

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM05-18
7:00PM, Wednesday, March 7, 2018**

1) CALL TO ORDER

Deputy Mayor Erwin Elias called the meeting to order at 7:023pm.

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Deputy Mayor Erwin Elias, Councillors Deborah Raddi, Noella Cockney, Jackie Jacobson
Cindy LeGrow, Joe Nasogaluak and Ryan Yakeleya.
Staff: SAO Duncan Walker and MACS Katrina Cockney

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

Motion made by Councillor Ryan Yakeleya and seconded by Councillor Cindy LeGrow that
Council excuse Mayor Merven Gruben from the March 7th Council meeting.

Motion# 053-18

Carried.

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

i) 8 c (v) Mayors Report

ii) 11 c (i) RFD- RV Parking

**iii) 11 c (ii) Sanayut- Tuktoyaktuk Arena Zamboni and Fitness Centre Addition
Scope of work and estimate**

b) MOTION TO ADOPT AGENDA

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

Motion# 054-18

Carried.

5) DECLARATION OF PECUNIARY INTEREST

6) DELEGATIONS

NIL

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

i) LCM01-18 Feb 27

Motion made by Councillor Deborah Raddi and seconded by Councillor Ryan
Yakeleya that Council approve the minutes from LCM01-18 with the noted
corrections above.

Motion# 055-18

Carried.

b) SPECIAL MEETING(S)

NIL

c) REGULAR MEETING(S)

RCM04-18 Feb 21

Corrections to be noted: On page 1 of 7 it should state that Councillor Cindy LeGrow was
excused from the meeting.

Motion made by Councillor Jackie Jacobson and seconded by Councillor Noella Cockney
that Council approve the minutes from RCM04-18 with the noted corrections above.

Motion# 056-18

Carried.

8) REPORTS

a) ANNOUNCEMENTS

- i) Councillor Ryan Yakeleya would like to inform the community that there is an ice road being constructed from the Arctic star camp to the Northwestel tower.

Suggestion was given to announce this on the radio station so that the public is notified.

b) MAYOR'S REPORT

Councillor Deborah Raddi questioned if the M18 gas would be for the community or for NTPC.

Deputy Mayor Erwin Elias informed Councillor Raddi that the Mayor has brought this issue up to get discussions started but no actual work is being done as things are still in planning.

Motion made by Councillor Cindy LeGrow and seconded by Councillor Ryan Yakeleya that Council accept the Mayors report as presented.

Motion# 057-18

Carried.

c) STAFF REPORTS

i) Recreation

Deputy Mayor Erwin Elias would like administration to look into how our contestants that are fundraising can hold large 50/50 draws like the other communities.

He also thanked the Recreation department and administration for all their hard work in getting the kids to the Gwitch'in Cup.

Motion made by Councillor Jackie Jacobson and seconded by Councillor Ryan Yakeleya that Council accept the Recreation report as presented.

Motion# 058-18

Carried.

ii) Community Tourism Coordinator

Councillor Jackie Jacobson informed Council that there are people littering when they are going towards the pingos.

Suggestion was made to contact the Pingo Working Group to inform them of the littering that is occurring in their park.

Motion made by Councillor Noella Cockney and seconded by Councillor Jackie Jacobson that Council accept the Community Tourism Coordinator report as presented.

Motion# 059-18

Carried.

iii) SAO

Councillor Deborah Raddi questioned where the extra monies from the sales of the equipment will be going.

SAO Duncan Walker informed Council that the auditors will have to overlook the equipment sale and then Council can decide where the monies will be quoted to.

Deputy Mayor Erwin Elias suggested that some of the funds get put into the Grant of Assist policy the Hamlet has. He also suggested that the policy be advertised to see if any other company will donate towards this fund.

Motion made by Councillor Cindy LeGrow and seconded by Councillor Jackie Jacobson Council accept the SAO report as presented.

Motion# 060-18

Carried.

iv) EDO

Deputy Mayor Erwin Elias questioned the status of the Project Manager and stated that it is in the best interest of the Hamlet to have a Project Manager oversee the Hamlet projects.

Motion made by Councillor Jackie Jacobson and seconded by Councillor Ryan Yakeleya that Council accept the Recreation report as presented.

Motion# 061-18

Carried.

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

i) LCM01-18 Feb 27

Recommendation #1: that Council explore the option of having the radio station relocated into the design of the Zamboni/fitness center.

Council discussed this recommendation and feels that it is not something that they will explore in regards to the relocation of the radio station.

Recommendation# 2: that the Finance Committee review the rates for the radio station during budget discussions.

Council will be discussing this recommendation at the next Finance Committee meeting on March 14th, 2018.

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

i) Ltr to Tuktoyaktuk Music Festival Committee RE Letter of Support

ii) Ltr to Rocky's Plumbing & Heating RE: Derelict Buildings

iii) Ltr to William and Sheila Taylor RE: Derelict Buildings

All above outgoing correspondence have been filed as information.

b) OTHER

NIL

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

i) Lynn Panaktolak- Request to have rental fees waived for Kitti Hall

Motion made by Councillor Jackie Jacobson and seconded by Councillor Cindy LeGrow that Council waive the rental fees for the Kitti Hall usage on April 21st, 2018 to Lynn Panaktolak and Wilbert Archie. Furthermore, that a \$500.00 damage deposit be required for this rental.

Motion# 062-18

Carried.

ii) Lori Fyfe, MACA- RE: Relocation funding

This item has been filed as information received.

iii) NWTAC AGM Report for Councils

This item has been filed as information received.

iv) GNWT Ltr RE: RV Park in Tuktoyaktuk

Deputy Mayor Erwin Elias stated that he would like to clarify the reason Council turned this funding down when it was presented. He stated that the amount of funding that was offered was not enough for the operations and maintenance or the development of any land for this RV park.

v) THTC- Ltr RE: Firing Range

This item has been filed as information received.

vi) AECOM- Tuktoyaktuk Sewage Lagoon Upgrade

SAO Duncan Walker briefly went through the document for Council and explained to them that the Hamlet had signed an agreement back in the fall of 2016 with AECOM.

Motion made by Councillor Deborah Raddi and seconded by Councillor Ryan Yakeleya that Council accept the proposal from AECOM in the amount of \$79,779.20 for the sewage lagoon upgrade project.

Motion# 063-18

Carried.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

NIL

c) OTHER

i) RFD- RV Parking

SAO Duncan Walker informed Council that the Community Tourism Coordinator is asking for direction on the parking of the RVs and if Council would like them parked in the community or outside of the community.

Council agreed that this issue should be discussed at a capital planning meeting.

ii) Sanayut- Tuktoyaktuk Arena Zamboni and Fitness Centre Addition Scope of work and estimate

Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow that Council accept the proposal from Sanayut Consulting Professional Engineers Corporation in the amount of \$50,690.00 for the Arena Zamboni/Fitness Centre Addition project.

Motion# 063-18

Carried.

Deputy Mayor Erwin Elias declared a break at 8:11pm returning back at 8:17pm

12) BYLAWS

NIL

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

NIL

b) OTHER

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

- Informed Council and administration that the porta-potties at the point are open.

- ii) Councillor Deborah Raddi brought up the following concerns/questions:**
- She would like a letter of encouragement sent to Marie Jose Martel who is taking part in the 6633 Ultra Race.
 - Questioned when the budgeting meetings will take place
SAO Duncan Walker informed her that the next meeting will be held on the 14th of March.
- iii) Councillor Noella Cockney brought up the following concerns/questions**
- Informed Council that the last Interagency meeting was held on Feb 27th and the Family Violence Initiative Fund was discussed and confirmed that if the monies aren't spent by this year's March 31st the RCMP will have something at the beginning of school.
 - She questioned when the Good Governance training will be done.
SAO Duncan Walker stated that this training will be done in April.
- iv) Councillor Jackie Jacobson brought up the following concerns/questions**
- Would like more information going out to the public to educate them on the dog officers position as he has been getting a lot of calls regarding this issue. He stated that the community needs to know that he is not using high powered weapons and is using a 12 gauge shot gun to destroy loose dogs. He also suggested that the Hamlet have a place to bring the dogs and hold them for at least 3 days before they get destroyed.
- v) Councillor Ryan Yakeleya brought up the following concerns/questions:**
- He would like to see the bleachers at the baseball field either repaired or replaced and dugouts built.
- vi) Deputy Mayor Erwin Elias brought up the following concerns/questions:**
- He questioned if the new cemetery is on the Hamlet's radar for this summer as we can piggy back off of the other projects that are happening this summer in terms of engineering.
He stated that the Hamlet needs to figure out how to go about closing off the current cemetery and when and how to open the new cemetery. He suggested that prior to anything happening a public consultation be done with the community on this issue.
 - He thanked all Hamlet staff for all the hard work they have been doing.
- vii) Youth Representative Nathan Kuptana brought up the following concerns/questions:**
- He stated that the youth would like to have the arena open more during the summer months as this helps them stay away from alcohol and drugs.
Deputy Mayor Erwin Elias stated that this is something that Council is always concerned about and that they will start to thaw the arena ice out quicker than they usually did so that it is accessible earlier in the summer.

- He questioned if there will be any sewing classes for the young girls. MACS Katrina Cockney informed the Youth Representative that there may be funding opportunities that the Recreation Department can apply for through MACA- Sport and Recreation.

Councillor Deborah Raddi suggested that the Youth Representative contact the T.C.C. office to see if they are having any programs such as this.

Deputy Mayor Erwin Elias questioned if the Recreation Manager is keeping in contact with the Jason Jacobson Youth Centre Coordinator to ensure that programs are not being duplicated or if they can work together on a project.

14) IN-CAMERA SESSION

Motion made by Councillor Noella Cockney and seconded by Councillor Jackie Jacobson to go in-camera to discuss personnel matters at 8:38pm.

Motion# 064-18

Carried.

Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow that Council arise from the in-camera session at 9:27pm.

Motion# 065-18

Carried.

15) ADJOURNMENT

Next Regular Council Meeting: **March 21, 2018 at 7:00pm**

Motion made by Councillor Deborah Cindy LeGrow and seconded by Councillor Jackie Jacobson that Council adjourn the meeting of March 7th, 2018 at 9:28pm

Motion# 066-18

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