

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM23-18
7:00PM, Wednesday, November 14, 2018**

1) CALL TO ORDER

Mayor Merven Gruben called the meeting to order at 7:03pm

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Mayor Merven Gruben, Deputy-Mayor Erwin Elias, Councillors Ryan Yakeleya, Noella Cockney, Cindy LeGrow (teleconference) Jackie Jacobson and Joe Nasogaluak.

Staff: ASAO/MCS, Katrina Cockney

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

- i) 8 c (iii) Lands Officer- Calvin Pokiak**
- ii) 8 c (iv) ASAO/MCS- Katrina Cockney**
- iii) 11a (v) Inuvialuit Water Board- Newsletter**
- iv) 11 c (ii) Annie Steen EDO- Request for sod house fees**

b) MOTION TO ADOPT AGENDA

Motion made by Deputy Mayor Erwin Elias and seconded by Councillor Ryan Yakeleya that Council adopt the agenda with the noted additions.

Motion# 245-18

Carried.

5) DECLARATION OF PECUNIARY INTEREST

Deputy Mayor Erwin Elias declared conflict on item 11a (i)

6) DELEGATIONS

a) RCMP

The delegations did not show for the meeting. The report will be reviewed by Council.

b) Imperial Oil

Members of the Imperial Oil team came and met with Council briefly and discussed the 3 year cleanup that has started at their site. They informed Council that they just completed a public meeting at the youth centre and had a great turnout.

Mayor Merven Gruben discussed with them the concrete slabs that they possess and stated that the Hamlet would be interested in obtaining them to use for shoreline erosion or other community projects that require concrete slabs.

The Imperial Oil delegation team stated that they'd love to work with the Hamlet to see how these slabs can be utilized within the community and stated that they've been working with ILA on this regards as well.

Deputy Mayor Erwin Elias questioned if Imperial Oil can donate anything financially to the community.

The Imperial Oil delegation stated that they would have to come back to the community with an answer on this question.

Mayor Merven Gruben thanked the delegations for coming before Council.

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

i) COMMITTEE

(1) 01-18 Bylaw meeting Oct 24

Mayor Merven Gruben questioned what the motive behind this bylaw is as he thinks that this is a direct shot at the Mayor.

Deputy Mayor Erwin Elias informed Mayor and Council that if any member of Council who cannot be here for a month and a half at a time maybe should not be on Council.

Councillor Jackie Jacobson questioned if the clock resets each time you attend a meeting.

Deputy Mayor Erwin Elias stated that if a Council member misses a total of 6 meetings throughout the year they are deemed to have resigned from their seat.

Councillor Cindy LeGrow explained to Council that the penalty will not come into affect for those Councillors who are travelling for work for an extended period of time, for those who are on vacation and for those who go on medical leave (up to 5 meetings)

Recommendation#1: That the Committee recommend the changes to bylaw# 366-17 be approved by Council that the series begin October to March and April September.

Recommendation#2: That the Committee recommend that Council change the wording on item 3.i) of the Procedures Bylaw to read:

Any member of Council who refuses or neglects to attend either three (3) consecutive or 6 regular Council meetings of Council per year, including those where no quorum is forthcoming, shall be deemed to have resigned from Council unless he/she is on holidays, out for work or on medical leave for 5 consecutive meetings. Furthermore, all absenteeism shall be approved by Council motion.

Recommendation also extends that items 3 (ii) to 3 (iv) be stricken from the bylaw and that the absenteeism notification form and the excuse form be also stricken from the bylaw.

Recommendation# 3:

Every owner of a dog MUST ensure that each dog over the age of three months is vaccinated against rabies and distemper once every twelve months or following the recommendations from a veterinarian.

Furthermore that schedule 1- seizure and destruction be stricken from the bylaw and that the Permanent Non-Dog Team Area per resolution of Council become schedule 1. Additional recommendation that under seizure and destruction section 30 (3) be added into the schedule to read: No dog officer shall shoot a dog near a residential/housing unit.

Motion made by Deputy Mayor Erwin Elias and seconded by Councillor Noella Cockney that Council approve recommendations 1-4 of the bylaw meeting that was held on

October 24th, 2018.

4 Council members in favor of the motion

2 Council members abstained from the motion. Mayor Merven Gruben and Councillor Ryan Yakeleya.

Motion# 246-18

Carried.

b) SPECIAL MEETING(S)

NIL

c) REGULAR MEETING(S)

i) RCM21-18 Oct 3

Motion made by Councillor Noella Cockney and seconded by Councillor Ryan Yakeleya that Council approve the minutes from October 17, 2018 as presented.

Motion# 247-18

Carried.

8) REPORTS

a) ANNOUNCEMENTS

NIL

b) MAYOR'S REPORT

NIL

c) STAFF REPORTS

i) CTC- Donna Wolki

Mayor Merven Gruben stated that there should be a "Tuktoyaktuk" sign at the point near the Arctic Ocean sign.

Deputy Mayor Erwin Elias would like the Hamlet to start lobbying to get the full amount for the Community Tourism Coordinator position with no strings attached.

Mayor Merven Gruben would like administration to draft up a letter to ITI and cc the Minister of ITI regarding the CTC funding, he'd also like to invite the Minister to Tuktoyaktuk for a visit. He would also like to see a meeting setup in the new year with ITI, MP Michael McLeod to discuss the impacts of tourism the community has faced since the highway opened.

ii) EDO- Annie Steen

Mayor and Council would like to invite Kavik Stantec to meet and discuss the long process that we've had with them for the ice house feasibility study.

iii) Lands Officer- Calvin Pokiak

Deputy Mayor Erwin Elias would like administration to check into the minutes from previous years as he cannot recall giving direction to the SAO to look into the lot that is mentioned in the report.

iv) ASAO/MCS- Katrina Cockney

Motion made by Deputy Mayor Erwin Elias and seconded by Councillor Cindy LeGrow that Council accept all reports as presented.

Motion# 248-18

Carried.

Deputy Mayor Erwin Elias would like TCC to be included in the gift to Loop Paint.

Motion made by Deputy Mayor Erwin Elias and seconded by Councillor Ryan Yakeleya that Council approve staff to be off of work for a full day on the 31st of December pending that they work the 27th and 28th.

Motion# 249-18

Carried.

Councillor Ryan Yakeleya and Deputy Mayor Erwin Elias thanked the ASAO/MCS for the good report.

Mayor Merven Gruben declared a break at 8:49pm Returning back at 8:55pm.

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

i) Ltr to TCC RE: Land Transfer

ii) Ltr to Kiara Cockney

iii) Ltr to TCC RE: Shared venue

iv) Ltr to Noella Cockney, Coast Guard Auxiliary

v) Ltr to True North Aid RE: Request for donation

vi) Ltr to IRC RE: Request for donation

vii) Ltr to TCC RE: Request for donation

viii) Ltr to TCC RE: Letter of support

ix) Ltr to Noella Cockney RE: Interagency mtg

Items 10 a (i) to (ix) have been filed as information.

b) OTHER

NIL

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

i) Erwin Elias- Request for tipping fees waived

Deputy Mayor Erwin Elias declared conflict at 8:57pm and left the chambers.

Council discussed the need for a hazardous waste test to be completed as the new regulations for the Hamlet zoning bylaw need to be followed.

Once the hazardous waste test is completed and comes back clean the reduction of tipping fees will be waived at 50%.

Deputy Mayor Erwin Elias returned to the chambers at 9:03pm.

ii) Eunice Nasogaluak- Seniors Fuel subsidy

Councillor Jackie Jacobson requested that a letter be sent out questioning why there is a decrease in the fuel subsidy.

Councillor Cindy LeGrow would like to add into the letter the comparison of northern

living allowances per community for the homeowners.

Deputy Mayor Erwin Elias stated that this is a perfect example of what you take one, people become dependant on handouts from the Government. He agrees that a letter should be written to question why there is a decrease.

Mayor Merven Gruben would like to invite the Minister of ITI to the community to see what can be done about this issue.

iii) TCC- Ltr to Premier Bob McLeod RE: Tuktoyaktuk Strategic Direction & Action Plan

This item has been filed as information.

iv) Internet Society- Letter of gratitude

This item has been filed as information.

v) Inuvialuit Water Board- Newsletter

This item has been filed as information. Mayor Merven Gruben stated that the Hamlet has to keep the pressure on MACA to accept the current solid waste site as their asset.

b) OTHER

i) Davy Krengnektak Public Works Foreman- Request for Council for CPI addition

Motion made by Councillor Jackie Jacobson and seconded by Councillor Ryan Yakeleya that pending quotes brought and pending that the company who put their bid in is still the lowest that Council approve the request from the Public Works Foreman for the CPI addition.

Motion# 250-18

Carried.

ii) Annie Steen, EDO- Request for sod house fees

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

12) BYLAWS

a) Land Acquisition Bylaw# 378-18

Motion made by Councillor Ryan Yakeleya and seconded by Councillor Joe Nasogaluak that Council read the land acquisition bylaw for the 3rd and final time.

Motion# 251-18

Carried.

b) Development Fee/ Zoning Bylaw fees

ASAO/MCS informed Council that she must change the fees that are incorrect in the bylaws.

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

NIL

b) OTHER

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

- Provided Mayor and Council with an update on the climate change workshop that he attended in Yellowknife and stated that there was a lot of good information.

- Stated that the NWTAC AGM will be held in February 2019 in Yellowknife and they are requesting that 2 people from Council attend.
- ii) Councillor Jackie Jacobson brought up the following concerns/questions:
- Informed Mayor and Council that there will be a 3-6week ranger exercise starting in Tuktoyaktuk from February to March 2019. He stated that this exercise will employ a lot of local people.
 - He thanked Caroline Loreen, Felicia Raymond and Jenny Jacobson for all their help during the Remembrance day service.
 - He stated that he is excited for the arena to open.
- iii) Councillor Noella Cockney brought up the following concerns/questions:
- Informed Council that the RCMP detachment has started a mini Mountie program in the school and have been going in once a week.
 - She stated that one of the action items from the interagency meeting was to have community leaders go into the school and talk with the students.
- iv) Deputy Mayor Erwin Elias brought up the following concerns/questions:
- He is requesting a report from Mayor Merven Gruben and Councillor Jackie Jacobson for the meetings that they attended in Ottawa. He would like to know what the outcome of those meetings were and what was being asked during the meetings.
Mayor Merven Gruben informed Council that he will provide an in-depth report on the meeting.
 - Stated that men's hockey should take care of themselves and there should be a minimum amount of players needed.
- v) Councillor Joe Nasogaluak brought up the following concerns/questions:
- He stated that there were a lot of kids that were skating at the arena that did not have visors or cages. He stated that it would be a good idea to find a place to order these items.
ASAO/MCS Katrina Cockney informed the Councillor that it is not a requirement to use cages or visors during a public skate and that equipment was given out last year to nearly 200 kids.
- vi) Mayor Merven Gruben brought up the following concerns/questions:
- He stated that during the meeting with Imperial Oil he thought about a bridge across gungi that potentially Imperial Oil can help the community build. He stated that this would be a perfect location for future development of Tuk. He stated that with this new development a new utilidor system can be implemented.
 - He stated that the meeting in Ottawa was very good, they gave the Hamlet 10 minutes to present our case. He stated that he was pushing for a deep sea port and natural gasification project to get started in the community. He informed Council that the Hamlet did not have to pay for anything during this trip as it was all taken care of by the organizers.
Councillor Jackie Jacobson stated that the transcripts from the meeting can be given to Council if that is what they'd like to see.
 - He informed Council that he met with the military while in Yellowknife and

they informed him that they will be bringing the decompression belt to Tuk and that divers from all over the world will be coming to Tuk.

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

- She stated that last year the rules and regulations for the arena were to be created for the hockey users.
ASAO/MCS Katrina Cockney informed the Councillor that a copy of the rules will be sent to Council.
- She questioned if the radio station can be used more from members of the community. She suggested hiring an additional staff member to run programming throughout the week.
Deputy Mayor Erwin Elias stated that there have been postings put out to the community for a volunteer position and that users should be given a key if the radio station is not being used.
- She stated that the flu season is now here and she would like to know if there are extra hand sanitizers.
ASAO/MCS Katrina Cockney informed the Councillor that she will have to confirm with Caroline on the sanitizers.

14) IN-CAMERA SESSION

Motion made by Councillor Ryan Yakeleya and seconded by Councillor Noella Cockney that Council revert to an in-camera session to discuss personnel at 9:53pm.

Motion# 252-18

Carried.

Motion made by Deputy Mayor Erwin Elias and seconded by Councillor Cindy LeGrow that Council arise from the in-camera session at 11:05pm.

Motion# 253-18

Carried.

Motion made by Deputy Mayor Erwin Elias and seconded by Councillor Jackie Jacobson that Council approve the request from Annie Steen for extended special leave.

Motion# 254-18

Carried.

Motion made by Deputy Mayor Erwin Elias and seconded by Councillor Jackie Jacobson that Council approve the request from Elizabeth Arey for extended special leave.

Motion# 255-18

Carried.

15) ADJOURNMENT

Next Regular Council Meeting: November 21st, 2018

Motion made by Councillor Noella Cockney and seconded by Deputy Mayor Erwin Elias that Council adjourn the meeting of November 14, 2018 at 11:06pm.

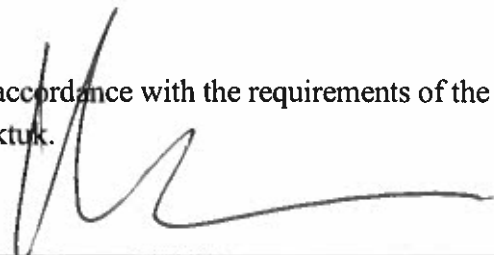
Motion# 244-18

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



Mayor, Merven Gruben