

**INCORPORATED HAMLET OF TUKTOYAKTUK  
MINUTES FOR REGULAR COUNCIL MEETING #RCM21-18  
7:00PM, Wednesday, October 3<sup>rd</sup>, 2018**

**1) CALL TO ORDER**

Mayor Merven Gruben called the meeting to order at 7:02pm

**2) RECOGNITION OF COUNCIL MEMBERS PRESENT**

Mayor Merven Gruben, Deputy-Mayor Erwin Elias, Councillors Ryan Yakeleya, Noella Cockney, Jackie Jacobson and Joe Nasogaluak.

Staff: SAO, Duncan Walker and MCS, Katrina Cockney

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

Motion made by Deputy Mayor Erwin Elias and seconded by Councillor Joe Nasogaluak that Council excuse Councillor Cindy LeGrow from the October 3<sup>rd</sup>, 2018 Council meeting.

**Motion# 219-18**

**Carried.**

**4) ADOPTION OF AGENDA**

**a) ADDITIONS/DELETIONS TO AGENDA**

NIL

**b) MOTION TO ADOPT AGENDA**

Motion made by Councillor Jackie Jacobson and seconded by Councillor Noella Cockney that Council adopt the agenda with the noted additions.

**Motion# 220-18**

**Carried.**

**5) DECLARATION OF PECUNIARY INTEREST**

As & When.

**6) DELEGATIONS**

NIL

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

**a) COMMITTEE**

**i) LCM02-18 Aug 30**

NIL

**b) SPECIAL MEETING(S)**

NIL

**c) REGULAR MEETING(S)**

**i) RCM19-18 Sept 19**

Mayor Merven Gruben stated that there needs to be a correction of page 1 of 6 under excuse of Council members.

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Ryan Yakeleya that Council approve the minutes from September 19<sup>th</sup> with the noted corrections.

**Motion# 221-18**

**Carried.**

## 8) REPORTS

### a) ANNOUNCEMENTS

- i) Councillor Ryan Yakeleya announced that the culvert that the Public works department installed by the reservoir is now draining.

### b) MAYOR'S REPORT

Mayor Merven Gruben provided Council with a verbal report on his trip to Alaska and that a written report would follow.

He'd also like to go into the school with the RCMP and education the students on the different types of drugs that will be coming into the community with the legalization of marijuana. He'd also like to see the D.A.R.E. program restarted with the RCMP. He informed Council that he met with Minister Wally Shuman to discuss the RV campground and that Mr. Shuman was surprised that no work has been started on this to date. He will provide Council with something in writing in this regard.

Deputy Mayor Erwin Elias informed the Mayor that Council should be doing a review of everything that has been done over the summer months, much like an interagency meeting with TCC etc. to discuss what positives and negatives that came out of this summer and what the town would have to lobby for, for next year.

### c) STAFF REPORTS

#### i) SAO

Deputy Erwin Elias questioned if the shelter unit will be winterized.

SAO Duncan Walker informed Council that it has been winterized over the summer months already.

#### ii) Community Tourism Coordinator

Deputy Mayor Erwin Elias stated that it is good to have all of the statistics from the visitors information centre (VIC) this summer but it should be noted that these statistics do not include the times that the VIC was closed.

SAO Duncan Walker also suggested gathering statistics from the local tourism operators.

Deputy Mayor Erwin Elias would like to know what the plans are for this position for next year.

SAO Duncan Walker informed Council that there has been no agreement sent from ITI for this year and suggested that if Council does get this position in the future to consider having it as a seasonal position only rather than a full time position.

Mayor Merven Gruben suggested that the CTC be sent to the tourism tradeshow as it would benefit her position.

#### iii) Lands Officer

Deputy Mayor Erwin Elias questioned if there is a need for this position and if he is keeping busy.

SAO Duncan Walker informed the Deputy Mayor that there is a need for this half time position.

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Ryan Yakeleya that Council accept the reports as presented.

**Motion# 222-18**

**Carried.**

**9) BUSINESS ARISING (from)**

**a) DELEGATIONS**

NIL

**b) PREVIOUS MINUTES**

**i) RCM20-18 Sept 19 (Minor Hockey)**

Deputy Mayor Erwin Elias requested an update on the coaching position that was posted out into the community.

MCS, Katrina Cockney provided an updated on this item and advised Council that we received 1 applicant so far and 1 applicant for an assistant coach.

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 also stated that there needs to be a serious meeting with everyone that will be involved with hockey this coming season to lay down the rules etc. as Council will be held liable if anything occurs.

MCS, Katrina Cockney stated that the letters have been drafted and will be sent out prior to the job closing.

Councillor Noella Cockney questioned the need for a contract between the parents/children and the Hamlet.

**ii) Loop Paint Recommendation**

Deputy Mayor Erwin Elias stated that Loop Paint has donated all the paint for the projects for the last two years and he'd like to see something significant done for them.

Councillor Noella Cockney suggested that something be added onto our Hamlet website to acknowledge them.

Deputy Mayor Erwin Elias would like to see TCC and housing added into this recognition as well as they were both part of the painting project this year.

**10) OLD BUSINESS**

**a) CORRESPONDENCE: OUTGOING**

- i) Heavenly Elias – Usage of Kitti Hall**
- ii) Siglit Drummers – Donation Request**
- iii) Noksana Mushing- Tourism Concerns**
- iv) THTC – Elections Venue Inquiry**
- v) Dolly Loreen – Recreation Committee**
- vi) Shaun Cormier – Recreation Committee**

All information above has been filed as information received.

**b) OTHER**

NIL

## 11) NEW BUSINESS

### a) CORRESPONDENCE: INCOMING

- i) **Tuktoyaktuk DEA – Request for Use of Kitti Hall for December 2018 Elections**  
Motion made by Deputy Mayor Erwin Elias and seconded by Councillor Jackie Jacobson that Council approve the request from the Tuktoyaktuk DEA.  
**Motion# 223-18** **Carried.**

### b) LAND/DEVELOPMENT PERMIT APPLICATIONS NIL

### c) OTHER NIL

## 12) BYLAWS

### a) **Bylaw No. 378-18 Acquisition of former Tuktoyaktuk Women's and Children's Shelter – Plan 1233, Block 8, Lot 9**

- Motion made by Councillor Jackie Jacobson and seconded by Deputy Mayor Erwin Elias that Council read bylaw# 378-18 for the 1<sup>st</sup> time this 3<sup>rd</sup> day of October 2018.  
**Motion# 224-18** **Carried.**

Motion made by Councillor Jackie Jacobson and seconded by Deputy Mayor Erwin Elias that Council read bylaw# 378-18 for the 2<sup>nd</sup> time this 3<sup>rd</sup> day of October 2018.  
**Motion# 225-18** **Carried.**

## 13) COUNCIL CONCERNS/SUGGESTIONS

### a) NOTICE OF MOTIONS NIL

### b) OTHER

- i) Councillor Joe Nasogaluak brought up the following concerns/questions:
- Stated that there are a lot of loose dogs that are following children into the school yards, he'd like to see that dog officer be more active and education to the community on this subject.

Deputy Mayor Erwin Elias stated that foxes will be coming into the community and that rabies will be an outbreak soon if vaccines are not done. SAO Duncan Walker informed Council that Arctic Paws will be coming into the community to administer the rabies vaccination on the 14<sup>th</sup> of October.

- ii) Deputy Mayor Erwin Elias brought up the following concerns/questions:
- He'd like to see a bylaw meeting to discuss the dog bylaw, lottery bylaw and the business bylaw.

Suggested date for Council is October 10<sup>th</sup>, 2018.

- He'd like an update on the ice house feasibility study that was done by Kavik Stantec, he'd also like to know what Council will be doing with the icehouse. SAO Duncan Walker will look into this concern.
- He requested a letter be sent to the local DEA regarding the smoking on school property concern. He stated that you are not allowed to smoke on GNWT property so why would the school allow students to do so. He'd like to see a letter written to the Minister of Education and have it cc'd to BDEC and the Tuktoyaktuk DEA.

Councillor Jackie Jacobson informed the Deputy Mayor that this concern was raised at the DEA meetings and has been sent to BDEC to resolve as the DEA does not have the right to make this decision.

Councillor Joe Nasogaluak stated that there have been problems with youth going into the school intoxicated as well.

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

- Would like to see something from the Tuk Fire Dept. or RCMP for signage on ice safety and to also make sure that life rings are out and people know the locations. He also suggested having a boat handy for any emergencies.
- Stated that there is still a problem with speeding in the school zone, especially the four wheelers.

Deputy Mayor Erwin Elias would like to have a follow up done with the RCMP as they advised Council at our last meeting that they would be going into the school to talk about ice safety and also putting out announcements regarding speeding in the school zones.

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

- Would like to know if Council can have a dinner at the Mackenzie hotel to show appreciation for the work that they have done during their terms.
- Questioned how the volunteer recognition went.  
MCS Katrina Cockney advised Council that 75 volunteers were recognized and that for those who weren't able to attend the dinner, it was delivered directly to them.

#### 14) IN-CAMERA SESSION

Motion made by Councillor Jackie Jacobson and seconded by Councillor Ryan Yakeleya that Council revert to an in-camera session to discuss personnel at 8:21pm.

**Motion# 226-18**

**Carried.**

Motion made by Councillor Noella Cockney and seconded by Councillor Joe Nasogaluak that Council arise from the in-camera session at 8:46pm.

**Motion# 227-18**

**Carried.**

#### 15) ADJOURNMENT

Next Regular Council Meeting: October 3<sup>rd</sup>, 2018

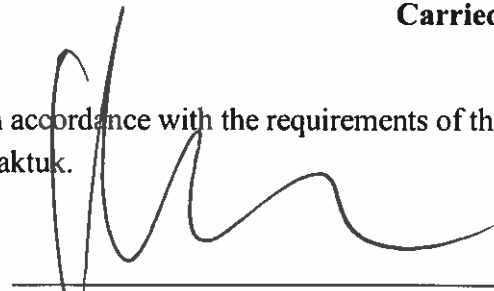
Motion made by Councillor Noella Cockney and seconded by Councillor Joe Nasogaluak that Council adjourn the meeting of October 3<sup>rd</sup>, 2018 at 8:47pm.

**Motion# 228-18**

**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.

  
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SAO, Duncan Walker

  
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Mayor, Mervyn Gruben