

**INCORPORATED HAMLET OF TUKTOYAKTUK  
MINUTES FOR REGULAR COUNCIL MEETING #RCM14-18  
7:00PM, Wednesday, July 25<sup>th</sup>, 2018**

**1) CALL TO ORDER**

Mayor Merven Gruben called the meeting to order at 7:00pm

**2) RECOGNITION OF COUNCIL MEMBERS PRESENT**

Deputy Mayor Erwin Elias, Councillors Deborah Raddi, Noella Cockney, Jackie Jacobson, Cindy LeGrow, Joe Nasogaluak and Youth Representative Nathan Kuptana.

Staff: SAO Duncan Walker and MCS Katrina Cockney

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

Motion made by Councillor Jackie Jacobson and seconded by Councillor Joe Nasogaluak that Council Excuse Mayor Merven Gruben and Councillor Ryan Yakeleya from the July 25<sup>th</sup> Council meeting.

**Motion# 156-18**

**Carried.**

**4) ADOPTION OF AGENDA**

**a) ADDITIONS/DELETIONS TO AGENDA**

**i) 8 c (iii) CTC**

**ii) 8 c (iv) SAO**

**iii) 11 a (ix) GNWT- Small Community Employment Support Funding Program 2018/19**

**iv) 11 c (i) Accounting Systems & Internal Control notes**

**v) 11 c (ii) RFD- Reward contract for Sewage Lagoon Upgrade**

**b) MOTION TO ADOPT AGENDA**

Motion made by Councillor Jocelyn Noksana and seconded by Councillor Jackie Jacobson that Council approve the agenda with the additions noted.

**Motion# 157-18**

**Carried.**

**5) DECLARATION OF PECUNIARY INTEREST**

Councillor Noella Cockney declared conflict on item 11 a (iv) and Councillor Jackie Jacobson declared conflict on item 11 a (x).

**6) DELEGATIONS**

**a) Sgt. Michael Brown**

Deputy Mayor Erwin Elias welcomed Acting Sgt. Michael Brown to the community.

Sgt. Brown informed Council that he transferred from Sachs Harbour and will be acting Sgt. until the replacement from Inuvik comes in. He also stated that the detachment will be doing patrols to/from Inuvik every Thursday to Saturday. He informed Council that Inuvik will be getting a new traffic position that will be focused mainly on doing patrols on the Inuvik-Tuktoyaktuk Highway (ITH).

Deputy Mayor Erwin Elias informed the Sgt. that the Land of the Pingos Music Festival will be held this weekend and it would be good to see the officers in attendance throughout the weekend.

Councillor Joe Nasogaluak informed the Sgt. that there have been four wheelers that have been going to the basketball court and bothering the youth while they are trying to play. He stated that some of these drivers are under the influence and it would be good to have the RCMP patrol that area more often.

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

**a) COMMITTEE**

**i) SCES Funding June 29<sup>th</sup>**

Motion made by Councillor Deborah Raddi and seconded by Councillor Joe Nasogaluak that Council adopt the June 29<sup>th</sup> minutes as presented.

**Motion# 158-18**

**Carried.**

**b) SPECIAL MEETING(S)**

**NIL**

**c) REGULAR MEETING(S)**

**i) RCM13-18**

Motion made by Councillor Deborah Raddi and seconded by Councillor Noella Cockney that Council approve the minutes from RCM13-18 June 20<sup>th</sup>, 2018 as presented.

**Motion# 159-18**

**Carried.**

**8) REPORTS**

**a) ANNOUNCEMENTS**

- i)** Councillor Jackie Jacobson announced that from August 6-12<sup>th</sup>, 2018 there will be an exchange of Jr Rangers and Sgt's coming into the community. He stated that they will have an open night where the public can attend.

**b) MAYOR'S REPORT**

**NIL**

**c) STAFF REPORTS**

Motion made by Councillor Jackie Jacobson and seconded by Councillor Cindy LeGrow that Council accept all staff reports as presented.

**Motion# 160-18**

**Carried.**

**i) Public Works Foreman**

Deputy Mayor Erwin Elias informed SAO Duncan Walker that Council did request having Senior Management here at least once per month.

Councillor Jackie Jacobson thanked the Public Works Foreman and his crew for the good work they are doing and that it is so good to see a lot of work in the community.

**ii) Manager of Community Services**

Deputy Mayor Erwin Elias thanked MCS Katrina Cockney for a great job holding down the fort while the SAO Duncan Walker was away.

**iii) CTC**

Council thanked the CTC for the good report.

**iv) SAO**

SAO Duncan Walker informed Council that Sanayut sent the designs for the Zamboni/fitness centre to the Office of the Fire Marshal and unfortunately they were not approved. He also informed Council that the relocation project requires a structural engineer to evaluate the homes at the point before moving any further in the process.

He also informed Council that if they decide to move the other picnic shelter to Reindeer point the project will increase in expense because of the ground near the playground.

Deputy Mayor Erwin Elias suggested that the Hamlet move the shelter to a lot that is already developed.

Councillor Joe Nasogaluak suggested the area across the proposed cemetery as it is already developed land and would be a good place for picnics.

Council agreed with the location proposed by Councillor Nasogaluak and decided that it would remain in that area for 1 year while material settles on the Reindeer point location.

**9) BUSINESS ARISING (from)**

**a) DELEGATIONS**

NIL

**b) PREVIOUS MINUTES**

NIL

**10) OLD BUSINESS**

**a) CORRESPONDENCE: OUTGOING**

**i) Letter of support for CIER “Shining Lights: Energy Literacy in NWT Project**

This item has been filed as information.

**b) OTHER**

NIL

**11) NEW BUSINESS**

**a) CORRESPONDENCE: INCOMING**

**i) NWT Legislative Assembly- Reviewing Bill 8 Emergency Management Act**

Council requested paper copies of the Emergency Management Act

**ii) GNWT- Update on Ground Ambulance & Highway Rescue Action Plan Project**

Council requested a copy of the proposed plan.

**iii) GNWT- NWT Community Government Accountability Framework 2015/16 to 2016/17 Report**

This item has been filed as information received.

**iv) Office of the Chief Coroner- Re-Appointment Support for Noella Cockney**

Councillor Noella Cockney declared conflict at 7:56pm and left the chambers.

Motion made by Councillor Jackie Jacobson and seconded by Councillor Cindy LeGrow that Council re-appoint Noella Cockney as Coroner for Tuktoyaktuk.

**Motion# 161-18**

**Carried.**

**Councillor Noella Cockney returned into the chambers at 7:58pm**

**v) Jimmy Kalinek- Business Licence Application**

Motion made Councillor Deborah Raddi and seconded by Councillor Jackie Jacobson that Council approve the business licence application from Only Way Outfitting.  
**Motion# 162-18** **Carried.**

**vi) Tuktoyaktuk Elders Committee- Request to have fees waived for usage of Kitt Hall**

Motion made by Councillor Cindy LeGrow and seconded by Councillor Jackie Jacobson that Council approve the request to waive fees for Kitt hall on September 18<sup>th</sup> and 19<sup>th</sup>, 2018.  
**Motion# 163-18** **Carried.**

**vii) Business Licence- Gully Enterprises**

Motion made by Councillor Noella Cockney and seconded by Councillor Deborah Raddi that Council approve the business licence application from Gully Enterprises.  
**Motion# 164-18** **Carried.**

**viii) Tuktoyaktuk Health Centre, Judy Wilson- Urgent Patient Transport**

Council would like this letter forwarded to MLA, Herbert Nakimayak.

**ix) GNWT- Small Community Employment Support Funding Program 2018/19**

Motion made by Councillor Deborah Raddi and seconded by Councillor Joe Nasogaluak that Council accept the Small Community Employment Support Funding Program for 2018/19 in the amount of \$251,000.00.  
**Motion# 165-18** **Carried.**

**x) Gary (Jackie) Jacobson- Business Licence Application**

**Councillor Jackie Jacobson declared conflict and left the chambers at 8:01pm**  
Motion made by Councillor Noella Cockney and seconded by Councillor Deborah Raddi that Council approve the business licence application from Arise Trucking Ltd.  
**Motion# 166-18** **Carried.**  
**Councillor Jackie Jacobson returned to the chambers at 8:02pm**

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

**c) OTHER**

**i) Accounting Systems & Internal Control notes**

SAO Duncan Walker briefed Council on the control notes.

**ii) RFD- Reward contract for Sewage Lagoon Upgrade**

Motion made by Councillor Cindy LeGrow and seconded by Councillor Deborah Raddi that Council award the contract to E. Gruben's Transport Ltd for the sewage lagoon upgrade in the amount of \$353,250.00.

**Motion# 167-18** **Carried.**

**iii) Audited Financial Statements March 31<sup>st</sup>, 2018**

Motion made by Councillor Jackie Jacobson and seconded by Councillor Cindy LeGrow that Council approve the audited financial statements as presented.

**Motion# 168-18** **Carried.**

**12) BYLAWS**  
**NIL**

**13) COUNCIL CONCERNS/SUGGESTIONS**

**a) NOTICE OF MOTIONS**  
**NIL**

**b) OTHER**

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

- Thanked all staff for the work that they are doing in the community.
- Informed Council that the Haines Junction Jr Rangers exchange will be coming in August.
- Would like to know why our community has not received any life jackets from the Coast Guard as they were giving away free ones in Inuvik.
- He'd also like some postings to go out regarding the importance of wearing life jackets.
- Thanked Event Organizer, Erwin Elias and his volunteers for the work they have done for the Land of the Pingos Music Festival.

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

- Informed Council that she passed on information to MCS Katrina Cockney regarding the training for the Tuktoyaktuk Fire Department.
- Questioned if there was any update given from the Public Works Foreman regarding the boat launch.  
SAO Duncan Walker will pass on the question to the Public Works Foreman.
- Stated that the Hamlet needs to review the old bylaws.

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

- Informed Council that there was a Regional Wellness Council meeting and there is Pride funding available for Beaufort Region.  
Deputy Mayor Erwin Elias directed administration to get in touch with Vince Teddy who is the representative for the community.
- She questioned the status of the Fire Chief.  
Administration advised her that it will be discussed during next weeks meeting.
- Questioned what Council will be doing in terms of absenteeism within Council and suggested that the bylaw be reviewed and a list of acceptable excuses be approved.

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

- He wanted to clarify his concern regarding the Northern stores parking lot. It was more of a safety concern regarding vehicles going into the harbour.

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

- Informed Council that she was speaking with Rocky's Plumbing when they were in town cleaning water tanks and questioned if the Hamlet is having any problems with the water plant or the water trucks as there is discoloration in the water.

SAO Duncan Walker informed Council that the water plant is experiencing some turbidity issues and that MACA has stepped in with a plan that could potentially cost about \$40,000.

- Stated that there are some vulnerable spots of the Inuvik-Tuktoyaktuk highway. She suggested a traffic camera or digital speedometer be installed. She also suggested that there needs to be more signage and rails installed as well.

Deputy Mayor Erwin Elias would like administration to send a letter to the Department of Infrastructure to remind them of the issues the Hamlet has been bringing up.

vi) Youth Representative Nathan Kuptana brought up the following concerns/questions:

- He would like to see more cultural events happening for the youth so that traditions can be passed on to the next generation.

Deputy Mayor Erwin Elias questioned what kind of cultural events he'd like to see.

Youth Representative Nathan Kuptana stated that he'd like to see more on the land programming.

Council advised him to attend T.C.C. meetings and raise the concern with them as well as the Tuk DEA and possibly the Department of ENR.

- He stated that there was a lot of alcohol involved in the baseball tournament that occurred during the weekend and stated that there were a lot of youth waiting to play when older people didn't show up for games.

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

- He stated that something needs to be done regarding the minor hockey for the 2018/19 season. He'd still like to see that Hamlet bring someone in from November to March to run the minor hockey program as he stated that there is a lot of work that needs to be done to stop all the bullying that's occurring.

ASAO Katrina Cockney informed Council that she has spoken with Donald Kuptana Jr who works with MACA and was advised that they would not fund a long term position such as this but would assist with building capacity through coaching workshops.

Administration will look into this concern and get back to Council with some options.

**14) IN-CAMERA SESSION**

NIL

**15) ADJOURNMENT**

Next Regular Council Meeting: August 1<sup>st</sup>, 2018 at 7:00pm.

Motion made by Councillor Jackie Jacobson and seconded by Councillor Cindy LeGrow that Council adjourn the meeting of July 25<sup>th</sup>, 2018 at 8:48 pm.

**Motion#169-18**

**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