

**INCORPORATED HAMLET OF TUKTOYAKTUK  
MINUTES FOR REGULAR COUNCIL MEETING #RCM04-19  
7:00PM, Wednesday, March 6<sup>th</sup>, 2019**

**1) CALL TO ORDER**

Deputy Mayor Erwin Elias called the meeting to order at 7:35pm

**2) RECOGNITION OF COUNCIL MEMBERS PRESENT**

Mayor Merven Gruben, Deputy Mayor Erwin Elias, Councillors Jackie Jacobson, Joe Nasogaluak, Shawn Lundrigan, Noella Cockney and Cindy LeGrow

Staff: SAO, Shawn Stuckey, MCS Katrina Cockney

**3) MEMBERS ABSENT**

Councillor Deborah Raddi

**4) ADOPTION OF AGENDA**

**a) ADDITIONS/DELETIONS TO AGENDA**

**b) MOTION TO ADOPT AGENDA**

Motion made by Councillor Jackie Jacobson seconded by Councillor Noella Cockney that Council accept the agenda as presented.

**Motion#038-19**

**Carried.**

**5) DECLARATION OF PECUNIARY INTEREST**

As & When.

**6) DELEGATIONS**

**NIL**

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

**a) COMMITTEE**

**i) FCM02-19 Feb 19**

**ii) Sanayut Progress Meeting Feb 28**

Motion made by Councillor Jackie Jacobson and seconded by Councillor Joe Nasogaluak that Council accept the Committee minutes as presented.

**Motion# 039-19**

**Carried.**

**b) SPECIAL MEETING(S)**

**NIL**

**c) REGULAR MEETING(S)**

**i) RCM03-19 Feb 27**

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Jackie Jacobson that Council Approve the minutes as presented.

**Motion#040-19**

**Carried.**

**8) REPORTS**

**a) ANNOUNCEMENTS**

**NIL**

**b) MAYOR'S REPORT**

Mayor Merven Gruben provided Council with a verbal report.

He informed Council that he attended the Mayors boot camp at the NWTAC AGM during which time he met with Minister Schumann regarding the RV parking issue. He stated that there may be lots identified for the relocation project. He also stated that he is very disappointed with how E.N.R. have been dealing with the Hotel Tuk Inn issue and that he'd be speaking with the Deputy Minister in charge of that department.

He also spoke on the ambulance services and the senior fuel subsidy fund, he stated that seniors can apply for income assistance and it will fall under an emergency.

He also mentioned that there will be a community feast in honor of Senator Dawn Andersons appointment on Friday at 6:00pm.

**c) STAFF REPORTS**

**i) Lands Officer**

SAO Shawn Stuckey would like to table this report.

**ii) SAO**

SAO Shawn Stuckey provided Council with a verbal report on the items he has been working on since the last meeting.

Deputy Mayor Erwin Elias requested that the SAO provide written reports to Council as things can get lost when they are not written on paper.

**9) BUSINESS ARISING (from)**

**a) DELEGATIONS**

**NIL**

**b) PREVIOUS MINUTES**

**i) Euro Trip donation**

Deputy Mayor Erwin Elias questioned what Council will be doing with the donation request that we received from the Euro group as this was supposed to be dealt with in Finance but wasn't.

Councillor Jackie Jacobson stated that this was an oversight from administration and that it would have been dealt with in Finance if it was brought forward.

Motion made by Councillor Jackie Jacobson and seconded by Councillor Cindy LeGrow that Council donate \$2000.00 towards the Euro Groups feast efforts and to also waive the rental fee for the usage of Kitti hall upon their return.

**Motion# 041-19**

**Carried.**

**ii) NWT Housing Letter**

Councillor Shawn Lundrigan stated that at the last meeting he requested a letter be sent to NWT Housing Corporation regarding which organization is responsible for maintaining their driveways (Hamlet or Housing). He stated that he'd like clarification on this and would like to see the letter written.

Suggested was made by Deputy Mayor Erwin Elias that the letter be cc'd to the MLA as well.

**10) OLD BUSINESS**

**a) CORRESPONDENCE: OUTGOING**

**NIL**

**b) OTHER**

**i) Ltr to T.M.F. Re: Ltr of Support**

Deputy Mayor Erwin Elias declared conflict at 7:50pm and left the chambers.  
Deputy Mayor Erwin Elias returned at 7:51pm.

**11) NEW BUSINESS**

**a) CORRESPONDENCE: INCOMING**

**i) Office of the coroner- Re-Appointment Support for Anita Pokiak**

Motion made by Deputy Mayor Erwin Elias and seconded by Councillor Jackie Jacobson that Council support the re-appointment for Anita Pokiak.

**Motion# 042-19**

**Carried.**

**ii) TCC- Strategic Direction and Action Plan**

This item has been filed as information received.

Mayor Merven Gruben also stated that if any Councillors are available they attend this.

**iii) Town of Inuvik- Invitation to attend the 2019 Arctic Development Expo**

This item has been filed as information received.

**iv) Gerald Enns- Tuktoyaktuk current closure and environment liabilities fund and ICIP**

This item has been filed as information received.

**v) Robert Polacek- Filming in Tuktoyaktuk**

This item has been filed as information received.

**vi) A.R.I. – Proposal for single year research**

This item has been filed as information received. Council stressed the importance of hiring local and reporting back once the project is completed.

**vii) GNWT- Hamlet of Tuktoyaktuk Solid Waste Site**

This item has been filed as information received.

**viii) Tuktoyaktuk Justice Committee- Odd Squad**

Motion made by Councillor Jackie Jacobson and seconded Councillor Joe Nasogaluak to donate the rental fees to the “Odd Squad” for the date requested.

**Motion# 043-19**

**Carried.**

**b) LAND/DEVELOPMENT PERMIT APPLICATIONS**

**NIL**

**c) OTHER**

**i) VIC Introduction**

Deputy Mayor Erwin Elias stated that this agreement must be in writing that it is on loan until the cultural centre is developed.

**ii) Off the grid technology**

This item has been filed as information received.

**12) BYLAWS**

**NIL**

### 13) COUNCIL CONCERNS/SUGGESTIONS

#### a) NOTICE OF MOTIONS

NIL

#### b) OTHER

NIL

- i) Councillor Shawn Lundrigan made the following statement/concern/suggestion:
  - Stated that the speed signs on Beaufort Drive progressively get higher as you come into town.
  
- ii) Councillor Jackie Jacobson made the following statement/concern/suggestion:
  - Informed Council that the rangers will be starting on Thursday with the diving crew and that locations will be placed on the harbour. He also reminded Council that there will be a feast on the 29<sup>th</sup> of March.
  
- iii) Councillor Noella Cockney made the following statement/concern/suggestion:
  - Informed Council that the boat for the Coast Guard Auxiliary arrived and that they will be getting everything that they requested.
  
- iv) Deputy Mayor Erwin Elias made the following statement/concern/suggestion:
  - Questioned where we are with the Youth Representative position and if the incentive can be increased.  
SAO Shawn Stuckey informed Council that this line item was taken out of the budget but can be put back in if Council wishes. He also informed Council that there has been no interest for this position.
  - Thanked Rebecca Pokiak for organizing a hockey day for minor hockey. He'd like to see a letter of appreciation sent to her when the time is appropriate.
  - Thanked SAO Shawn Stuckey for all he has done and also thanked the hamlet staff.
  
- v) Councillor Joe Nasogaluak made the following statement/concern/suggestion:
  - Stated that the docks that are currently owned by the Hamlet are no up to M.O.T. standards and that there is a high need for more in the community.
  - Commended the garage staff for their great work on snow removal this year.
  
- vi) Councillor Ryan Yakeleya made the following statement/concern/suggestion:
  - Questioned how much gravel the Hamlet would need for projects coming up this summer.
  - Informed Council about the measles outbreak in Inuvik.
  - Questioned when the next bylaw meeting will take place.  
MCS, Katrina Cockney informed Councillor Yakeleya and the rest of the Council that a date will be set by the end of the week for the various Committee meetings.
  - Stated that the old culvert by the old airport road will need to be replaced within the next year.
  - Questioned if Council will be getting monitors for the meetings so we can "go green".

**14) IN-CAMERA SESSION**

Motion made by Councillor Jackie Jacobson and seconded by Councillor Ryan Yakeleya to go in-camera to discuss personnel matters at 8:57pm.

**Motion#044-19**

**Carried.**

Motion made by Councillor Joe Nasogaluak and seconded Councillor Ryan Yakeleya that Council arise from the in-camera session at 9:28pm.

**Motion#045-19**

**Carried.**


**15) ADJOURNMENT**

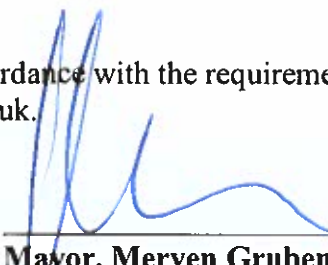
Motion made by Councillor Noella Cockney and seconded by Councillor Cindy LeGrow that Council adjourn the meeting of March 6<sup>th</sup>, 2019 at 9:29pm

**Motion#046-19**

**Carried.**

I hereby certify that these minutes have been made accordance with the requirements of the *Hamlets Act* and the bylaws of the Hamlet of Tuktoyaktuk.

  
\_\_\_\_\_  
SAO, Shawn Stuckey

  
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Mayor, Mervyn Gruben