

MINUTES FOR REGULAR COUNCIL MEETING #RCM17-18
7:00PM, Wednesday, August 15th, 2018

1) CALL TO ORDER

Deputy-Mayor Erwin Elias called the meeting to order at 7:06pm

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Deputy Mayor Erwin Elias, Councillors Deborah Raddi, Noella Cockney, Jackie Jacobson, Joe Nasogaluak

Staff: SAO Duncan Walker, MCS Katrina Cockney and PWF Davy Krengnektak

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Noella Cockney that council Excuse Mayor Mervyn Gruben and Councillors Ryan Yakeleya and Cindy LeGrow from the August 15th Council meeting.

Motion #179-18

Carried.

4) ADOPTION OF AGENDA

a) ADDITIONS TO AGENDA

NIL

b) MOTION TO ADOPT AGENDA

Motion made by Councillor Deborah Raddi and seconded by Councillor Jackie Jacobson that Council approve agenda as presented.

Motion #180-18

Carried.

5) DECLARATION OF PECUNIARY INTEREST

As and when.

6) DELEGATIONS

a) RCMP

Sgt. Brown highlighted some areas of the July report that Council may be interested in. He also informed Council that the new Sgt. Coco Thom will be starting in September.

Deputy-Mayor Erwin Elias questioned if the Sgt. had any update on the black car that people have been talking about on social media.

Sgt. Brown informed Council that they are not doing anything illegal but he urges members of the public to be cautious and to contact the RCMP if they notice anything suspicious.

Deputy-Mayor Erwin Elias would like to see more patrols being done at the point as there are a lot of tourists that are drinking alcohol in the public area of the point.

Sgt. Brown stated that more patrols will be done and postings will be put out throughout the community including the VIC. He also mentioned that he was informed that the Inuvik ambulance will not respond to calls on Tuks side of the highway so this is something important that needs to be discussed further.

see what is in the plans for this.

Constable Adam Stokes requested that Council install different speed limit signs in the school area as well as a no parking sign by the intersection near the school. Sgt. Brown also informed Council that they can get a hand held radar gun to monitor the speeds within the school zone.

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

NIL

b) SPECIAL MEETING(S)

NIL

c) REGULAR MEETING(S)

i) RCM16-18 Aug 8

Motion made by Councillor Deborah Raddi and seconded by Councillor Joe Nasogaluak that Council approve the minutes as presented.

Motion# 181-18

Carried.

8) REPORTS

a) ANNOUNCEMENTS: NIL

b) MAYOR'S REPORT: NIL

c) STAFF REPORTS

i) Public Works Foreman (PWF)

PWF highlighted his report and thanked his staff for all the extra work they have been doing this summer. He also informed Council that the Dept. of ENR has denied the request to use the Biosoyl product. He stated that the supplier will be accepting the refund and that there may be some expenses of shipping that we'll have to pay for. He also informed Council that he needs 3 to 4 boats for the Kudluk lake project.

Deputy-Mayor Erwin Elias stated that the PWF should utilize local businesses who have insurance for their boats.

The PWF questioned where Council would like to see a path at the point. Councillor Joe Nasogaluak will be working with the Foreman on this.

Deputy-Mayor Erwin Elias thanked the PWF and his staff on behalf of Mayor and Council for the work they have been doing he stated that the baseball field looks amazing and he's been getting a lot of positive comments on their work.

ii) Community Tourism Coordinator (CTC)

Council thanked the CTC for the report and would like administration to inform her that the RCMP will be working closely with her in regards to the point.

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

i) RCM16-18 Aug 8

- Councillor Deborah Raddi would like to know if the NWTPC still does their annual maintenance for the community.

Hamlet and NWTPC for the street lights.

- She also requested an update on the absenteeism concern she brought up. SAO Duncan Walker informed her that he will be bringing a draft bylaw before Council.
- Deputy-Mayor Erwin Elias would like an update on the interpretive signs as well as the sod house project as he stated that Council was informed that these projects were waiting on ECE funding. He'd like to get an update on the ice house study as well as this has been outstanding for months.

SAO Duncan Walker informed Council that the sod house project has been underway for the past 3 weeks. He also informed Council that the ice house study final report should be completed by next week.

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

NIL

b) OTHER

NIL

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

i) Holly Campbell- Business Licence Application

Motion made by Councillor Jackie Jacobson and seconded by Councillor Deborah Raddi that Council approve the business licence from Holly Campbell.

Motion #182-18

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 Jackie Jacobson brought up the following concerns/questions:

- He questioned what can be done to ensure that our local residents are utilized when there is work/projects from outside contractors within the community. He'd like a letter sent to the Tuktoyaktuk Community Corporation to question what plans they have to ensure that local people are utilized more. SAO Duncan Walker stated that for Hamlet Tenders Council can put a clause in there that states the contractors must utilize local people /businesses.

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

- Would like the emergency response concern brought up with the Department of Infrastructure and the MLA as this is a very important matter.

- Questioned when the next finance meeting will be held.
SAO Duncan Walker informed Councillor Raddi that the Finance meeting will be held on August 22nd, 2018 at 7:00pm.
- Questioned if the community will be doing rabies vaccines.
Deputy Mayor Erwin Elias stated that the last time vaccines were done in the community was through Arctic Paws. He stated that if the community is planning on doing this it should be done when the weather is still warm enough.
- She'd like to see the Community Planning Committee meet on shoreline erosion as a whole so that a plan can be done for the Indigenous fund.

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

- Stated that there is a very dangerous blind corner on the Inuvik-Tuktoyaktuk highway just before you reach Inuvik where the gate originally was. Council also identified the corner before the long stretch when you reach Inuvik by Willy Simon's place.
Council would like this brought to the attention of the Dept. of Infrastructure.

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

- Questioned if the Hamlet has authority to go after funds when a society diminishes their board. He stated that the Hamlet made it a requirement to be a society in order to raise funds through a lottery licence.
SAO Duncan Walker will look into this concern and report back to Council on the findings.
- Questioned when was the last Recreation Committee meeting and stated that there needs to be regular meetings held and the Recreation Department has to start recruiting for interested members.
MCS Katrina Cockney stated that she will arrange a meeting and post for interested members to replace the vacant seats.
- He'd like to see a Lands Officer monthly report to Council for the next meeting.

Deputy Mayor Erwin Elias declared a 5-minute break at 8:27 returning at 8:31pm

Deputy-Mayor Erwin Elias questioned Council if it was alright if Dustin Whalen approaches Council regarding the pre-meeting with MACA staff tomorrow. Council agreed to allow Mr. Whalen to approach Council.

Dustin Whalen discussed the pre-meeting with MACA staff on the erosion mitigation project. He stated that Council should expect to see a plan for mitigation rather than more research as the research has been ongoing in the community for many years. He also stated that Council should expect to see a different plan for the Tuk island than the shoreline as they are two very different areas. He questioned what role Council would like him to take in the meeting.

SAO Duncan Walker stated that Dustin and his crew have been instrumental with drafting the terms of reference for the tender as well as the research he has done in the community.

Deputy-Mayor Erwin Elias stated that Dustin Whalen has agreed to do this on behalf of Council.

Councillor Jackie Jacobson questioned where the Inuvialuit Land Administration comes into all of this, he stated that they should be at the meeting.
Deputy-Mayor Erwin Elias would like administration to remind Charles Klengenberg of the meeting with MACA at 5:00pm.

14) IN-CAMERA SESSION
NIL

15) ADJOURNMENTNext Regular Council Meeting: September 5, 2018
Motion made by Councillor Deborah Raddi and seconded by Councillor Joe Nasogaluak that Council adjourn the meeting of August 15th, 2018 at 8:48pm.
Motion#183-18 **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