

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM04-18
7:00PM, Wednesday, February 21, 2018**

1) CALL TO ORDER

Deputy Mayor Erwin Elias called the meeting to order at 7:03pm.

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

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

Staff: SAO Duncan Walker and MACS Katrina Cockney

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

Motion made by Councillor Deborah Raddi and seconded by Councillor Jackie Jacobson that Council excuse Mayor Merven Gruben and Councillors Jocelyn Noksana and Joe Nasogaluak from the February 21st Council meeting.

Motion# 045-18

Carried.

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

i) 10 b (i) Joshua Gruben and Roberta Adam- Requirements for wet dance

ii) 11 a (ii) E. Gruben's Transport Ltd. Ltr RE: Provision of Hamlet Gravel to EGT for Parks Project

b) MOTION TO ADOPT AGENDA

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

Motion# 046-18

Carried.

5) DECLARATION OF PECUNIARY INTEREST

Councillor Ryan Yakeleya declares conflict on item 11a (ii)

6) DELEGATIONS

a) James & Rachel Keevik- Ltr RE: Jeremy Keevik

Mr & Mrs. James Keevik addressed Council with their letter concerning their sons ban from the arena for a period of 4 months. Present with him and his wife are his son, Jeremy Keevik and Arena Supervisor, Carl Kuptana.

Deputy Mayor and Council informed the delegates that at the last Council meeting they did not allow the other party to speak but advised them that this situation would be dealt with by the Recreation Manager. They also advised the delegates that this item will be further discussed in camera.

Mr. & Mrs. Keevik await Deputy Mayor and Councils decision.

b) 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

He informed Council that the detachment has been attending community events and taking part in some activities.

Councillor Ryan Yakeleya questioned why when an individual calls into the detachment they have to answer so much questions before something is done.

Sgt. Papillon informed Councillor Yakeleya that this is simply a protocol that the detachment must take both for evidence and safety. He stated that there are always two officers dispatched when they receive a call so in the event of a serious matter an officer is being sent on scene while the person calling in a crime is still on the phone.

Deputy Mayor Erwin Elias suggested that the RCMP utilize the local radio station to educate the community on this process and how important it is to answer these questions when calling in.

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

NIL

b) SPECIAL MEETING(S)

NIL

c) REGULAR MEETING(S)

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Corrections to be noted: On page 1 of 7 it should state that Councillor Ryan Yakeleya was excused from the meeting and on page 4 of 7 Councillor Deborah Raddi's name should be corrected.

Motion made by Councillor Deborah Raddi and seconded by Councillor Noella Cockney that Council approve the minutes from RCM03-18 with the noted corrections above.

Motion# 047-18

Carried.

8) REPORTS

a) ANNOUNCEMENTS

NIL

b) MAYOR'S REPORT

NIL

c) STAFF REPORTS

i) SAO Verbal

SAO Duncan Walker discussed the following items:

- Budget discussions have begun with staff
- There are a few lines to be added into the budget itself
- MACA questioned if Council wanted to hold another Capital Planning meeting with them or if they will do one in house.
- The good governance and strategic training will be done after March 31st

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

i) Ltr to TCC RE: Support for Tuktoyaktuk Climate Change Monitoring Program

This item has been filed as information.

b) OTHER

i) Joshua Gruben and Roberta Adam- Requirements for wet dance

Suggestions were made that some sort of training be done for the bouncers and that the bartenders are made aware of their responsibility to not serve those who've had too much to drink.

Motion made by Councillor Ryan Yakeleya and seconded by Councillor Jackie Jacobson that Council approve the request from Joshua Gruben and Roberta Adam to hold a wet dance on May 25, 2018.

Motion# 048-18

Carried.

Councillor Deborah Raddi abstained from the motion.

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

i) INAC- Climate Change Adaptation Program Partnership

Councillor Jackie Jacobson would like to ensure that if Mayor and Council accept this funding from the GNWT that there are no strings attached to this and that all other funding agreements in place for shoreline erosion are not taken away. He would also like a public meeting held regarding the relocation of the people living on the point. Council concurred with Councillor Jacobson's concern and would like administration to look into this to ensure that this is not the case.

ii) E. Gruben's Transport Ltd. Ltr RE: Provision of Hamlet Gravel to EGT for Parks Project

Councillor Ryan Yakeleya declared conflict at 8:00pm and left the chambers.

Deputy Mayor Erwin Elias stated that he does not have any issues with this request as long as it does not effect the Hamlet's summer projects.

Motion made by Councillor Jackie Jacobson and seconded by Councillor Deborah Raddi that Council approve the request from E. Gruben's Transport Ltd to borrow 1000 cubic meters of granular material from the Hamlet's stockpile; furthermore, that E. Gruben's Transport Ltd agrees to replace such material at their earliest convenience.

Motion# 049-18

Carried.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

NIL

c) OTHER

NIL

12) BYLAWS
NIL

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

NIL

b) OTHER

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

- Questioned where the Hamlet stands in terms of hiring a project manager. SAO Duncan Walker informed Council that he had discussions with the Public Works Foreman and was advised that we would need a project manager for the sewage lagoon upgrade, baseball field and the Zamboni/fitness centre projects.
Councillor Yakeleya would like to ensure that materials are ordered before May/June 2018.

ii) 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.
- He also stated that the shed that is situated in the corner lot of Michael Gruben's needs to be addressed as it is causing a danger hazard.
- He commended the Recreation Department for the good work they have been doing with the hockey clinic this week.

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

- Would like to know if the Public Works department can stop piling snow on her and her mother's property as this causes the ground to soften during the spring melt. She stated that the rocks and rip rap that are currently placed on the shoreline will be pushed out if they continue to use that location for snow removal.

Deputy Mayor Erwin Elias would like administration to check with the Public Works Foreman to discuss other options for snow removal on the point area.

- She stated that she is looking forward to the good governance and strategic planning training.

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

- Questioned Councillor Ryan Yakeleya on how the N.W.T.A.C AGM went. Councillor Yakeleya stated that the meeting went very well but there was not enough time for all communities to ask questions/raise concerns with the ministers as there was only a limited time given for this.

Councillor Jackie Jacobson recommended that a letter be sent to the N.W.T.A.C. demanding more time for the 33 communities to raise their concerns with the ministers as each year every community spends a lot to get their Mayors and Councillors to attend this meeting.

- She stated that road signs are needed on the Inuvik-Tuktoyaktuk highway. Deputy Mayor Erwin Elias stated that there needs to be signs put up by the turnoff to NTCL and by the preschool. SAO Duncan Walker informed Council that these signs for the turnoff and preschool have been ordered.
- Stated that Council needs to add the Bylaw Officer and Lands Officer to the budget discussions with the Finance Committee.

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

- Stated that the Hamlet is lacking in the lands department and that there needs to be something the Hamlet can do to provide some service to the community and those interested in developing land in Tuk.
- Questioned if the Hamlet can acquire land from another individual if they are not utilizing their land or not developing on that land. SAO Duncan Walker advised the Deputy Mayor that the Hamlet cannot do anything if people are paying their land taxes, if they aren't paying their land taxes then the Hamlet can request the GNWT to force a tax sale on that property.
- He stated that there are so many derelict buildings in the community that need to be dealt with. Two in particular that need to be boarded up are William Taylor's unit and Rocky's trailer by the old airport road.

He stated that the previous SAO gathered a list of all derelict buildings in the community and that he was at the time working with the Fire Marshal. It was suggested that this file be looked into and see what can be done about the outstanding buildings that have been up for the last 30 years.

14) IN-CAMERA SESSION

Motion made by Councillor Jackie Jacobson and seconded by Councillor Deborah Raddi to go in-camera to discuss personnel matters at 8:55pm.

Motion# 050-18

Carried.

Motion made by Councillor Deborah Raddi and seconded by Councillor Ryan Yakeleya that Council arise from the in-camera session at 10:32pm.

Motion# 051-18

Carried.

15) ADJOURNMENT

Next Regular Council Meeting: **March 7, 2018 at 7:00pm**

Motion made by Councillor Deborah Raddi and seconded by Councillor Noella Cockney that Council adjourn the meeting of February 21st, 2018 at 10:33pm

Motion# 052-18

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