

**INCORPORATED HAMLET OF TUKTOYAKTUK**  
**MINUTES Wednesday, March 20<sup>th</sup>, 2019 6:00pm #RCM05-19**

**1) CALL TO ORDER**

Deputy Mayor Erwin Elias called the meeting to order at 8:24pm

**2) RECOGNITION OF COUNCIL MEMBERS PRESENT**

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

Staff: SAO, Shawn Stuckey, MCS Katrina Cockney

**3) MEMBERS ABSENT**

Mayor Merven Gruben and Councillor Shawn Lundrigan

**4) ADOPTION OF AGENDA**

**a) ADDITIONS/DELETIONS TO AGENDA**

- i) 6a- RCMP Report**
- ii) 7a (ii) CPC01-19 Mar 18**
- iii) 7a (iii) FCM03-19 Mar 19**
- iv) 11c (i) Summary Budget**
- v) 11c (ii) 5-year Capital Investment Plan**
- vi) 11c (iii) CTC posting**
- vii) 11c (iv) Municipal Security Officer posting**

**b) MOTION TO ADOPT AGENDA**

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

**Motion#047-19**

**Carried.**

**5) DECLARATION OF PECUNIARY INTEREST**

Deputy Mayor Erwin Elias declared conflict on item 8 c (ii) as it contains information regarding the demolition of his property and on item 12e as he is requesting tipping fees to be waived.

**6) DELEGATIONS**

**a) RCMP- Policing Report**

Due to the changes in the meeting times the delegate will be notified of the next meeting and their reports will be filed as information received.

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

**a) COMMITTEE**

- i) BCM02-19 Mar 14**
- ii) CPC01-19 Mar 18**
- iii) FCM03-19 Mar 19**

Motion made by Councillor Jackie Jacobson and seconded by Councillor Ryan Yakeleya that Council approve items 7a (i) to 7 a (ii) as presented.

**Motion# 048-19**

**Carried.**

**b) SPECIAL MEETING(S)**

**NIL**

**c) REGULAR MEETING(S)**

**i) RCM04-19 Mar 6**

Motion made by Councillor Jackie Jacobson and seconded by Councillor Ryan Yakeleya that Council accept the minutes from RCM04-19 as presented.

**Motion# 049-19**

**Carried.**

**8) REPORTS**

**a) ANNOUNCEMENTS**

Councillor Jackie Jacobson announced that the military crew will be arriving today and that there will be approximately 120 on the ground. He invited Council to dinner with the crew.

Deputy Mayor Erwin Elias would like administration to look into a bus for Council members to do a tour with the military group.

Councillor Jackie Jacobson will send an invitation to SAO and Council.

**b) MAYOR'S REPORT**

**NIL**

**c) STAFF REPORTS**

**i) Economic Development Officer**

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

Deputy Mayor Erwin Elias questioned if we received notice from I.T.I. regarding the funding for this position.

SAO Shawn Stuckey informed Council that we did receive notice of funding.

**Motion# 050-19**

**Carried.**

**ii) Community Tourism Coordinator**

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

Deputy Mayor Erwin Elias would like a letter of appreciation given to Tianna Gordon-Ruben for a job well done during the short duration with the Hamlet.

**Motion# 051-19**

**Carried.**

**iii) Manager of Community Services**

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

Councillor Jackie Jacobson thanked the MCS for the good report.

**Motion# 052-19**

**Carried.**

**iv) Senior Administrative Officer**

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Cindy LeGrow that Council accept the SAO report as presented.

Councillor Ryan Yakeleya declared conflict on the SAOs report as he mentions E. Gruben's Transport Ltd's contract with A.E.C.O.M and leaves the room at 8:48pm.

Deputy Mayor Erwin Elias requested an explanation from our consultant A.E.C.O.M as to why the project went over budget.

Councillor Deborah Raddi would like something in writing.

Councillor Ryan Yakeleya returned to the chambers at 8:52pm.

**Motion# 053-19**

**Carried.**

**vii) Lands Officer**

Deputy Mayor Erwin Elias declared conflict on the Lands Officer report as it contains too much information regarding the demolition of his property and appointed Councillor Jackie Jacobson as Chairperson, he left the chambers at 8:52pm.

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

**Motion# 054-19**

**Carried.**

Deputy Mayor Erwin Elias resumed his seat as Chairperson at 8:55pm.

**9) BUSINESS ARISING (from)**

**a) DELEGATIONS**

**NIL**

**b) PREVIOUS MINUTES**

**i) BCM02-19 March 14<sup>th</sup>**

**(1) Recommendation #1:** *That the Committee recommend to Council the bylaw 319-19 with the amendments.*

**(2) Recommendation #2:** *That the Committee recommend to Council the passing of bylaw 374-19 as presented.*

**(3) Recommendation# 3:**  
*That the Committee recommend to Council the passing of bylaw 376-19 as presented.*

**(4) Recommendation# 4:**  
*That the Committee recommend to Council the acceptance of the policy as presented.*

**(5) Recommendation# 5:**  
*That the Committee recommend to Council that they review and accept the request as changes have been made to the Municipal fees bylaw.*

Motion made by Councillor Deborah Raddi and seconded by Councillor Ryan Yakeleya that Council approve all recommendations 1 to 5 from the March 14<sup>th</sup>, 2019 bylaw meeting.

**Motion# 055-19**

**Carried.**

**ii) CPC01-19 Mar 18**

- (1) *Recommendation#1: That the Committee recommend to Council that the option 2 of the 5-year capital plan be approved as presented.*
- (2) *Recommendation# 2: That the Committee recommend to Council the approval of the pressure washer purchase as presented in the amount of \$3,669.75*
- (3) *Recommendation# 3: That the Committee recommend to Council the approval of purchasing \$1 million dollars' worth of granular material for the 3 priorities listed and presented to Council.*
- (4) *Recommendation# 4: That the Committee recommend to Council the approval of purchasing the auger as per Finning Cat's in the amount of \$9,667.00*
- (5) *Recommendation# 5: That the Committee recommend to Council that the quote presented be approved in the amount of \$22,000.00*
- (6) *Recommendation# 6: That the Committee recommend to Council the purchase of extensions for the current dock in the amount of \$15,000.00*
- (7) *Recommendation# 7: That the Committee recommend to Council that a public meeting be held to discuss the ice house usage and RV campground locations/usage.*
- (8) *Recommendation# 8: That the Committee recommend to Council to hire a Project Manager for the various CPI projects.*
- (9) *Recommendation# 9: That the Committee recommend to Council that administration make a conditional offer to the owner of the property based on the environmental assessment.*
- (10) *Recommendation# 10: That the Committee recommend to Council the approval for purchasing fitness equipment up to \$60,000.00 and for the funds to be taken from the Gas Tax account.*
- (11) *Recommendation# 11: That the Committee recommend to Council to allocate \$40,000.00 out of the C.P.I. fund for the swimming pool upgrades.*

Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow that Council approve all recommendations 1 to 11 from the Community Planning meeting March 18<sup>th</sup>, 2019.

**Motion# 056-19**

**Carried.**

**iii) FCM03-19 Mar 19**

- (1) *Recommendation#1 was made by the Committee to approve the Amended 2019-2020 budget to Council.*

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Deborah Raddi to approve the 2020 Council as presented.

**Motion# 057-19**

**Carried.**

*(2) Recommendation#2 was made by the Committee to approve the Water/Sewer Rates bylaw to Council.*

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Deborah Raddi to approve the Water/Sewer Rates bylaw.

**Motion# 058-19**

**Carried.**

*(3) Recommendation#3 was made by the Committee to approve the 5-year Capital Plan to Council.*

Motion made by Councillor Joe Nasogaluak and Councillor Deborah Raddi that Council approve the 5-year capital plan as presented.

**Motion# 059-19**

**Carried.**

## **10) OLD BUSINESS**

### **a) CORRESPONDENCE: OUTGOING**

**NIL**

### **b) OTHER**

**NIL**

## **11) NEW BUSINESS**

### **a) CORRESPONDENCE: INCOMING**

**i) Minerva Ward- Activities in the Beaufort Delta March 2019**

**ii) GNWT- Request for 2019 General Mill Rate Increase**

**iii) Jenna Cook- FOXY/SMASH**

**iv) Melanie O’Gorman- Persistence Community Info Sheet**

**v) Don Craik- Community Tourism Coordinator Position**

**vi) Benjamin Harting- Airborne Research Tuktoyaktuk**

**vii) Guy Clarkson- TARC 7 Update**

**viii) Tuktoyaktuk Strategic Direction and Action Plan**

All above information has been filed as received.

### **b) LAND/DEVELOPMENT PERMIT APPLICATIONS**

**NIL**

### **c) OTHER**

**i) Summary Budget**

**ii) 5-year Capital Investment Plan**

**iii) CTC posting**

**iv) Municipal Security Officer posting**

## **12) BYLAWS**

### **a) Municipal Fees bylaw 319**

Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow that Council read the amended bylaw 319 for the 1<sup>st</sup> time.

**Motion# 060-19**

**Carried.**

Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow that Council read the amended bylaw 319 for the 2<sup>nd</sup> time.

**Motion# 061-19**

**Carried.**

**b) Business bylaw 374**

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Ryan Yakeleya that Council read the amended bylaw 374 for the 1st time.

**Motion# 062-19**

**Carried.**

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Ryan Yakeleya that Council read the amended bylaw 374 for the 2<sup>nd</sup> time.

**Motion# 063-19**

**Carried.**

**c) Civic holiday bylaw 377-19**

Motion made by Councillor Deborah Raddi and seconded by Councillor Joe Nasogaluak that Council read bylaw 377-19 for the 1st time.

**Motion# 064-19**

**Carried.**

Motion made by Councillor Deborah Raddi and seconded by Councillor Joe Nasogaluak that Council read bylaw 377-19 for the 2<sup>nd</sup> time.

**Motion# 065-19**

**Carried.**

**d) Council Social Media Policy**

Motion made by Councillor Cindy LeGrow and seconded by Councillor Deborah Raddi that Council approve the Council Social Media Policy as presented.

**Motion# 066-19**

**Carried.**

**e) Erwin Elias- Request for tipping fees**

Deputy Mayor Erwin Elias declared conflict on this item as he is requesting tipping fees be waived and appointed Councillor Deborah Raddi as Chairperson he left the chambers at 9:12pm.

Motion made by Councillor Ryan Yakeleya and seconded by Councillor Cindy LeGrow that Council approve the request for tipping fees to be waived. They have also requested that his company donate to a local event.

**Motion# 067-19**

**Carried.**

Deputy Mayor Erwin Elias resumed his Chairperson seat at 9:23pm.

Deputy Mayor Erwin Elias declared a break at 9:23pm returning back at 9:25pm.

### 13) COUNCIL CONCERNS/SUGGESTIONS

#### a) NOTICE OF MOTIONS

NIL

#### b) OTHER

##### i) Councillor Deborah Raddi made the following statement/concern/suggestion:

- Apologized for missing meetings and informed Council that if they are held in the evenings she can attend.

Deputy Mayor Erwin Elias stated that administration can poll Council on meeting dates.

- Cellphone usage during Council meetings. She stated that it is very rude to see Council members on their phones during a Council meeting and that they should be used only for emergencies only. She'd like this referred to bylaw Committee for a policy change.
- Protocol: She reminded Council that they only have one employee and that is the SAO and if a Council member has something to be brought forward to the SAO they should be going through the Mayor.
- She requested an update from the NWTAC AGM that the Mayor and Councillor Yakeleya attended.

##### ii) Councillor Cindy LeGrow made the following statement/concern/suggestion:

- Questioned why the Hamlet garage staff are not clearing snow at the Health Centre anymore. She stated that if this is something that they've been doing for years why should they stop even if it is policy. If they are going to be stopping services for plowing the driveway they should put out announcements.

##### 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) Councillor Joe Nasogaluak made the following statement/concern/suggestion:

- Naming of Tuktoyaktuk streets: he stated that most of the names are spelt incorrectly and that there is no English meaning behind them. He'd like to see this corrected.

Deputy Mayor Erwin Elias advised Councillor Nasogaluak to volunteer his time to correct the street signs and meaning behind them.

Councillor Deborah Raddi stated that during the time she was SAO she and a few of the elders in the community did the street names.

MCS Katrina Cockney will send the street name list to Council to review.

v) Deputy Mayor Erwin Elias made the following statement/concern/suggestion:

- Questioned if Tuktoyaktuk will be having a prohibition for alcohol and drugs for the 2019 Beluga Jamboree.

MCS Katrina Cockney advised Council that all they need to do is make a motion in that regard and she can send it off to the NWT Liquor Commission.

Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow that Council set a temporary prohibition on alcohol and drugs to commence at 12:01a.m. on April 26<sup>th</sup>, 2019 until 11:59p.m. on April 29<sup>th</sup>, 2019 within a 25km radius of Tuktoyaktuk, NT.

**Motion# 068-19**

**Carried.**

- He stated that the SAO should keep on top the gravel project and look into permits with ILA.
- Relocation project funding:  
Councillor Noella Cockney declared conflict as this item pertains to her as she is one of the residents who applied for relocation and left the meeting at 9:56pm.

Deputy Mayor Erwin Elias stated that for the relocation project to be completed there is a need for new land development. He suggested that the SAO send Council email updates on any new development with this project.

- New solid waste site: Questioned where/how the water drains from the two cells that are currently built. He'd like this questioned brought forward to ILA and the IWB.

#### 14) IN-CAMERA SESSION

NIL

#### 15) ADJOURNMENT

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Cindy LeGrow that Council adjourn the meeting of March 20<sup>th</sup>, 2019 at 10:02pm.

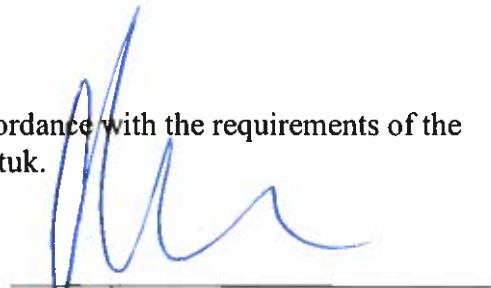
**Motion# 069-19**

**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**



**Deputy-Mayor, Erwin Elias**