

INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES Wednesday, April 3rd, 2019 7:00pm #RCM06-19

1) CALL TO ORDER

Deputy Mayor Erwin Elias called the meeting to order at 7:04pm

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Deputy Mayor Erwin Elias, Councillors Joe Nasogaluak, Deborah Raddi, Noella Cockney and Shawn Lundrigan.

Staff: SAO, Shawn Stuckey, MCS Katrina Cockney

3) MEMBERS ABSENT

Mayor Merven Gruben and Councillors Jackie Jacobson, Cindy LeGrow and Ryan Yakeleya

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

- i) 7a (i)- LCM01-19 Mar 29**
- ii) 8c(iv) Public Works Foreman**
- iii) 11a (viii) Inuvialuit Water Board- World Water Day 2019**
- iv) 11a (ix) GNWT- Solid Waste Site**
- v) 8c (v) SAO Report**
- vi) 8b- Mayors Report**
- vii) 11 c(iii) MACA- Contribution Agreement Community Public Infrastructure**
- viii) 11c (iv) MACA- CTC Contribution Agreement**
 - (1) TCC- No Commitment to CTC Position**
- ix) 11c (v) MACA- EDO Contribution Agreement**
- x) 6a- RCMP**

b) MOTION TO ADOPT AGENDA

Motion made by Councillor Joe Nasogaluak seconded by Councillor Shawn Lundrigan that Council accept the agenda as presented.

Motion#070-19

Carried.

5) DECLARATION OF PECUNIARY INTEREST

As and When.

6) DELEGATIONS

a) RCMP- Policing Report

Sgt. Thom presented Council with the reports from January to March. He informed them that the current members will all be transferred out of the community within the next few months.

Deputy Mayor Erwin Elias informed the RCMP that the Hamlet will be enforcing a temporary liquor prohibition for the 2019 Beluga Jamboree. He also suggested that the RCMP educate the community and students in the school about ice and gun safety.

Sgt. Thom stated that he would be willing to do a radio station program.

Deputy Mayor Erwin Elias directed administration to set up a date with the Radio Station operator. Council thanked the Sgt. for his time and to keep up the good work.

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

i) LMC01-19 Mar 29

Motion made by Councillor Noella Cockney and seconded by Councillor Joe Nasogaluak that Council accept the minutes as presented.

Motion# 071-19

Carried.

b) SPECIAL MEETING(S)

NIL

c) REGULAR MEETING(S)

i) RCM05-19 Mar 20

Councillor Deborah Raddi stated that a correction is needed on page 7 of 8 it should include in her statement that it goes for employees as well they should not be going directly to Councillors but through the SAO.

Councillor Noella Cockney stated that a correction is also needed on page 7 of 8 where she mentioned the arrival of the boat it should read "approval" of boat.

Motion made by Councillor Noella Cockney and seconded by Councillor Joe Nasogaluak that Council accept the minutes from RCM05-19 with noted corrections.

Motion# 072-19

Carried.

8) REPORTS

a) ANNOUNCEMENTS

Deputy Mayor Erwin Elias mentioned that Fort McPherson is undecided on their jamboree due to ice conditions and have set their date to April 2-5th, 2020 for their jamboree.

b) MAYOR'S REPORT

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

Motion# 073-19

Carried.

c) STAFF REPORTS

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

i) Fire Chief Report

Council directed Administration to inform the Chief that incident reports should not be presented to Council but rather noted in the report.

They'd also like him to educate the community on their smoke alarms.

ii) Lands Officer

Filed as information.

iii) Sanayut Consulting Professional Engineers Corporation- Progress Report
Councillor Joe Nasogaluak stated that he is concerned about the safety of the community as the site is not secured at nights and children have been in the yard climbing on the structure.

Council directed administration to suggest that they hire security for their site for safety purposes.

iv) Public Works Foreman

Deputy Mayor Erwin Elias stated that the public meeting for the ice house has to be held as soon as possible as he does not like the fact that the icehouse is open for people to use. He also congratulated the Public Works Foreman on his 25 years of service for the Hamlet and stated that he has proven to be a huge benefit to the community since he took on this lead. Council suggested presenting him with a plaque at the 2019 Beluga Jamboree.

v) SAO

Deputy Mayor Erwin Elias stated that the gravel haul is crucial to the completion of Hamlet projects and it would be nice if the SAO can update Council on his progress. He suggested hiring someone like Jim Stevens to assist with the work on the gravel project. He also questioned when Baird will be coming back to Council with the final report. He would like to know if the blueprints for the new solid waste site have been located as he'd like to see the drainage plan for the 2 cells that are currently in there.

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

i) RCM05-19 Mar 6

Councillor Deborah Raddi requested at the last meeting something in writing from AECOM as to why the project went over budget.

SAO Shawn Stuckey stated that a document will be shared with Council at the next Council meeting regarding the sewage lagoon contract.

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

i) Letter to Loop Paint RE: Continued Support

ii) Letter to Rebecca Pokiak RE: Minor Hockey

iii) Letter to Tianna Gordon-Ruben RE: CTC Position

iv) Letter to Manager, Liquor Enforcement RE: Temp Prohibition 2019

All correspondence above has been filed as information.

b) OTHER

NIL

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

i) Inuvialuit Water Board- 2019 Water and Waste Management Report

This item has been filed as information received.

ii) GNWT ENR- Environmental Health Inspection Report

This item has been filed as information received.

iii) Taylor Architecture Group- VIC Drawings March 2019

Council would like administration to request that ITI pay for the development of a lot to place the VIC on so that we are not taking up space already allocated for a specific purpose.

iv) Chris Hewitt- Community Plan Award Nomination

Motion made by Councillor Deborah Raddi and seconded by Councillor Joe Nasogaluak to approve the community nomination.

Motion# 074-19

Carried.

v) Nelson Perry, Parks Canada- Crushed rock delivery on site

This item has been filed as information received.

vi) Christian Life Assembly- Thank you letter for usage of Kitti Hall

This item has been filed as information received.

vii) TCC letter of request for donation

Councillor Joe Nasogaluak declared conflict on this item as his drum dance group is mentioned and left the chambers at 8:17pm.

This item has been tabled until the next Council meeting.

Councillor Joe Nasogaluak returned at 8:22pm

viii) Inuvialuit Water Board- World Water Day 2019

This item has been filed as information.

GNWT- Solid Waste Site

Motion made by Councillor Deborah Raddi and seconded by Councillor Noella Cockney that Council respond to the letter from GNWT and to base the response from the Baird report.

Motion# 075-19

Carried.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

NIL

c) OTHER

i) MACA- Contribution Agreement Operations and Maintenance \$1, 872,000

Motion made by Councillor Deborah Raddi and seconded by Councillor Joe Nasogaluak that Council approve the O/M agreement in the amount of \$1,872,000.00

Motion# 076-19

Carried.

ii) MACA- Contribution Agreement Water and Sewer Services \$718,000
Motion made by Councillor Deborah Raddi and seconded by Councillor Joe Nasogaluak that Council approve the Water/Sewer agreement in the amount of \$718,000.00
Motion# 077-19 **Carried.**

iii) MACA- Contribution Agreement Community Public Infrastructure
Motion made by Councillor Joe Nasogaluak and seconded by Councillor Deborah Raddi that Council approve the Community Public Infrastructure in the amount of \$931,000.00
Motion# 078-19 **Carried.**

iv) MACA- CTC Contribution Agreement
Motion made by Councillor Deborah Raddi and seconded by Councillor Joe Nasogaluak that Council approve the agreement for the CTC position in the amount of \$50,000.00
Motion# 079-19 **Carried.**

(1) TCC- No Commitment to CTC Position

v) MACA- EDO Contribution Agreement
Motion made by Councillor Joe Nasogaluak and seconded by Councillor Deborah Raddi that Council approve the agreement for the EDO agreement of \$121,180.00
Motion# 080-19 **Carried.**

Deputy Mayor Erwin Elias declared a break at 8:33pm returning back at 8:37pm

12) BYLAWS
NIL

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS
NIL

b) OTHER

i) Councillor Shawn Lundrigan made the following statement/concern/suggestion:

- Questioned if the phone system can be upgraded or changed as a lot of people have been complaining about how hard it is to get in touch with anyone from the Hamlet. He stated that we shouldn't be moving away from the people we should have someone here answering phones.

Deputy Mayor Erwin Elias stated that the community just needs to be educated on how to use the system and that information should be sent out to the community through the radio and Facebook.

ii) Councillor Noella Cockney made the following statement/concern/suggestion:

- She'd like to see the ice conditions checked prior to the jamboree weekend.
- She'd also like to see education give to the community members regarding the thickness of ice especially out on the land.

Deputy Mayor directed administration to write a letter to HTC, TCC and ENR regarding the concern on ice conditions in and around the husky lakes area.

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

- Questioned if the carbon tax increase was considered in our Hamlet budget. SAO Shawn Stuckey stated that there were very minimal increases.

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

- Informed Council that he won't be in town for the rest of the month.
- Stated that signage needs to be put up in all public buildings especially those owned by the Hamlet in regards to the peanut free environment. He stated that these signs should be visible to all people.
- Questioned if administration can contact the Department of Infrastructure to remove the metal sticking out of the ground near the airport trail as it is a huge safety hazard for snowmobilers.
- Questioned if the Hamlet would be willing to donate their old Zamboni to the community of Paulatuk as they have been cleaning and flooding their ice using 45 gallon drums and man power to shovel off the ice all year long.

Motion made by Councillor Shawn Lundrigan and seconded by Councillor Joe Nasogaluak that Council donate the old Zamboni at no cost under the condition that we are legally allowed to do so.

Motion# 081-19

Carried.

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

- Stated that in 2020 the Hamlet will be celebrating their 50th anniversary and he'd like a follow up done with the Mayor as he stated in prior meetings that he would champion this celebration. He stated that letters to potential funders should be sent out for this.

- Stated that a date should be set for the 2020 Beluga Jamboree.

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Deborah Raddi that Council set the 2020 Beluga Jamboree date to April 17th – April 20th, 2020.

Motion# 082-19

Carried.

- Questioned if the shelter building has been tendered out and if not this should be done as soon as possible.

14) IN-CAMERA SESSION

NIL

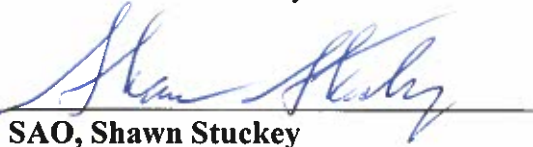
15) ADJOURNMENT

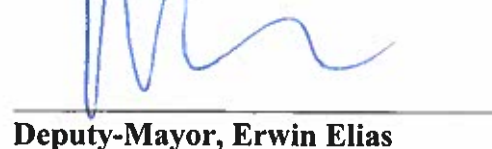
Motion made by Councillor Deborah Raddi and seconded by Councillor Joe Nasogaluak that Council adjourn the meeting of April 3rd, 2019 at 9:02pm.

Motion# 083-19

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