

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM20-18
7:00PM, Wednesday, September 19th, 2018**

1) CALL TO ORDER

Deputy-Mayor Erwin Elias called the meeting to order at 7:20pm.

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Deputy-Mayor Erwin Elias, Councillors Deborah Raddi, Ryan Yakeleya, Noella Cockney and Joe Nasogaluak.

Staff: Manager of Community Services (MCS) Katrina Cockney

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Ryan Yakeleya that Council excuse Mayor Merven Gruben and Councillors Jackie Jacobson and Cindy LeGrow from the September 19th, 2018 Council meeting.

Motion# 204-18

Carried.

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

- i) 6 b- Bruce Noksana/John Steen Jr- Tourism**
- ii) 11a iv- Dolly Loreen- Letter of interest for Recreation Committee**
- iii) 11a v Tuktoyaktuk Siglit Drummers and Dancers- Request for funding**

b) MOTION TO ADOPT AGENDA

Motion made by Councillor Deborah Raddi and seconded by Councillor Ryan Yakeleya that Council adopt the agenda with the noted additions.

Motion# 205-18

Carried.

5) DECLARATION OF PECUNIARY INTEREST

Councillor Joe Nasogaluak declared conflict on item 11a (v)

6) DELEGATIONS

a) RCMP- August Report

Constable Adam Stokes presented Council with the August policing report.

Below is a list of items that were highlighted:

- 2 seizures of alcohol were made on the Inuvik-Tuktoyaktuk highway (ITH)
- 7 complaints of impaired driving were reported with 1 charge laid
- Cst. Stokes took part in the baseball tournament that was hosted by the Recreation Committee
- All members attended the Junior Rangers dinner at the Kitti hall.
- Sgt. Grant (Coco) Thom will arrive in the community between October 8 & 15th.
- A notice will be sent out informing residents on ice safety and school bus awareness.

Councillor Deborah Raddi questioned what the protocol on impaired driving was and if the RCMP issue warnings to people or if charges get laid as soon as possible.

Constable Adam Stokes stated that it depends on the circumstance as a vehicle needs to remain operable in order for a impaired driving charge to be made.

He stated that for someone with a class 7 learners there is a 90 suspension and for someone with a full class 7 there is a 7-day grant for them to make necessary arrangements, after the 7 days is complete their 90-day suspension would start.

Deputy-Mayor Erwin Elias questioned if the RCMP would be able to go into the school and talk to the kids about ice safety as the season has arrived.

Councillor Joe Nasogaluak stated that the corner by the school is very dark and dangerous to drive during the night.

Deputy-Mayor Erwin Elias would like administration to check with NTPC to see if a light can be replaced.

Council thanked Constable Adam Stokes for coming and presenting the August report to Council.

b) Bruce Noksana/John Steen Jr- Tourism

Councillor Joe Nasogaluak declared conflict at 7:45pm and left the chambers.

Deputy-Mayor Erwin Elias stated that he has concerns about the outside tour operators giving the visitors the wrong information on the history of our community. He suggested that administration look into an amendment for the business bylaw and to also check into the market disruption clause in the Tourism Act.

Council is in agreement of this suggestion and also suggested that a bylaw meeting be set on or before the 17th of October to review the municipal fees bylaw.

Councillor Joe Nasogaluak returned at 7:50pm and assumed his chair.

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

i) LCM02-18 Aug 30

Deputy-Mayor Erwin Elias declared conflict and resigned his Chair seat to Councillor Deborah Raddi at 7:50pm.

Councillor Deborah Raddi presumed as Chairperson and reviewed the minutes.

Council would like administration to ensure that the lottery bylaw amendment to have the series length changed ready for the meeting in October as well.

Motion made by Councillor Noella Cockney and seconded by Councillor Joe Nasogaluak that Council approve the minutes from August 30th as presented.

Motion# 206-18

Carried.

Deputy-Mayor Erwin Elias resumed his seat as Chairperson at 7:54pm.

b) SPECIAL MEETING(S)

NIL

c) REGULAR MEETING(S)

i) RCM19-18 Sept 5

Motion made by Councillor Deborah Raddi and seconded by Councillor Ryan Yakeleya that Council approve the minutes from September 5th as presented.

Motion# 207-18

Carried.

8) REPORTS

a) ANNOUNCEMENTS

i) MCS, Katrina Cockney announced that there is a community feast on September 20th, 2018 at the Kitti hall for the closing of the Chevrolet event.

ii) Deputy-Mayor Erwin Elias announced that there is a concert in Inuvik on Saturday September 22,2018 and that the Beluga Boyz will be opening for Brett Kissell.

b) MAYOR'S REPORT

NIL

c) STAFF REPORTS

i) Lands Officer

Filed as information.

ii) Senior Administrative Officer

Councillor Joe Nasogaluak informed Administration that he was not referring to the national average for water per day he was referring to the average per person for the NWT.

Council directed administration to check into this and have something presented for the next Council meeting.

Motion made by Councillor Deborah Raddi and Councillor Ryan Yakeleya that Council approve the reports as presented.

Motion# 208-18

Carried.

Motion made by Councillor Deborah Raddi and seconded by Councillor Ryan Yakeleya that Council tentatively approve the amendment to the heating system for the Zamboni/Fitness center addition pending clarification that this recommendation came from the Hamlet's consultant, furthermore Council wishes to have the exterior of the Zamboni/Fitness center be made to match the existing building.

Motion#209-18

Carried.

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

i) RCM19-18 Sept 5 (Minor Hockey)

MCS, Katrina Cockney provided an updated on this item and advised Council that there have been no applicants to date.

Deputy-Mayor Erwin Elias recommended that letters should be sent to TCC and IRC to lobby for funding for this. He stated that with the system he had in mind the Hamlet would require a \$25k pot and have someone come into the community from

December-March. He stated that he can provide the MCS with a link to a potential fund.

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

NIL

b) OTHER

NIL

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

i) Heavenly Elias- Request to utilize Kitti Hall for Persis Gruben's 100th birthday celebration

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Deborah Raddi that Council approve the usage for Kitti hall for October 20th, 2018.

Motion# 210-18

Carried.

Motion made by Councillor Deborah Raddi and seconded by Councillor Joe Nasogaluak that Council donate up to \$1000.00 to go towards a locally crafted gift for Persis Gruben's 100th birthday, the funds will be expended from the Mayors Expense Fund.

Motion# 211-18

Carried.

ii) Shaun Cormier- Letter of interest for Recreation Committee

Motion made by Councillor Deborah Raddi and seconded by Councillor Ryan Yakeleya that Council appoint Shaun Cormier to the Recreation Committee.

Motion# 212-18

Carried.

iii) Tuktoyaktuk Hunters & Trappers Committee- Request to share venue for 2018 elections

Motion made by Councillor Deborah Raddi and seconded by Councillor Noella Cockney that Council approve the request to share venues for the 2018 elections. Furthermore, that the Tuktoyaktuk Hunters & Trappers Committee are made aware that they must leave the building while Hamlet ballots are being tallied.

Motion# 213-18

Carried.

iv) Dolly Loreen- Letter of interest for Recreation Committee

Motion made by Councillor Noella Cockney and seconded by Councillor Deborah Raddi that Council appoint Dolly Loreen to the Recreation Committee.

Motion# 214-18

Carried.

v) Tuktoyaktuk Siglit Drummers and Dancers- Request for funding

Councillor Joe Nasogaluak declared conflict and left the chambers at 8:29pm.

Motion made by Councillor Ryan Yakeleya and seconded by Councillor Deborah Raddi that Council donate \$800.00 to the Siglit Drummers and Dancers group, the funds will be expended from the Hamlet's Grant of Assist Fund.

Motion# 215-18

Carried.

Councillor Joe Nasogaluak resumed his seat at 8:31pm.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

NIL

- c) **OTHER**
NIL

12) **BYLAWS**
NIL

13) **COUNCIL CONCERNS/SUGGESTIONS**

- a) **NOTICE OF MOTIONS**
NIL

Deputy-Mayor Erwin Elias called a break at 8:32pm returning back at 8:36pm

b) **OTHER**

- i) Councillor Ryan Yakeleya brought up the following concerns/questions:

- Stated that there are a lot of youth cruising around with four wheelers and they are not obeying the rules of the road.

Deputy-Mayor would like administration to pass on the concern to the RCMP.

- Questioned if the culvert by the reservoir will be completed this season.

MCS, Katrina Cockney will be in contact with the Public Works department on this concern.

- Stated that there should be appreciation given to community residents.

MCS, Katrina Cockney informed Council that there will be an Volunteer recognition feast on the 29th of September and if Council wanted to make up a list of people they'd like to see acknowledged to email that list to her.

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

- Informed Council that she will start up the Interagency meetings once again.

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

- Questioned if the rocks at the point will be moved for the trail for travellers.

MCS, Katrina Cockney will request an update from the Public Works Department on this concern.

Deputy-Mayor Erwin Elias suggested that the rip rap be pulled up from the point and place it where it is needed.

MCS, Katrina Cockney will forward this suggestion to the Public Works Department.

- Questioned what is the status of the signs for the point.

MCS, Katrina Cockney advised Council that the signs were received at the office and will be put up by the Public Works Department.

- He has an in-camera concern to discuss.

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

- Stated that there is funding through Pride for communities and it is focused on anything relating to youth events.

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

- Questioned if the school is available for the winter for evening sports.

MCS informed the Youth Representative that the Recreation department is waiting on a schedule from the D.E.A.

- Stated that he would like to start a square dance practice group. Councillor Joe Nasogaluak advised the Youth Representative that he can assist him in planning this as the Siglit Drummers and Dancers group would like to start something like this as well.

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

- Questioned if the Hamlet is still pursuing the lot next to the Kitti hall. MCS, Katrina Cockney stated that this is still in progress.
- He'd like to see announcements sent out for ice safety throughout the community.
- Questioned if there has been any recognition given to Loop Paint. He'd like to see a package put together for Loop Paint and suggested that this be a joint effort between the Hamlet, TCC and housing association.
- Stated that Council needs to review all the projects that have been done this year. He'd also like to see an Interagency meeting between the Hamlet, TCC, Housing to discuss the E.C.E. funding and what plans are in place for next year. November was the suggested date for this meeting.

Councillor Deborah Raddi suggested that the projects be listed on the wall for everyone to see what we have done over the year.

14) IN-CAMERA SESSION

Motion made by Councillor Deborah Raddi and seconded by Councillor Noella Cockney that Council revert to an in-camera session to discuss personnel at 9:00pm.

Motion# 216-18

Carried.

Motion made by Councillor Deborah Raddi and seconded by Councillor Ryan Yakeleya that Council arise from the in-camera session at 9:33pm.

Motion# 217-18

Carried.

15) ADJOURNMENT

Next Regular Council Meeting: October 3rd, 2018

Motion made by Councillor Deborah Raddi and seconded by Councillor Noella Cockney that Council adjourn the meeting of September 20th, 2018 at 9:33pm.

Motion# 218-18

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.



ASAO/MCS Katrina Cockney



Deputy-Mayor Erwin Elias