

**INCORPORATED HAMLET OF TUKTOYAKTUK**  
**Wednesday, May 1, 2019 7:00pm #RCM08-19**

**1) CALL TO ORDER**

Mayor Merven Gruben called the meeting to order at 7:10pm

**2) RECOGNITION OF COUNCIL MEMBERS PRESENT**

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

Councillor Cindy LeGrow was on conference call

Staff: SAO Shawn Stuckey, FC Emma Wolki

**3) MEMBERS ABSENT**

Councillor Ryan Yakeleya

**4) ADOPTION OF AGENDA**

**a) ADDITIONS/DELETIONS TO AGENDA**

- i) 8c (iii) GIS (Assistant) –Calvin Pokiak Report**
- ii) 10a (iv) Ltr to Tuk Curing Club RE: Closing Club Funds**
- iii) 11a (vii)Application for Business Licence – ROTEL Tours Inc.**
- iv) 11a (viii)House of Commons-Guidelines for Witnesses**
- v) 11a (ix)NWT Legislative Assembly- RE: Bill 45 *Corrections Act***
- vi) 11a (x)NWT Health & Social Services Authority- Administration Visit**
- vii) 11a (xi)Dr. Techno Olan Olsen- Ltr. Development of Concrete Floaters for harsh environments**
- viii) 11a (xii)Email- House of Commons Request for two representatives**
- ix) 11a (xiii)NWT Environmental Audit- Community Outreach**
- x) 11a (xiv)Email- 2018/19 Water Strategy Progress Review Survey**
- xi) 11a (xv)Email- Tuktoyaktuk Temporary Visitor Centre- Update**
- xii) 11a (xvi)Email- Chinese Ultra Runner- Bai Bin**
- xiii) 11a (xvii)Polar Knowledge Canada – Application Received**

**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#096-19**

**Carried.**

**5) DECLARATION OF PECUNIARY INTEREST**

As and when required.

**6) DELEGATIONS**

**NIL**

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

**a) COMMITTEE**

**i) CPM02-19**

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

**Motion# 097-19**

**Carried.**

- b) **SPECIAL MEETING(S)**  
NIL
  - c) **REGULAR MEETING(S)**
    - i) **RCM07-19 Apr 17**  
-DEFERRED TO NEXT MEETING
- 8) REPORTS**
- a) **ANNOUNCEMENTS**  
Nil
  - b) **MAYOR'S REPORT**
  - c) **STAFF REPORTS**
    - i) **Manager of Community Services Report- Katrina Cockney**  
-DEFERRED TO NEXT MEETING
    - ii) **SAO Report – Shawn Stuckey**  
-Gave a verbal report.
    - iii) **GIS(Assistant) – Calvin P Pokiak**
- 9) BUSINESS ARISING (from)**
- a) **DELEGATIONS**  
NIL
  
  - b) **PREVIOUS MINUTES**
- 10) OLD BUSINESS**
- a) **CORRESPONDENCE: OUTGOING**
    - i) **Ltr to EGT RE: Sewage disposal**
    - ii) **Ltr to EGT RE: Solid Waste Site**
    - iii) **Ltr to be signed- To ITI RE: Beaufort Delta Marine Infrastructure Planning Study**
    - iv) **Ltr to Tuk Curling Club RE: Curling Club Funds**
  
  - b) **OTHER**  
NIL
- 11) NEW BUSINESS**
- a) **CORRESPONDENCE: INCOMING**
    - i) **Dustin Whalen- Tuk Polar Proposal**  
This item has been filed as information received.
    - ii) **Canadian Heritage- Confirmation of funding**  
-Write a letter to Tuk Community Corporation that they can do Inuvialuit Final Agreement Day Celebration and the Hamlet will do Canada Day and Aboriginal Day but to include the Tuk Community Corporation when organizing the events.
    - iii) **Margaret Bell- Northern Housing Summit Invitation**  
Deborah Raddi reported from when she attended the meeting in Inuvik that there was no local Housing Authorities there, in attendance were some Community Corporation members and Hamlet Council members and some dignitaries. It was just an informal meeting, there was no chance to talk and give our concerns.  
-Bring up as In Camera Issue.

**iv) TCC- Bottle Depot Location Donation**

Motion made by Deputy Mayor Erwin Elias and seconded by Councillor Jackie Jacobson that Council donate the Old Beluga Jamboree Shack.

**Motion# 098-19**

**Carried.**

**v) A.R.I.- Notification of multi-year research**

This item has been filed as information received.

**vi) NWT Legislative Assembly- RE: Bill 38 *Protected Areas Act***

They mentioned that they will be in town on May 17<sup>th</sup>, 2019 if anyone is available to attend, also comments have to be made by May 3, 2019 if any can give them to Shawn.

**vii) Application for Business Licence – ROTEL Tours Inc.**

Motion made by Councillor Jackie Jacobson and seconded by Councillor Deborah Raddi that Council approve the Business License for ROTEL Tours Inc. as long as they follow the rules.

**Motion# 099-19**

**Carried.**

**1 abstain (Joe abstaining from Tourism)**

**viii) House of Commons-Guidelines for Witnesses**

Motion made by Deputy Mayor Erwin Elias and seconded by Councillor Deborah Raddi that Council approve Mayor Merven Gruben and Councillor Jackie Jacobson to attend this meeting.

**Motion# 100-19**

**Carried.**

**ix) NWT Legislative Assembly- RE: Bill 45 *Corrections Act***

This item has been filed as information received. They are coming to Tuk on May 17, 2019 so we can post it and put out to the public.

**x) NWT Health & Social Services Authority- Administration Visit**

This item has been filed as information received. They are coming to Tuk on May 8, 2019 so we can post it and put out to the public.

**xi) Dr. Techn Olan Olsen- Ltr. Development of Concrete Floaters for harsh environments**

This item has been filed as information received. A response would be to look forward to upcoming meetings.

**xii) Email- House of Commons Request for two representatives**

We dealt with this in 11a) viii) House of Commons-Guidelines for Witnesses

**xiii) NWT Environmental Audit- Community Outreach**

This item has been filed as information received.

**xiv) Email- 2018/19 Water Strategy Progress Review Survey**

**xv) Email- Tuktoyaktuk Temporary Visitor Centre- Update**

This item has been filed as information received and to keep pressure on them. We can build it down here in town.

**xvi) Email- Chinese Ultra Runner- Bai Bin**

Mayor Merven Gruben asked Peter Clarkson to keep us updated so that we can try and do something here in the community when he reaches. Maybe they should involve the school.

**xvii) Polar Knowledge Canada – Application Received**

This item has been filed as information received. Shawn (SAO) updated council on this application.

**b) LAND/DEVELOPMENT PERMIT APPLICATIONS**

**i) Commissioner's Land Application – IN19-011, IN19-012**

Motion made by Councillor Jackie Jacobson and seconded by Councillor Deborah Raddi that Council approve the Land Application IN19-011 and IN19-012.

**Motion# 101-19**

**Carried.**

**c) OTHER**

**i) Community Recreation and Sport Contribution Program \$32,000 Need a motion**

Motion made by Deputy Mayor Erwin Elias and seconded by Councillor Deborah Raddi that Council approve the Community Recreation and Sport Contribution Program \$32,000.00 for 2019-2020 year.

**Motion# 102-19**

**Carried**

**12) BYLAWS**

**NIL**

**13) COUNCIL CONCERNS/SUGGESTIONS**

**a) NOTICE OF MOTIONS**

**NIL**

**b) OTHER**

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

- Our shipping season getting longer –Write a letter to DFO regarding the Community Monitoring Program
- Write a letter out to the public regarding picking up their garbage around Husky Lakes and the start of the Highway throughout the town.
- Write a letter to Northern Store and Stanton Store regarding a garbage bin outside the stores.

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

- We gotta make sure we ordered the shovels and pick axes that are good quality and a ladder and buckets. Thank you.
- The Junior and Senior Rangers will pick up garbage at the Jamboree site if it is not done by Friday.
- Also the Solid Waste Site we need to get Geotech on the fence and to get someone to do a design and include the youth.
- The original Elders Bench that Bertram Pokiak built should be put back where it was. The Hamlet replaced it and I wonder if we can fix it up to put it back, try and get a hold of Charles Pokiak for this.

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

- The Coast Guard Junior Program Auxiliary is going to see if there is any interested youth that want to join.

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

- Congratulations to the Jamboree Committee and Staff

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

- I presented to Davie Krengnektak his 25 years' plaque at the closing of the

Beluga Jamboree

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

- I would like to thank Katrina and her crew for the Jamboree. Get thank you out to everyone.
- Signage for the community no littering starting from the entrance of the highway and throughout the community and the no swimming area and the cultural areas. Also information on the buildings.
- The meeting tomorrow regarding the Ice House and the Visitors Information Centre, it would be good if council could be there and make sure we are accountable. Email or let council know the time of the meeting.
- The Solid Waste Site the gate should be locked at a certain time as we have out of towners going to the dump along with people in the community and ripping garbage bags to look for recyclables. This is causing a mess as garbage is flying all over. We should put a big garbage bin outside the Solid Waste Site Fence for people to put garbage in when the Solid Waste Site is locked.

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

- The seasons getting longer and the ice is melting in Canada 2 times faster and the NWT is 3 times faster. We should be promoting a No Idle Zone for longer periods. It is a concern and we should try and do something and we are not going to tolerate idling in the community.

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

- We are coming to a dangerous season and the Point we should be putting red markers out where the cut bank is and where the crossing is for the skidoos. This should be advertised or posted throughout the community. Also the Flootation Devices should be put out to.

#### 14) IN-CAMERA SESSION

Motion made by Councillor Deborah Raddi and seconded by Councillor Joe Nasogaluak to go in-camera at 8:10pm.

**Motion# 103-19**

**Carried.**

Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow to revert back to public at 8:39pm.

**Motion# 104-19**

**Carried.**

#### 15) ADJOURNMENT

Next Regular Council Meeting:

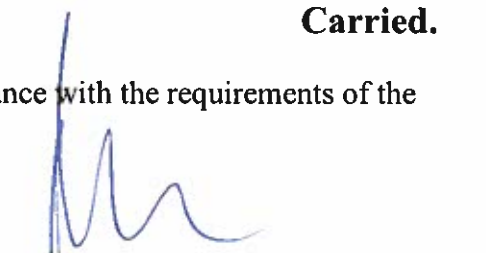
Motion made by Councillor Deborah Raddi and seconded by Councillor Noella Cockney that Council adjourn the meeting of May 1st, 2019 at 8:40pm.

**Motion# 105-19**

**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, Mervyn Gruben