**

ii) Community Public Infrastructure Committee Meeting- January 18<sup>th</sup>, 2018  
Motion made by Councillor Jackie Jacobson and seconded by Councillor Cindy LeGrow that Council approve the minutes from the Community Public Infrastructure Committee's meeting on January 31<sup>st</sup>, 2018 with the addition of sewage lagoon added to the list of major projects.

**Motion# 030-18**

**Carried.**

**b) SPECIAL MEETING(S)**

NIL

**c) REGULAR MEETING(S)**

i) RCM02-18 Jan 17

Motion made by Councillor Jackie Jacobson and seconded by Councillor Noella Cockney that Council approve the minutes from RCM02-18 as presented.

**Motion# 031-18**

**Carried.**

**8) REPORTS**

**a) ANNOUNCEMENTS**

NIL

**b) MAYOR'S REPORT**

Mayor Gruben will provide a report under concerns.

**c) STAFF REPORTS**

i) SAO

The SAO provided a written report to Council and he would also like to discuss Aecom – Sewage Lagoon Upgrade and personnel which will be dealt with in-camera.

**9) BUSINESS ARISING (from)**

**a) DELEGATIONS**

NIL

**b) PREVIOUS MINUTES**

NIL

**10) OLD BUSINESS**

**a) CORRESPONDENCE: OUTGOING**

i) Letter to Peter Voudrach RE: Waived rental fees

ii) Letter to Jocelyn Noksana TCC RE: Sole Sourcing Support

iii) Letter to Terri Lee Kuptana RE: Donation request

iv) Letter to Tuktoyaktuk Siglit Drummers and Dancers RE: Donation request

v) Letter to Nathan Kuptana RE: Youth Representative seat

vi) Letter to Charles Gruben – THTC RE: Firing range

vii) Letter to Herb Nakimayak MLA RE: Grand Opening Ceremony

viii) Email to Herb Nakimayak MLA RE: Community Counselling

**b) OTHER**

NIL

**11) NEW BUSINESS**

**a) CORRESPONDENCE: INCOMING**

i) THTC – Letter Re: New Solid Waste Site Location

They provided a letter of support along with other agencies in the community. Need clarification on original site.

ii) Parks Canada – Development Permit Application

Motion made by Debbie Raddi and seconded by Cindy LeGrow that Council approve the development permit submitted by Parks Canada to increase the parking lot at lot 3, block 52, plan 3626.

**Motion 032-18**

**Carried.**

**iii) Bruce Noksana – Request for letter of support**

Requesting a letter of support for business proposal in Tuktoyaktuk, NT.

Moved by Councillor Cindy LeGrow and seconded by Jackie Jacobson to support the business proposal Noksana Mushing Tours submitted by Bruce Noksana.

**Motion #033-18**

**Carried.**

**iv) Sarah Krengnektak – Community Health Representative – Community Healthy Living Fair 2018 - A staff member will attend this event.**

**v) Michelle Tomasino – Request for donation for Euro Trip 2019**

Motion made by Erwin Elias and seconded by Deborah Raddi to donate \$800.00 to the high school students of Mangilaluk School for a trip to Europe in May, 2019.

**Motion #034-18**

**Carried.**

**vi) Laura Eerkes-Medrano – Request an Oversight Committee Rep for MEOPAR Project  
Mayor Merven Gruben has been appointed to this Committee.**

**vii) Jocelyn Noksana, TCC – RE: Parsons Lake tower**

Council would like a letter written to NorthwesTel urging them to allow cell service using the Parsons Lake tower.

**viii) Jocelyn Noksana TCC-RE: Drugs in the community**

A suggestion was to educate the students in the school and also community meetings should be held. The RCMP used to do a DARE program, informing students of the dangers of drugs, will raise as a concern with Sergeant Marco Papillon at the next Council meeting. There is a Community Counsellor in Tuktoyaktuk and her position is funded through the Inuvialuit Regional Corporation. A suggestion was to invite her to a Council Meeting to discuss the programs that are available. Councillor Deborah Raddi would like a letter written to the Inuvialuit Regional Corporation requesting what type of funds are available through Health Canada for programs in the community. The interagency committee will start holding meetings and Council has appointed Noella Cockney to the Committee.

Motion made by Deborah Raddi and seconded by Joe Nasogaluak to appoint Noella Cockney to the interagency committee.

**Motion #35-18**

**Carried.**

**ix) Joshua Gruben and Roberta Adam – Request to have wet dance at Kitti Hall  
This was discussed under delegation.**

**x) In-camera session**

**xi) Tuktoyaktuk Coastal Mitigation Study RFP**

This project will be put out for tender and the successful candidate is expected to hold a community consultation in March and a follow-up will be done in July or August.

Motion made by Deborah Raddi and seconded by Councillor Cindy LeGrow, to support the Tuktoyaktuk Coastal Mitigation Study for Tuktoyaktuk.

**Motion #036-18**

**Carried.**

**xii) TCC – Letter of Support Request – Climate Monitoring Project**

This project will be administered by the Tuktoyaktuk Community Corporation and they are requesting a letter of support. Council also discussed appointing Deputy Mayor Erwin Elias, Councillor Jackie Jacobson and Joe Nasogaluak to the Community Empowerment Committee.

Motion made by Councillor Deborah Raddi and seconded by Councillor Jackie Jacobson to appoint Deputy Mayor Erwin Elias, Councillors Jackie Jacobson and Joe Nasogaluak to the Community Empowerment Committee.

**Motion #037-18**

**Carried.**

Motion made by Councillor Jackie Jacobson and seconded by Noella Cockney to provide a letter of support to the Tuktoyaktuk Community Corporation for the Climate Monitoring Project.

**Motion #038-18**

**Carried.**

Deputy Mayor Erwin Elias declared conflict of interest.

**xiii) Land of the Pingos Music Festival – Letter of Support Request**

They are requesting a letter of support for their annual festival which is held in the community with local and regional entertainers.

Motion made by Councillor Cindy LeGrow and seconded by Jackie Jacobson to provide a letter of support for the Land of the Pingos Music Festival.

**Motion #039-18**

**Carried.**

Deputy Mayor Erwin Elias resumed his seat.

**xiv) Parks Canada – Application for Development Permit 2018-02-01**

Approved under 11(a) ii.

**xv) Dr. Chris Ashton-Harbourfront Health Group**

Dr. Ashton is requesting a letter of support for Community Paramedicine in Tuktoyaktuk. He will be reporting to the Hamlet Council. After discussion Council has agreed to provide the letter of support to Dr. Chris Ashton for the proposed Community Paramedicine in Tuktoyaktuk.

Motion made by Deputy Mayor Erwin Elias and seconded by Councillor Joe Nasogaluak to provide a letter of support to Dr. Chris Ashton to have Community Paramedicine

Councillor Noella Cockney declared conflict under item 11(a) xvii and Councillor Jackie Jacobson declared conflict under item 11(a) xiii and xvi.

- xvi) Jemra Gruben – request donation for AWG 2018**
- xvii) Kobe Keevik – request for donation for AWG 2018**
- xviii) Agnes Krengnektak – request for donation for AWG 2018**
- xix) Mikayla Jacobson – request for donation for AWG 2018**
- xx) Jasmine Gruben – request for donation for AWG 2018**
- xxi) Matthew Anikina – request for donation for AWG 2018**
- xxii) Kristin Jacobson – request for donation for AWG 2018**
- xxiii) Noel-Leigh Cockney – request for donation for AWG 2018**

Letters of request for donation to purchase team outfits in the amount of \$400.00.

Motion made by Deborah Raddi and seconded by Erwin Elias to approve the requests submitted by Jemra Gruben, Kobe Keevik, Agnes Krengnektak, Mikayla Jacobson, Jasmine Gruben, Matthew Anikina, Kristin Jacobson and Noel-Leigh Cockney.

**Motion #040-18**

**Carried.**

**b) LAND/DEVELOPMENT PERMIT APPLICATIONS**

NIL

**c) OTHER**

**12) BYLAWS**

NIL

**13) COUNCIL CONCERNS/SUGGESTIONS**

**a) NOTICE OF MOTIONS**

**b) OTHER**

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

- An Elder approached him regarding fuel subsidy from Income support, they have been out of fuel for a week and only income is their pension cheque once a month. Can we check with Income Support to find out what the hold up is and also get the hours of operation for their office?
- Hockey School in Tuktoyaktuk during the week of February 19-23, 2018
- Tuktoyaktuk DEA has hired a new secretary, welcome Sarah Ross-Gruben.

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

- She attended a community meeting hosted by the Canadian Red Cross who was in to discuss community safety and making Tuktoyaktuk a safe place for everyone. They did discuss the Emergency Measures Plan in the event of a power failure during the winter months and some community members are unaware of which buildings in the community are to be utilized in the event of an emergency. They are hoping to see more people attend these meetings in the future. They are hoping to have another meeting in about 6 months. They covered parenting skills, budgeting and home maintenance.
- She brought up the snowmobile by-law and how they are out all hours of the night and we have no one to enforce the by-law. She will discuss with the RCMP.

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

- She wanted to know if CKLB can be repaired so that it broadcasts in Tuktoyaktuk. She said you can call CKLB for a technician to walk you through the set up and Duncan informed her that he is no longer at CKLB.
- The ITH needs road signs erected for safety.
- Contact IRC regarding the funds from Health Canada and request a list of funding options.
- NWTAC – Mayor Gruben and Councillor Ryan Yakeleya will be attending.

iv) Mayor Mervyn Gruben brought up the following concerns/questions

- There are funds available for the ITH celebrations being held in July, 2018.
- Deputy Mayor Erwin Elias and Councillor Jackie Jacobson along with Mayor met with a group to discuss future plans for development of a resort in

Tuktoyaktuk.

- A concern to be discussed in-camera regarding Housing.

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

- Welcomed the Youth Representative Nathan Kuptana to Council. He let Council know that Nathan was interested in sitting as the Youth Representative last year but did not get appointed. Look forward to working along side Nathan and hearing new ideas from the Youth as well.
- Recognition for Jesse Cockney, who is a 2 time Olympian in the sport of cross country skiing. He was in Tuktoyaktuk in the past as a motivational speaker which was sponsored by the Hamlet and Tuktoyaktuk Community Corporation.

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

- Would like to see more mental health programs for the community.
- Welcomed Nathan Kuptana to Council as the Youth Representative.
- Lots of bullying happening at minor hockey and it's going unnoticed it needs to be addressed immediately.

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

- A concern about signage at the intersection of town and NTCL.

#### 14) IN-CAMERA SESSION

Motion made by Councillor Jackie Jacobson and seconded by Councillor Deborah Raddi to go in-camera at 10:25 p.m.

**Motion# 041-18**

**Carried.**

Motion made by Councillor Deborah Raddi and seconded by Councillor Noella Cockney that Council arise from the in-camera session at 11:40pm.

**Motion# 042-18**

**Carried.**

Motion made by Deborah Raddi and seconded by Noella Cockney to extend the meeting.

**Motion #43-18**

**Carried.**

#### 15) ADJOURNMENT

Next Regular Council Meeting: February 21<sup>th</sup>, 2018 at 7:00pm

Motion made by Councillor Deborah Raddi and seconded by Councillor Noella Cockney that Council adjourn the meeting of February 7<sup>th</sup>, 2018 at 11:45pm

**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