

**INCORPORATED HAMLET OF TUKTOYAKTUK  
MINUTES FOR SPECIAL COUNCIL MEETING #SCM18-18  
7:00 PM, MONDAY, AUGUST 27<sup>TH</sup>, 2018**

**1) CALL TO ORDER**

Mayor Merven Gruben called the meeting to order at 7:06pm

**2) RECOGNITION OF COUNCIL MEMBERS PRESENT**

Mayor Merven Gruben, Councillors Deborah Raddi, Ryan Yakeleya, Joe Nasogaluak and Cindy LeGrow.

Staff: Duncan Walker, SAO and Katrina Cockney, MCS

**3) ADOPTION OF AGENDA**

**a) MOTION TO ADOPT AGENDA**

Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow that Council approve the agenda as presented.

**Motion# 184-18**

**Carried.**

**4) DECLARATION OF INTEREST**

As & When.

**5) NEW BUSINESS**

**a) Second Picnic Shelter Location**

Mayor Merven Gruben informed Council that the location of the second picnic shelter is directly adjacent to the Inuvik-Tuktoyaktuk highway and will pose a huge danger/liability for oncoming traffic. He informed Council that he spoke with Parks Canada about partnering together to relocate the shelter to their piece of land.

Councillor Deborah Raddi informed the Mayor that the discussion that took place at the previous meeting was to temporarily put the shelter at the current location so that the pad at Reindeer Point would have a year to settle.

SAO Duncan Walker informed Council that these shelters can be moved but it would take a lot to move and there would be a risk of damage to the shelter.

Councillor Joe Nasogaluak stated that the current location would be perfect for future use after the new cemetery is built, he stated that the whole area has been used as a picnic area for many years.

Motion made by Councillor Ryan Yakeleya and seconded by Councillor Cindy LeGrow that Council agrees to work with Parks Canada regarding the relocation of the second picnic shelter.

**Motion# 185-18**

**Carried.**

**b) Odyssey/GM Funding Request for \$15,550**

Mayor Merven Gruben informed Council that this company is a consulting company that does promotional material for dealerships and they are requesting \$15,550.00 from the GNWT to run this promotion on the Inuvik- Tuktoyaktuk highway.

He stated that he can't believe a multi-million-dollar company would be asking the GNWT for funding as the Hamlet is having a hard enough time getting the funding they receive from GNWT.

Councillors Nasogaluak, Raddi and Yakeleya expressed their disagreement with this request and stated that the money can be used for something else in the community.

Councillor Cindy LeGrow stated that this is a great opportunity for the media coverage that our community would be getting out of this promotion.

Councillor Joe Nasogaluak questioned if the \$15,500.00 would effect the funding that the community is already entitled to apply for.

Motion made by Councillor Cindy LeGrow and seconded by Councillor Ryan Yakeleya that Council tentatively approve the request pending that these funds and expenses do not interfere with the Hamlet's own budget or take away from funds that the Hamlet can apply for in the future.

**Motion# 186-18**  
**3 in favor, 1 opposed.**

**Carried.**

**c) Zamboni/Fitness Centre Addition Tender Award**

SAO Duncan Walker informed Council that there were 3 bids for the Zamboni/fitness centre addition. He was informed that if the Hamlet would switch to a forced air system or reduce the size of the office space the savings would be roughly \$80K. He also informed Council that they do have enough in the Gas Tax fund for this project.

Councillor Deborah Raddi expressed her concern that for any Hamlet tenders that go out it is always important to ask for their certifications.

Motion made by Councillor Cindy LeGrow and seconded by Councillor Ryan Yakeleya that Council tentatively award the Zamboni/Fitness centre tender to Beaufort Construction for the amount of \$1,222,000.00 and for the funds to be expended from the Gas Tax Fund; furthermore, that Beaufort Construction present the Hamlet with all red seal certification.

**Motion# 187-18**

**Carried.**

**6) ADJOURNMENT**

Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow that Council adjourn the special Council meeting of August 27<sup>th</sup>, 2018 at 7:59pm.

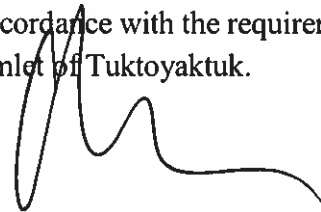
**Motion# 188-18**

**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**



**Mayor, Mervyn Gruben**