

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM25-18
7:00PM, Wednesday, December 5th, 2018**

1) CALL TO ORDER

Mayor Merven Gruben called the meeting to order at 7:08pm

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Mayor Merven Gruben, Deputy-Mayor Erwin Elias, Councillors Ryan Yakeleya, Jackie Jacobson, Deborah Raddi, Joe Nasogaluak and Cindy LeGrow (Teleconference)

Staff: ASAO/MCS, Katrina Cockney

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

Motion made by Councillor Deborah Raddi and seconded by Councillor Jackie Jacobson that Council Excuse Councillor Noella Cockney from the December 5th, 2018 meeting.

Motion# 278-18

Carried.

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

i) 6a-Dustin Whalen- CCPN Funding update

ii) 6b-Patrick Gruben & Denny Rodgers- IRC RE: Letter to Council on Zamboni/Fitness centre bid **This item will be deleted from the agenda**

iii) 6c-RCMP November Report

iv) 10a-Ltr to W. Schumann Re: Seniors Fuel Subsidy

v) 10b-Ltr to W. Schumann Re: CTC Position

vi) 10c-Ltr to Tianna & Colton Gordon Ruben RE: usage of Kitti hall

vii) 11a (iii)-Terri-Lee Kuptana RE: In-kind donation of Kitti Hall

viii) 11a (iv)-Inuvialuit Water Board- Hamlet Municipal Water Licence Renewal

ix) 12a-Bylaw Amendment 327-12 Council procedures

x) 12b-Bylaw Amendment 369/17 Lotteries

xi) 12c-Bylaw Amendment 212/96 Dog 6a- CTC Donna Wolki- Funding application

b) MOTION TO ADOPT AGENDA

Motion made by Councillor Deborah Raddi and seconded by Deputy Mayor Erwin Elias that Council adopt the agenda with the noted additions/deletions.

Motion# 279-18

Carried.

5) DECLARATION OF PECUNIARY INTEREST

As and when.

6) DELEGATIONS

a) Dustin Whalen- CCPN Funding update

Mr. Whalen informed Council that funds were granted to the Hamlet from Indigenous and Northern Affairs Canada (INAC) to increase partnership with researchers focused on building better resilience and preparedness for the community. The total funding pot is \$170,000 with the Hamlet receiving a \$25,500.00 administration fee.

Council would like to see a more detailed budget for this project and want to see more locals hired for this.

b) RCMP Report

Sgt. Thom presented Council with the November 2018 policing report.

Concerns were brought up from Council regarding the purchasing of hard liquor from the liquor store in Inuvik. Sgt. Thom recommended that the Hamlet contact IRC to see if something can be done about the excessive purchases of this product.

Another concern raised was the emergency response on the highway, they'd like to know where the half way mark is. Sgt. Thom stated that their half way mark is in Zed creek but stated that if an emergency is past the mark they will still respond.

Council thanked the Sgt. and his constables for their work with the youth and community.

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

i) COMMITTEE

NIL

b) SPECIAL MEETING(S)

NIL

c) REGULAR MEETING(S)

i) RCM24-18 Nov 21

Motion made by Councillor Ryan Yakeleya and seconded by Councillor Cindy LeGrow that Council approve the minutes from November 21, 2018 as presented.

Motion# 280-18

Carried.

8) REPORTS

a) ANNOUNCEMENTS

NIL

b) MAYOR'S REPORT

Mayor Merven Gruben reported that he had meetings with Dana Moran, Regional Superintendent for MACA regarding some of the bylaws and to discuss the SAO position. He also reported briefly on the Arctic Net meetings that he attended, informed Council that he had a discussion with Lorie Fyfe regarding the relocation project and she stated that she can attend a meeting here on the 3rd of January.

Informed Council that a donation was made to the youth in the community from the family of John Holliday.

c) STAFF REPORTS

i) Lands Officer

Filed as information.

ii) ASAO/MCS

ASAO/MCS Katrina Cockney highlighted her report to Council for the months of November and December 2018.

On item 16 Council would like a letter drafted to Kavik Stantec to request from them in writing why the process has taken so long to complete and that for future projects there should be a higher percentage held back to ensure that the work is completed.

On item 21 Council would like a letter drafted to the MLA cc'd to the Minister of MACA to discuss the relocation project and list in detail the problems we've had since we began this project.

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

Motion# 281-18

Carried.

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

i) Ltr to W. Schumann Re: Seniors Fuel Subsidy

ii) Ltr to W. Schumann Re: CTC Position

iii) Ltr to Tianna & Colton Gordon Ruben RE: usage of Kitti hall

All items above filed as information.

b) OTHER

NIL

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

i) IWB- Water Licence

Filed as information received.

ii) Mangilaluk School- 3 letters

Filed as information received. Council would like a response sent to these students to update them on the projects that we've had completed this year.

iii) Terri-Lee Kuptana RE: In-kind donation of Kitti Hall

Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow that Council approve the request from Terri-Lee Kuptana on the condition that she utilize the facilities during the Saturday night events where staff are there due to budget constraints.

Motion# 282-18

Carried.

iv) Inuvialuit Water Board- Hamlet Municipal Water Licence Renewal

Council would like the Foreman and SAO to attend the Inuvialuit Water Board (IWB) meetings in Inuvik.

b) OTHER

i) Employee Ham & Turkey list

This has been moved to an in-camera session.

12) BYLAWS

a) Bylaw Amendment 327-12 Council procedures

Motion made by Councillor Deborah Raddi and seconded by Deputy Mayor Erwin Elias that Council read the amendment of bylaw 327-12 for the first time.

Motion# 283-18

Carried.

Mayor Merven Gruben abstained from the motion.

Motion made by Councillor Deborah Raddi and seconded by Deputy Mayor Erwin Elias that Council read the amendment of bylaw 327-12 for the second time.

Motion# 284-18

Carried.

Mayor Merven Gruben abstained from the motion.

Councillor Deborah Raddi informed the Mayor that he cannot abstain from a motion as

this was not voted on and that the Mayor can only vote to break a tie.

b) Bylaw Amendment 369/17 Lotteries

Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow that Council read the amendment of bylaw 369-17 for the first time.

Motion# 285-18

Carried.

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Jackie Jacobson that Council read the amendment of bylaw 369-17 for the second time.

Motion# 286-18

Carried.

c) Bylaw Amendment 212/96 Dog

Motion made by Councillor Deborah Raddi and seconded by Councillor Ryan Yakeleya that Council read the amendment of bylaw 212-96 for the first time.

Motion# 287-18

Carried.

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Jackie Jacobson that Council read the amendment of bylaw 212-96 for the second time.

Motion# 288-18

Carried.

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

NIL

b) OTHER

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

- He'd like to see the moratorium for no development extended to start at the Glad Tidings church to the point area.

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

- He'd like to see a community planning review/bylaw review in the new year.
- Requested an update on the women's shelter building. Questioned if it is posted for bids yet.

ASAO/MCS Katrina Cockney informed Council that they'd have to do a land acquisition bylaw in the new year.

- Thanked the Mayor and all Councillors as well as staff for a really prosperous year, he stated that we were really successful.

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

- Requested an update on the biohazard that was found at the dumpsite this summer. Questioned if there were any updates on who the product belonged to or if it was cleaned up.
Mayor Merven Gruben informed Council that the biohazard was cleaned up but there was no information on who they belonged to.
- Stated that she had requested someone from MACA come down to speak with the community organizations/societies about lotteries 6 months ago and still no one has come down. She'd like to see this happen in the new year.
- She'd like more notice from the Department of Transportation on the closing of the highway.

Mayor Merven Gruben would like a letter sent to the Department of Transportation regarding the short notice of closure for the highway.

- Questioned what can be done about the frosted signs on the highway as they

do not light up.

Mayor Merven Gruben stated that this is a Department of Transportation issue.

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

- Questioned if the Hamlet can hire a seasonal bylaw officer. This item will be discussed during the in-camera session.
- Questioned if the Hamlet can go green for the meeting packages and purchase tablets or computer screens.
- Wished everyone a safe Christmas and a good New Year.

v) Mayor Merven Gruben brought up the following concerns/questions:

- Thanked everyone for a very productive 2018 year.

14) IN-CAMERA SESSION

Motion made by Councillor Joe Nasogaluak and seconded by Deputy Mayor Erwin Elias that Council revert to an in-camera session to discuss personnel at 9:40pm.

Motion# 289-18

Carried.

Motion made by Councillor Deborah Raddi and seconded by Councillor Joe Nasogaluak that Council arise from the in-camera session at 10:13pm.

Motion# 290-18

Carried.

Motion made by Councillor Jackie Jacobson and seconded by Councillor Joe Nasogaluak that Council grant staff the afternoon of December 14th, 2018 off with pay for their annual staff party.

Motion# 291-18

Carried.

Motion made by Councillor Jackie Jacobson and seconded by Deputy Mayor Erwin Elias that Council contribute \$400.00 with a purchase order to the Northern Store to the family of the late Margaret Elanik.

Motion# 292-18

Carried.

Motion made by Councillor Cindy LeGrow and seconded by Councillor Joe Nasogaluak that Council contribute \$1000.00 to Crystal Raddi and Keith Felix to assist with expenses for their daughter while in the hospital.

Motion# 293-18

Carried.

Motion made by Councillor Cindy LeGrow and seconded by Councillor Jackie Jacobson that Council purchase a ham and turkey for all Hamlet employees and Councillors.

Motion# 294-18

Carried.

15) ADJOURNMENT

Next Regular Council Meeting: January 2nd, 2019

Motion made by Councillor Deborah Raddi and seconded by Councillor Ryan Yakeleya that Council adjourn the meeting of December 5th, 2018 at 10:14pm.

Motion# 276-18

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.



ASAQ, Katrina Cockney



Mayor, Merven Gruben