

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM06-18
7:00PM, Wednesday, March 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
Cindy LeGrow , Jocelyn Noksana and Youth representative Nathan Kuptana.
Staff: SAO Duncan Walker and Administrative Assistance Eleanor Ross-Saunders.

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

Motion made by Councillor Jackie Jacobson and seconded by Councillor Cindy LeGrow that
Council excuse Mayor Merven Gruben and Councillors Ryan Yakeleya and Joe Nasogaluak
from the March 21st Council meeting.

Motion# 067-18

Carried.

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

b) MOTION TO ADOPT AGENDA

Motion made by Councillor Jocelyn Noksana and seconded by Councillor Jackie
Jacobson the agenda presented with the additions to 8b Mayor's report, 11 a Arctic Tour
Company Ltd. – Proposal for Tourism Building/Services and 11a ix Motion to approve
2018/2023 Five Year Capital Investment Plan.

Motion# 068-18

Carried.

5) DECLARATION OF PECUNIARY INTEREST

6) DELEGATIONS

a) RCMP – February 2018 report

Sergeant Marco Papillon was in attendance and presented the statistics for February, 2018 to
Council.

b) Roger Gruben – Arctic Tour Company – Proposal for Tourism Building/Services

He provided Council with his proposal which is for his tour company to set up a small
office near the sod house and conduct tours from there over the summer. He proposed
that he charge a fee to tourists visiting Tuktoyaktuk to enter the sod house and these
funds will be turned over to the Hamlet of Tuktoyaktuk. This proposal will be discussed
with the Economic Development Officer and Tourism Officer as they have been planning
a few things for the upcoming tourism season. This item will be discussed later on in the
meeting. Deputy Mayor thanked Roger for attending the meeting.

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

NIL

b) SPECIAL MEETING(S)
NIL

c) REGULAR MEETING(S)
RCM05-18 March 7

Motion made by Councillor Deborah Raddi and seconded by Councillor Jackie Jacobson that Council approve the minutes from RCM05-18 March 7, 2018 as presented.

Motion# 069-18

Carried.

8) REPORTS

a) ANNOUNCEMENTS
NIL

b) MAYOR'S REPORT

A written report was submitted by Mayor Merven Gruben

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

Motion# 070-18

Carried.

c) STAFF REPORTS
NIL

9) BUSINESS ARISING (from)

a) DELEGATIONS
NIL

b) PREVIOUS MINUTES
NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

i) Ltr to Stanton Group Ltd. – RE: Sale of ammunition

ii) Ltr to Lynn Panaktalok RE: Waiving of rental fees

iii) Ltr to Bruce Noksana RE: Letter of support

All items have been filed as information.

b) OTHER
NIL

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

Councillor Noella Cockney declared conflict of interest and left the Council Chambers

i) Kylik Kisoun Taylor – Tundra North Tours Business Application

Motion made by Councillor Jackie Jacobson and seconded by Councillor Jocelyn Noksana that Council approve the application from Kylik Kisoun Taylor.

Motion# 071-18

Carried.

Councillor Noella Cockney resumed her seat.

ii) Judi and Olav Falsnes – Arctic Chalet Ltd. (Arctic Adventure Tours)

Motion made by Councillor Jocelyn Noksana and seconded by Councillor Cindy LeGrow that Council approve the application from Judi and Olav Falsnes
Motion#072-18 **Carried.**

iii) GNWT – Updates to the NWT Petroleum Legislation

The meeting is scheduled for March 27, 2018 in Inuvik to discuss proposed amendments to the Petroleum Resources Act and Oil and Gas Operations Act. A suggestion was made for the SAO to do a phone poll to see who would be able to attend. After discussion they suggested that Mayor Merven Gruben and Nellie Cournoyea will attend on behalf of the Hamlet of Tuktoyaktuk.

iv) INAC Ltr RE: Tuktoyaktuk Coastal Erosion Project

The SAO informed Council that the Hamlet of Tuk will receive all the funds for the relocation of houses from the point. Meetings will be scheduled with the residents and will provide these dates to INAC.

v) Legislative Assembly of the Northwest Territories – The Process of Convention on Communications

This item has been filed as information received.

vi) Mangilaluk School – Career Fair

This item has been filed as information received.

vii) Shawn Lundrigan – North Coast Ventures Ltd. Business Application

Administration will confirm ownership of the property.
Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow to approve the application submitted by Shawn Lundrigan based on land title.

Motion#073-18

Carried.

viii) Arctic Tour Company

Council discussed the proposal submitted by Roger Gruben. The Hamlet does not own the sod house. A suggestion was for SAO to contact Lands to find out if it can be turned over to the Hamlet and also a request to DFO to repair the dock.

ix) Motion to Approve 2018/2023 5-year Capital Investment Plan

A motion is required to approve the 5-year Capital Investment Plan.
Motion made by Councillor Jackie Jacobson and seconded by Councillor Noella Cockney that Council approve the 5-year Capital Investment Plan.

Motion#074-18

Carried.

x) Midnight Sun Drilling

Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow that Council approve of Midnight Sun Drilling to conduct core samples on the airport lake hill with conditions that there be no impact to the land.

Motion# 075-18

Carried.

**b) LAND/DEVELOPMENT PERMIT APPLICATIONS
NIL**

c) OTHER

12) BYLAWS

NIL

Deputy Mayor Erwin Elias called a 10-minute break.

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

NIL

b) OTHER

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

- Would like to have posters in the community on the procedures for appointments at the Health Centre, a lot of people getting turned away.

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

- Funds not available for programs for Youth in the community, the funding should be available for programs for the fall just in time for the new school year. They are hoping the Tuktoyaktuk Community Corporation can administer the programming. Inter agency meeting is scheduled for April 4, 2018 and a suggestion was to set up the meeting with agencies that are going to be at the meeting right now a lot of people are busy with work related duties.

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

- Any word from Dr. Ashton on the ground ambulance service he was proposing.
SAO Duncan Walker stated that there hasn't been any follow up from his side on this.
- She would like to see a member of the search and rescue committee recognized for his years of service.
A suggestion was to hold a community feast and have these individuals recognized there.
- Any dates for the Good Governance workshop
SAO Duncan Walker stated that there have been no set dates for this workshop.

iv) Councillor Jocelyn Noksana brought up the following concerns/questions

- Would like the dock near Northern to be repaired as there are pieces of wood missing.
SAO Duncan Walker stated that the dock may belong to the Department of Fisheries and Oceans.

- Also would like signs posted for residents using the dock in front of Northern saying No Parking or Limited Parking and Enter at Your Own Risk.

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

- She would like to see signs put up on the highway as she was told that we are not responsible for putting the signs up. The Deputy Mayor would like an explanation as to why they are not putting up the signs.
- Would like to be able to donate some funds to an individual that is away on medical. We would need to set up criteria to follow and a maximum amount to donate.
- She also would like to say that she was not being insensitive about the culture of the Inuvialuit during a discussion earlier.

14) IN-CAMERA SESSION

Motion made by Councillor Jackie Jacobson and seconded by Councillor Jocelyn Noksana that Council go in-camera at 10:07pm

Motion#076-18

Carried.

Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow that Council revert back to public session at 10:34pm

Motion#077-18

Carried.

15) ADJOURNMENT

Next Regular Council Meeting: **April 4, 2018 at 7:00pm**

Motion made by Councillor Deborah Raddi and seconded by Councillor Noella Cockney that Council adjourn the meeting of March 21st, 2018 at 10:35pm

Motion# 078-18

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