

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM22-18
7:00PM, Wednesday, October 17, 2018**

1) CALL TO ORDER

Deputy Mayor Erwin Elias called the meeting to order at 7:03pm

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

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

Staff: ASAO/MCS, Katrina Cockney

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Cindy LeGrow that Council excuse Mayor Merven Gruben from the October 17, 2018 Council meeting.

Motion# 229-18

Carried.

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

i) 8b- Mayors Report

ii) 8c (i) Municipal Works Manager Report

iii) 11a (vi)- TCC Ltr RE: Community Priority Meeting

iv) 11 a (vii) TCC Ltr RE: Letter of support for Heritage/Cultural Centre

v) 11a (viii) IWB- Ltr RE: Renewal application EISC requirement

vi) 11a (ix) Tuktoyaktuk Siglit Drummers & Dancers- Thank you letter

b) MOTION TO ADOPT AGENDA

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

Motion# 230-18

Carried.

5) DECLARATION OF PECUNIARY INTEREST

Councillor Noella Cockney declared conflict on item 11a (iv).

6) DELEGATIONS

NIL

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

NIL

b) SPECIAL MEETING(S)

NIL

c) REGULAR MEETING(S)

i) RCM21-18 Oct 3

Motion made by Councillor Deborah Raddi and seconded by Councillor Noella Cockney that Council approve the minutes from October 3, 2018 as presented.

Motion# 231-18

Carried.

8) REPORTS

a) ANNOUNCEMENTS

- i) Councillor Jackie Jacobson announced that there will be a huge exercise in March 2019 and will host an infantry of 150 and 50 divers. They'll be diving towards the caisson by EGTL. He stated that out of this exercise 40 people will be employed and that they will also be working with the school.
- ii) Councillor Joe Nasogaluak announced that Persis Gruben's 100th birthday celebration will be held at Kitti hall on Saturday, October 20th. He stated that it would be great to see full Council attend this event.

b) MAYOR'S REPORT

Motion made by Councillor Deborah Raddi and seconded by Councillor Joe Nasogaluak that Council accept the Mayors report as presented.

Motion# 232-18

Carried.

c) STAFF REPORTS

i) Fire Chief

This item will be dealt with in the in-camera session.

ii) Manager of Community Services/Acting SAO

MCS/ASAO Katrina Cockney highlighted her report to Council.

Deputy Mayor Erwin Elias questioned if the criteria have been set for the minor hockey season in terms of rules.

MCS/ASAO Katrina Cockney informed Council that rules and criteria were set last year.

Deputy Mayor Erwin Elias advised Council that when it comes to Council concerns that everyone please make it clear on the intentions of the action items they'd like to see done.

Motion made by Councillor Ryan Yakeleya and seconded by Councillor Jackie Jacobson to accept the MCS/ASAO report as presented.

Motion# 233-18

Carried.

Motion made by Councillor Jackie Jacobson and seconded by Councillor Deborah Raddi that Council approve the drafted letter of support for minor hockey funding as presented to Council.

Motion# 234-18

Carried.

iii) Municipal Works Manager

Motion made by Councillor Deborah Raddi and seconded by Councillor Ryan Yakeleya that Council accept the Municipal Works Managers report as presented.

Motion# 235-18

Carried.

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

NIL

10) OLD BUSINESS

- a) **CORRESPONDENCE: OUTGOING**
NIL
- b) **OTHER**
NIL

11) NEW BUSINESS

a) **CORRESPONDENCE: INCOMING**

i) **TCC- Request to share election venue**

Motion made by Councillor Deborah Raddi and seconded by Councillor Joe Nasogaluak that Council approve the request from TCC and that it be stated in the letter that when ballots close they must vacate the premises.

Motion# 236-18

Carried.

ii) **Global Affairs Canada- Letter of appreciation**

This item has been filed as information received.

iii) **Kiara Cockney- Letter to Council**

Council thanked Kiara Cockney for her letter and would like a letter sent to her to advise her that Council will be working on the pool project in the future.

iv) **Noella Cockney- Request to have fees waived**

Councillor Noella Cockney declared conflict at 7:50pm and left the chambers.

Motion made by Councillor Deborah Raddi and seconded by Councillor Jackie Jacobson that Council waive fees for the Interagency committee to utilize the chambers and that for future dates it be approved based on the availability of the space.

Motion# 237-18

Carried.

v) **MLA, Herb Nakimayak- The boom in Tuktoyaktuk tourism**

This item has been filed as information received.

vi) **TCC- Ltr RE: Community Priority Meeting**

Councillor Jackie Jacobson stated that it was his understanding that the Hamlet was letting go of this partnership with the TCC. He stated that the Hamlet looks after water/sewer, solid waste and roads, nothing more. He stated that he'd like to see it made very clear on what their intentions are with this working relationship.

Deputy Mayor Erwin Elias informed Council that this meeting will be a wrap up of what the Hamlet has done over this last year and that the Hamlet and TCC have only 1 strategic plan. He stated that the communication barriers need to be closed and that both organizations need to know what the other one is doing.

Councillor Jackie Jacobson stated that the Hamlet has tried working with the IRC chairperson and have never been able to meet with him in Council.

Deputy Mayor Erwin Elias stated that we need to eliminate people that work against each other and work together for the betterment of the community.

vii) **TCC- Ltr RE: Letter of Support for Heritage/Cultural Centre**

Motion made by Councillor Deborah Raddi and seconded by Councillor Jackie Jacobson that Council send a support letter to TCC for the heritage/cultural centre.

Motion# 238-18

Carried.

viii) IWB- Ltr RE: Renewal application EISC requirement

MCS/ASAO informed Council that she had forwarded this letter onto to AECOM as they are contracted to complete the Hamlet's water licence.

ix) Tuktoyaktuk Siglit Drummers & Dancers- Thank you letter

Deputy Mayor Erwin Elias stated that it is very good to see letters like this come to Council as this is part of their agreement when they receive the funding.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

i) NWT HC- Duplex at Reindeer Point LOT 1031 COT 24754

Council would like to ensure that the water/sewer locations are accessible and that the access ways are acceptable.

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

Motion# 239-18

Carried.

c) OTHER

NIL

12) BYLAWS

NIL

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

NIL

b) OTHER

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

- Informed Council that she will be away on holidays for the whole month of November.
- Questioned when nominations open for the elections.
MCS/ASAO will send the elections calendar out via email.

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

- With Halloween season approaching he'd like to have announcements sent out to the community to inform them that there are people that are allergic to peanuts.
MSC/ASAO will send out announcements that were sent out last year.

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

- Questioned if the Returning Officer will be discussed.
MCS/ASAO stated that it will be discussed in-camera.
- Questioned if the absenteeism will be discussed on the 24th bylaw meeting.
MCS/ASAO stated that it is part of the agenda.
- Stated that there were some good discussions that took place at the dinner in Inuvik with Council.
- She apologized for missing the last meeting as she was in the hospital with her daughter.
- Informed Council that the Search & Rescue society gave the Hamlet a \$7200.00 donation to go towards play ground equipment at the land assembly.

- Stated that she received her 5 year pin from the Coast Guard Auxiliary in Toronto and would like to also congratulate Noella Cockney in becoming the new unit leader for the Tuktoyaktuk Coast Guard Auxiliary.

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

- Informed Council that the topic for the next interagency meeting will be cannabis.
- Stated that the Tuktoyaktuk Coast Guard Auxiliary needs Council's support in applying for funding to purchase a boat for the community.

Motion made by Councillor Cindy LeGrow and seconded by Councillor Jackie Jacobson that Council send a letter of support to the Tuktoyaktuk Coast Guard Auxiliary in their efforts of purchasing a boat for the community.

Motion# 240-18

Carried.

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

- He'd like to see gravel spread on the corners of the intersections as the roads are getting very slick.
- He'd like an update on the arena and when flooding is expected to start. MSA/ASAO Katrina Cockney informed Council that the garage staff and casuals have been working hard all week to clean out the arena and have informed her that flooding will be starting next week.

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

- Questioned what was purchased for a gift for Persis Gruben's 100th birthday. MCS/ASAO Katrina Cockney informed Council that 2, 16x24" canvas prints were ordered. The 1st photo is of Charlie and Persis Gruben while they were young and the 2nd photo is of their log house in Nallok. She will also be purchasing an assortment of necessities that Persis would need on a day to day basis. A list of items has been sent by her family for this basket. She also requested that a member of Council present Persis with this gift.

It was agreed upon by Council that it should be presented by full Council with the ASAO/MCS Katrina Cockney.

- Stated that with Halloween around the corner he'd like to have more notices being sent out to the community especially the children on ice safety. Deputy Mayor Erwin Elias suggested the school announce this notice throughout the day.
- Stated that the Hamlet grader does not have "sand vex" on their blades and that this is something that should be brought to the Foreman's attention for next budget sessions.

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

- He thanked the previous SAO Duncan Walker for all the work he had done during his time here and he'd like to wish him all the best in whatever it is that he will be doing.
- Requested an update on the letter that was sent to the DEA regarding the smoking on school property concern.

MCS/ASAO Katrina Cockney informed Council that an email was sent to the BDEC Superintendent Frank Galway and cc'd to the Tuk DEA and MLA Herb Nakimayak on the 15th of October but nobody responded or acknowledged the email. She will do another follow up email tomorrow.

- Questioned what is going on with Vince Teddy's lot.
MCS/ASAO Katrina Cockney stated that this will be discussed in-camera as well.
- Questioned what the Hamlet Council will be doing with the former women's shelter building. He'd like Council to think about this for the next meeting as something should be done on this.

Councillor Deborah Raddi questioned if the former library has been turned over to TCC.

MCS/ASAO Katrina Cockney informed Council that the bill of sale was signed by both TCC and Hamlet but the land transfer has not be completed. Deputy Mayor Erwin Elias would like a letter sent to TCC to remind them about the land transfer.

14) IN-CAMERA SESSION

Motion made by Councillor Deborah Raddi and seconded by Councillor Ryan Yakeleya that Council revert to an in-camera session to discuss personnel at 8:43pm.

Motion# 241-18

Carried.

Motion made by Councillor Deborah Raddi and seconded by Councillor Ryan Yakeleya that Council arise from the in-camera session at 9:02pm.

Motion# 242-18

Carried.

Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow that Council appoint Molly Nogasak as Returning Officer for the 2018 Hamlet elections.

Motion# 243-18

Carried.

15) ADJOURNMENT

Next Regular Council Meeting: November 7th, 2018

Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow that Council adjourn the meeting of October 17, 2018 at 9:03pm.

Motion# 244-18

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, Katrina Cockney



Deputy Mayor, Erwin Elias