

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR SPECIAL COUNCIL MEETING #SCM07-18
7:30 PM, WEDNESDAY, MARCH 28TH, 2018**

1) CALL TO ORDER

Mayor Merven Gruben called the meeting to order at 8:22pm

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Mayor Merven Gruben, Deputy Mayor Erwin Elias, Councillors Ryan Yakeleya, Joe Nasogaluak and Noella Cockney

3) ADOPTION OF AGENDA

a) MOTION TO ADOPT AGENDA

Motion made by Deputy Mayor Erwin Elias and seconded by Councillor Ryan Yakeleya that Council adopt the agenda as presented.

Motion#078-18

Carried.

4) DECLARATION OF INTEREST

As and When.

5) NEW BUSINESS

a) 2018-2019 Budget Approval

Motion made by Deputy Mayor Erwin Elias and seconded by Councillor Joe Nasogaluak that Council approve the Hamlets 2018-2019 budget as presented.

Motion# 079-18

Carried.

b) MACA- Water Sewer Funding \$707,000.00 Motion to approve

Motion made by Councillor Ryan Yakeleya and seconded by Councillor Noella Cockney that Council approve the Water Sewer Funding agreement in the amount of \$707,000.00 from the Municipal and Community Affairs.

Motion# 080-18

Carried

c) MACA- O&M Funding \$1,806,000.00 Motion to approve

Motion made by Councillor Ryan Yakeleya and seconded by Councillor Noella Cockney that Council approve the Operations and Maintenance funding agreement in the amount of \$1,806,000.00 from the Municipal and Community Affairs.

Motion# 081-18

Carried

6) ADJOURNMENT

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Ryan Yakeleya that Council adjourn the Special Council meeting of March 28th, 2018 at 8:23pm

Motion# 082-18

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.


SAO, Duncan Walker


Mayor, Merven Gruben