

INCORPORATED HAMLET OF TUKTOYAKTUK
Wednesday, April 17th, 2019 7:00pm #RCM07-19

1) CALL TO ORDER

Mayor Merven Gruben called the meeting to order at 7:04pm

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Mayor Merven Gruben, Deputy Mayor Erwin Elias, Councillors Deborah Raddi, Noella Cockney and Shawn Lundrigan, Jackie Jacobson, Ryan Yakeleya.

Staff: SAO, Shawn Stuckey, FC Emma Wolki

3) MEMBERS ABSENT

Councillors Cindy LeGrow and Joe Nasogaluak

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

i) 10a (iv) Public Meeting flyer: Community Input

ii) 11a (xiii) REDI- Invitation

iii) 11a (xiv) Aurora Research Institute- Notification of Multi-Year Research

iv) 11a (xv) Power Corporation- Revision Notice

v) 11a (xvi) Mitch Bowmile- Arctic Circle Ride

vi) 11a (xvii) Alice Thrasher- Ltr of complaint

vii) 11b (i) Parks Canada- Development Permit

viii) 11c (i) Paint Project Report 2017-2018

b) MOTION TO ADOPT AGENDA

Motion made by Councillor Deborah Raddi seconded by Councillor Jackie Jacobson that Council adopt the agenda with the noted additions/deletions.

Motion#084-19

Carried.

5) DECLARATION OF PECUNIARY INTEREST

As and when required.

6) DELEGATIONS

NIL

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

i) SCES meeting minutes-19 Apr 10

Mayor Merven Gruben, Deputy Mayor Erwin Elias and Councillor Shawn Lundrigan declared conflict on this item as they have an application in and left the chambers at 7:08pm.

Mayor Merven Gruben, Deputy Mayor Erwin Elias and Councillor Shawn Lundrigan returned at 7:08pm

Motion made by Councillor Deborah Raddi and seconded by Councillor Jackie Jacobson that Council accept the minutes as presented.

Motion# 085-19

Carried.

ii) Finance meeting minutes-19 Apr 11

Q-Deputy Mayor Erwin Elias questioned the funding for moving the 4 houses what times do we have to spend by? When do we start doing our ground work?

A-We have until March 31, 2020 to spend.

-Lori Fyfe with MACA should be here May 1, 2019 for the meeting and that discussion can take place there.

Motion made by Councillor Jackie Jacobson and seconded by Deputy Mayor Erwin Elias that Council approve the Senior Administrative Officer to hire Corey Wainman to come in and do the preparation in regards to the surveying, engineering and gravel of the lots with Calvin Pokiak.

Motion# 086-19

Carried.

-Deputy Mayor Erwin Elias commented that we can't set them up for failure, we have to push for it.

Motion made by Councillor Jackie Jacobson and seconded by Councillor Deborah Raddi that Council accept the minutes from as presented.

Motion# 087-19

Carried.

b) SPECIAL MEETING(S)

NIL

c) REGULAR MEETING(S)

i) RCM06-19 Apr 3

Deputy Mayor Erwin Elias stated that more clarification is needed on page 3 of 7 where he mentioned he does not like the fact that the ice house is open for people to use and the cause is Liability.

Motion made by Councillor Noella Cockney and seconded by Councillor Jackie Jacobson that Council accept the minutes from RCM06-19 with noted corrections.

Motion# 088-19

Carried.

8) REPORTS

a) ANNOUNCEMENTS

Councillor Jackie Jacobson wanted to announce that 80 students from Mangilaluk School went today for the Swim Trip to Inuvik and tomorrow another 80 students will go. Would like to thank the principal and the Tuktoyaktuk District Education Authority for doing this.

b) MAYOR'S REPORT

Mayor Merven mentioned that he is travelling to Edmonton and Seattle for personal reasons and that these meetings are on his expense, he has a meeting in Inuvik on the 29th, 2019.

c) STAFF REPORTS

i) EDO

- Discuss as In-Camera Session.

ii) Sanayut- Progress Meeting April 4th

-SAO Shawn Stuckey updated Council on this report

iii) SAO

SAO will be gone on Friday for holidays but provided the following update:

- he is working with Dustin Whalen on the BAIRD Report.
- interviews for the Security officer are completed.
- Community Tourism Coordinator position was filled, Stacey Cockney-Raddi was hired.
- prepping for Audit and the buildings

Deputy Mayor Erwin Elias questioned the SAO on who is in charge when he is away.

SAO mentioned that MCS, Katrina Cockney will be acting and FC, Emma Wolki is the back up.

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

i) Ltr to Erwin Elias: Request to waive fees

ii) Ltr to TCC RE: TCC Care Fund Policy

iii) Ltr to Dana Moran RE: Solid Waste Site

-SAO mentioned that the letter was sent but no response yet.

iv) Public Mtg flyer: Community Input

b) OTHER

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

i) AECOM- Lagoon Rehabilitation Description

Deputy Mayor Erwin Elias questioned are they coming in and meeting with Council to discuss the new Solid Waste Site and the Sewage Lagoon Upgrade. SAO Shawn answered and said he is waiting for them to negotiate the price.

Councillor Jackie Jacobson mentioned that with all these contractors coming in we have to set a precedence.

ii) Jasmine Vogt- Release of Climate Change Strategic Framework Action Plan

This item has been filed as information received.

iii) Terri-Lee Kuptana- Request for Kitti Hall usage

Council approved the Kitti Hall usage from 1:00 to 5:00pm when staff is there
Council suggested that we create a policy or they should pay for our staff to be there,
if the schedule is good with the Recreation Department.

Deputy Mayor Erwin Elias mentioned that things like this can go to the Recreation
Committee and they make Recommendations that comes to Council.

He questioned if we have a Recreation Committee

He was advised that there is no Committee.

Q-Deputy Mayor Erwin Elias questioned if it was advertised?

He was advised that yes it was advertised but nobody put their name forward and we
still don't have anyone yet.

iv) Kim Herle- ESA on current solid waste site

-SAO Shawn Stuckey mentioned that this is to be attached with the letter he wrote to
Dana Moran under 10) Old Business a) iii) Solid Waste Site.

v) Eleanor Young- Investing in Canada Infrastructure Program

-SAO Shawn mentioned that this is the application we put in but would not here from
them till mid June 2019.

vi) Canadian Cancer Society- Daffodil Campaign

Mayor Merven Gruben mentioned that we received an envelope of daffodils enough
for council and to take a picture at the end of the meeting.

vii) Don Craik- VIC Trailer

-SAO Shawn Stuckey just wanted to keep council updated on this.

**viii) Julian Maclean, IRC Project Director- Nutrition North Canada Cooking
Circle Request to reduce rental fees**

This item will be tabled to the Bylaw Committee. Let Julian know that we never dealt
with it at this meeting and that it is tabled to the Bylaw Committee.

ix) Arctic Ocean Tuk Minor Hockey- Request to utilize Hamlet facility

Council approved and offer them April 23 or 24.

x) NWT Legislative Assembly- Seeking Public Feedback on Bills

xi) Northern Housing Summit- Invitation

Council has approved Deborah Raddi and Councillor Noella Cockney to attend this
meeting in Inuvik. Council has mentioned that they can bring up some of our Housing
Issues which are gravel, couch surfing and tenant damages.

xii) Government of Canada- Help in spreading awareness

This item has been filed as information received.

xiii) REDI- Invitation

This item has been filed as information received. If the Mayor is around he will
attend.

xiv) Aurora Research Institute- Notification of Multi-Year Research

xv) Power Corporation- Revision Notice

This item has been filed as information received.

xvi) Mitch Bowmile- Arctic Circle Ride

This item has been filed as information received.

xvii) Alice Thrasher- Ltr of complaint

Council decided to support the complaint and write a letter to IRC/IDC Board of
Directors.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

i) Parks Canada- Development Permit

Motion made by Councillor Erwin Elias and seconded by Councillor Deborah Raddi that Council approve the Parks Canada Development Permit as presented.

Motion# 089-19

Carried.

c) OTHER

i) Paint Project Report 2017-2018

Council suggested that we put this on the Website and ask permission from the Home Owners to add there before and after pictures as part of the report and invite Loop Paint owners to the Community.

12) BYLAWS

a) Business Bylaw 374 3rd and final reading

Motion made by Councillor Deborah Raddi and seconded by Councillor Ryan Yakeleya that Council approve the Business Bylaw 374 be read for the 3rd and final time.

Motion# 090-19

Carried.

b) Civic Holiday Bylaw 377-19 3rd and final reading

Motion made by Deputy Mayor Erwin Elias and seconded by Councillor Jackie Jacobson that Council approve the Civic Holiday Bylaw 377-19 be read for the 3rd and final time.

Motion# 091-19

Carried.

c) Municipal Fees Bylaw 319 3rd and final reading

Motion made by Deputy Mayor Erwin Elias and seconded by Councillor Jackie Jacobson that Council approve the Municipal Fees Bylaw 319 be read for the 3rd and final time.

Motion# 092-19

Carried.

Mayor Merven Gruben declared a 5-minute break at 8:30 returning at 8:35pm

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

NIL

b) OTHER

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

- He stated he had a concern on the Road Maintenance because the terrible road season is coming up. The schedule for Spring we should be structuring peoples time off.

ii) Councillor Jackie Jacobson made the following statement/concern/suggestion:

- Thanked the maintenance staff for the work they have done on the Ice Rink by where the Ice road used to go down by.
- Also a suggestion there was a funeral the other day and we need new picks and shovels and 5 gallon pails at the grave site.

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

- The ice for the Beluga Jamboree are they checking it. SAO Shawn mentioned that the Garage Staff will be profiling it.

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

- Spring Leave-The staff is to rotate.
- The Liquor Bylaw Prohibition is it done? Write it down and Katrina will take

care of it. Thursday to Monday Midnight

v) Mayor Merven Gruben made the following statement/concern/suggestion:

- The choppers at the Dewline steady around spring time to fuel up the sites.

vi) Councillor Ryan Yakeleya made the following statement/concern/suggestion:

- No comment.

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

- He stated that the Tuk/Inuvik Highway is a concern as the issue of all that snow on sections on the Highway It is going to be a huge problem wants us to get a hold of GNWT Dept. of Transportation that it is going to affect us in the future. They should be using a snowcat or a D3
- The Economic Development Officer position recruitment- With this going on we don't want the service to stop there is a huge agenda and that we don't have a vacancy. - **Bring this issue up In Camera.**
- I have a question on the Beluga Jamboree funding any idea on that? Is the Final draft done? We have to be on top of it. The Budget that's the question we have?

14) IN-CAMERA SESSION

Motion made by Councillor Jackie Jacobson and seconded by Councillor Deborah Raddi to go in-camera at 8:50pm.

Motion# 093-19

Carried.

Motion made by Councillor Deborah Raddi and seconded by Councillor Ryan Yakeleya to revert back to public at 8:59pm.

Motion# 094-19

Carried.

15) ADJOURNMENT

Next Regular Council Meeting: May 1, 2019 at 7:00pm

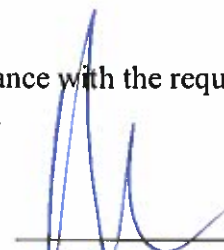
Motion made by Deputy Mayor Erwin Elias and seconded by Councillor Deborah Raddi that Council adjourn the meeting of April 17th, 2019 at 9:00pm.

Motion# 095-19

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


Mayor, Merven Gruben