

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM16-18
7:00PM, Wednesday, August 8th, 2018**

1) CALL TO ORDER

Deputy-Mayor Erwin Elias called the meeting to order at 7:02pm

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Deputy Mayor Erwin Elias, Councillors Deborah Raddi, Noella Cockney, Cindy LeGrow, Ryan Yakeleya, Joe Nasogaluak

Staff: SAO Duncan Walker, FO Elizabeth Arey

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

Motion made by Councillor Ryan Yakeleya and seconded by Councillor Joe Nasogaluak that council Excuse Mayor Merven Gruben from the August 8th Council meeting.

Motion #170-18

Carried.

4) ADOPTION OF AGENDA

a) ADDITIONS TO AGENDA

8) C) i) SAO request

11) A) ii) IWB Agenda for September 6th Visit (Information)

11) A) iii) Jenny Jacobson Request for Donation of Kitti Hall

11) A) iv) Jocelyn Nokšana Resignation of Council Seat

11) B) i) Richard Cockney Development Permit Request

b) MOTION TO ADOPT AGENDA

Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow that Council approve agenda with the additions noted.

Motion #171-18

Carried.

5) DECLARATION OF PECUNIARY INTEREST

As and when.

6) DELEGATIONS

NIL

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

NIL

b) SPECIAL MEETING(S)

NIL

c) REGULAR MEETING(S)

i) RCM15-18 July 25

Note Councillor Jackie Jacobson at meeting.

Correction typo agenda RCM 15-18 should be RCM 14-18

8) REPORTS

a) ANNOUNCEMENTS

Councillor Jackie Jacobson stated that the Jr Rangers are in town until Sunday. 10 children and 2 instructors from out of town. 29 children total 19 local children.

Thank you for the lending of the 2 picnic tables.

b) MAYOR'S REPORT: NIL

c) STAFF REPORTS

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

Motion #172-18

Carried.

i) SAO Request

Request from ITI to discuss using land at NTCL for a campground?

Council discussed and decided not to use the NTCL lot as a campground

ii) First Nation Infrastructure fund for Inuvialuit and first nation communities to increase integrity of areas of erosion. Separate from mitigation fund. Up to 10 million per community.

9) BUSINESS ARISING (from)

a) DELEGATIONS

b) PREVIOUS MINUTES

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

NIL

b) OTHER

NIL

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

i) Dave DeVos- Motivators Information 2018

Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow that Council support motivators information 2018.

Motion #173-18

Carried.

ii) IWB Agenda for Visit on September 6, 2018

Water license a priority. SAO on top of application.

iii) Jenny Jacobson Request for Donation of Kitti Hall

Councillor Jackie Jacobson declared conflict and left the room.

SAO Duncan Walker approved due to the timeframe of the usage. SAO will approve of in-kind donation of facilities when necessary.

iv) Jocelyn Noksana Resignation of Council Seat

Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow that council accept the resignation of council seat.

Motion #174-18

Carried.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

i) Richard Cockney Development Permit Request

Motion made by Councillor Deborah Raddi and seconded by Councillor Noella Cockney that Council approve Richard Cockney's development permit.

Motion #175-18

Carried.

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:

- Informed Council that there is a low wire once again by the nine plex. Suggested that Power Corporation put another pole in. SAO Duncan Walker informed him that the area is now blocked off and Power Corporation is coming to town to address issue.

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

- Commend every one on the recovery of John Holliday last week. Search and rescue, RCMP and Councillor Joe Nasogaluak. Was successful recovery, not what we wanted but was successful. As a Councillor seeing our community work together like that proves we can do a lot of good things. Suggested a card and flowers be sent to the family for the service back home.

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

- Informed Council that the RCMP purchased four new grappling hooks with ropes
- Advised Council to review the ATV bylaw – recommend that it states that helmets must be worn properly on the head. It needs to state the helmet must be worn properly.

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

- Requested update about houses at the point – update: assessment stage.
- Requested an update on Fire Chief, SAO informed Council that it will be discussed in-camera
- Concern with the road to Husky Lakes; it looks wide. SAO Duncan Walker informed Councillor Raddi it will be wide at the beginning and it will narrow out
- Questioned what the Hamlet will be doing with the Beluga shacks (brown and white ones)
- Concerned about drinking at the point. Suggestion was made to write a letter to RCMP
- Stated that NWTPC are supposed to be doing yearly maintenance in the community.
- Stated that the GWNT transfers their budgets have been the same since 1990s yet they expect the Hamlets to do more with less then what we get. She stated that the Hamlet should receive funding before taking any project on.
- Stated that the Inuvik-Tuktoyaktuk highway needs signage as there are a lot of blind corners and she is concerned since it will start getting darker.

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

- Echoed Councillor Jacobson's statement regarding the tragedy that occurred, stated that the community did a remarkable job.
- She is concerned with the lack of resources for a disaster such as this especially for the individuals involved in the search. Questioned who takes

charge of ensuring these individuals are taken care of and who would be coordinating these services.

Stated that a push needs to be done to the Dept. of Health & Social Services and the local Council to have someone trained for disaster counselling.

Suggested was made to hold an Emergency Plan meeting to find out who does what during a disaster. Councillor Jackie Jacobson will also speak with his commanding officer to see what they can offer.

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

- Stated that organizations such as the Hamlet, RCMP, Coast Guard need to get together as soon as possible to find out who is who and what they are in charge of. He stated that time is of the essence and an emergency response meeting is needed.

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

- Suggested that signage at the point be put in. This will be discussed more in-camera.
- He'd like an update on the interpretive signage for the community as it was last told to Council from the EDO that this project was waiting on ECE funding. SAO Duncan Walker will look into this concern.
- Stated that since the Hamlet took on the ECE funding with the administration fees he suggested a sub-committee be created for the future.
- Requested an update on the purchase of the lot next to the kitti hall from Vince Teddy.
- Requested a status update on the hiring of an instructor for the hockey season much like the swimming instructor.

Deputy Mayor Erwin Elias declared a 5-minute break.

14) IN-CAMERA SESSION

Personnel

Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow that Council go in-camera to discuss personnel issues at 8:22pm.

Motion# 176-18

Carried.

Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow that Council arise from an in-camera session at 8:46pm.

Motion# 177-18

Carried.


15) ADJOURNMENT Next Regular Council Meeting: August 15th, 2018

Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow that Council adjourn the meeting of August 8th, 2018 at 8:51pm.

Motion#178-18

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