

INCORPORATED HAMLET OF TUKTOYAKTUK

Tuesday, June 4, 2019 7:00pm #RCM09-19

1) CALL TO ORDER

Mayor Merven Gruben called the meeting to order at 7:00pm

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

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

Staff: SAO Shawn Stuckey, MCS Katrina Cockney

3) MEMBERS ABSENT

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

NIL

b) MOTION TO ADOPT AGENDA

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

Motion#106-19

Carried.

5) DECLARATION OF PECUNIARY INTEREST

As and when required.

6) DELEGATIONS

NIL

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) SPECIAL MEETING(S)

i) May 2, 2019 Public Meeting

Council discussed the 3rd party liability options, the need to construct a safer and accessible ice house and to keep the ice house open for its original intention.

SAO Shawn Stuckey advised Council that the legal opinion on this in terms of insurance would be that the Hamlet would supervise the icehouse on a 24/7 basis and have waiver forms/consent forms signed prior to any individual wanting to enter the ice house.

Motion made by Councillor Deborah Raddi and seconded by Councillor Joe Nasogaluak that Council accept the minutes from May 2nd, 2019 as presented.

Motion107-19

Carried.

Motion made by Councillor Joe Nasogaluak seconded by Councillor Shawn Lundrigan that Council hereby declares that the current ice house shall remain open to the public for traditional use only. Furthermore, Council directs administration to look into funding to construct a safer, more accessible ice house for commercial use in the future.

Motion# 108-19

Carried.

Deputy Mayor Erwin Elias stated that a message should be given to the operators informing them of Council's decision.

b) REGULAR MEETING(S)

i) RCM06-19 Apr 3

Deputy Mayor Erwin Elias thanked the Recreation Department for a job well done for the jamboree as well as the RCMP for doing patrols during the jamboree.

Motion made by Deputy Mayor Erwin Elias and seconded by Councillor Cindy LeGrow that Council accept the minutes from April 3, 2019 as presented.

Motion# 109-19

Carried.

ii) RCM07-19 Apr 17

Motion made by Councillor Jackie Jacobson and seconded by Councillor Ryan Yakeleya that Council accept the minutes from April 17, 2019 as presented.

Motion# 110-19

Carried.

iii) RCM08-19 May 1

Deputy Mayor Erwin Elias questioned the status of the curling club letter that was sent in April. He stated if a society becomes inactive the Hamlet should have some authority to get the funds that they hold and give it to another non-profit organization.

A suggestion was made to send the next letter via registered mail.

Motion made by Councillor Deborah Raddi and seconded by Councillor Ryan Yakeleya that Council accept the minutes from May 1, 2019 as presented.

Motion# 110-19

Carried.

8) REPORTS

a) ANNOUNCEMENTS

i) Councillor Deborah Raddi informed Council that there will be an honor ceremony on the 6th of June at 1:30pm for the 3 boys that attempted to walk to Tuktoyaktuk from the residential school in Inuvik.

Mayor Merven Gruben informed Council that he was invited to speak at this event.

Council would like to see a separate ceremony for Bernard Andresen, suggestion was made that the event should be held on the anniversary date that they found Mr. Andresen. It was also suggested that this happen during a community feast to celebrate spring. Council would also like for Councillor Deborah Raddi to speak with Mr. Andresen on the celebration to see if he'll be available.

b) MAYOR'S REPORT

The Mayor read out a verbal report to Council.

He spoke on the trip he and Councillor Jacobson took to Ottawa to speak on Bill 38, he stated that he also had discussions with Senator Dawn Anderson and provided a copy of the Baird report with her. He discussed future development with MP Michael McLeod, MP Hunter Tootoo and how they can

Premier Bob McLeod, MP Hunter Tootoo and MP Michael McLeod and spoke about possible development expansion and how they can assist us in the future. He also noted that discussions should start with ILA/IRC on the expansion of the community. He informed Council that he had met with the RCMP and expressed his concern that there aren't enough youth getting involved in enforcement.

He stated that there was a call put out after that meeting for the special constables for Tuktoyaktuk. He also raised the concern regarding the repeater that was on the Parsons lake tower as the highway does not have cell service which causes a huge safety risk for residents. He informed Council that the US Consul will be in town for a meet and greet

and that we'll be having a busy week in terms of meetings so any Council members who are around are more than welcome to attend these meetings.

Councillor Jackie Jacobson requested that an update be given on the fiber optic line.

Mayor Merven Gruben directed administration to look into this request.

c) STAFF REPORTS

i) EDO Report

SAO Shawn Stuckey informed Council that ITI Eugene Rees will be coming into the community to assist in this position until a new hire has been made. He informed Council that there was a farewell ceremony for Annie Steen on her last day of work.

ii) Manager of Community Services Report- Katrina Cockney

Council thanked the Manager of Community Services for a good report.

iii) SAO Report – Shawn Stuckey

Deputy Mayor Erwin Elias questioned the \$1000 a day penalty for everyday the Fitness centre is not completed as this was something that was supposed to be added into the contract. He stated that the notes can be found in the 2018 minutes as this is something that the previous SAO Duncan Walker was supposed to do.

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

i) RCM08-19 May 1

Deputy Mayor Erwin Elias questioned the status of the following: the new solid waste site, the relocation funding, community signage, solid waste site gate, spring cleanup. He stated that he would like to move the relocation funding to the in-camera session.

SAO Shawn Stuckey informed Council that Council should use the Baird report as an approach to change location as the current location may be where relocation occurs in the future.

Mayor declared a break at 8:24pm returning back at 8:32pm

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

i) Email to TCC RE: Indigenous People's Day

ii) Ltr to THA RE: SCES 2018

iii) Ltr to EGT RE: SCES 2019

iv) Ltr to Elias Services RE: SCES 2019

v) Ltr to North Coast Supply Ltd RE: SCES 2019

vi) Ltr to THA RE: SCES 2019

vii) Ltr to Steen Enterprises Ltd RE: SCES 2019

viii) Ltr to TCC RE: SCES 2019

ix) Ltr to TCC RE: YCI Program

x) Ltr to Tuk Curling Club RE: Funds

All information above has been filed as information.

**b) OTHER
NIL**

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

i) Lisa Loreen- Ltr of interest Rec. Committee

Motion made by Councillor Cindy LeGrow and seconded by Councillor Shawn Lundrigan that Council appoint Lisa Loreen to the Recreation Committee.

Motion# 111-19

Carried.

ii) Tiegan Raddi- Ltr of interest Rec. Committee

Motion made by Councillor Cindy LeGrow and seconded by Councillor Shawn Lundrigan that Council appoint Tiegan Raddi to the Recreation Committee.

Motion# 112-19

Carried.

iii) Scott Dallimore- RE: Tuktoyaktuk Science Day

Mayor Merven Gruben informed Council that he had discussions with Mr. Dallimore regarding our erosion problems and that the focus on this is to try and get the polar shelf back here to Tuktoyaktuk.

iv) ITK- National Inuit Climate Change Strategy May 13, 2019

Mayor Merven Gruben informed Council that all are welcome to attend the June 7th meeting.

v) CCPN Funding Decision for HOT RE: Morgue Plan

This item has been filed as information received.

vi) Candice Cockney- Public Signs

This item has been deferred to the Community Planning Committee.

vii) Karlene Green- Req. for funding

This item has been filed as information received.

viii) Beaufort Construction- Sign

Mayor Merven Gruben directed administration to put this out for a competition and to also include the naming of the facility.

ix) Ernest Pokiak- Letter to Council

Mayor Merven Gruben directed administration to reply to Mr. Pokiak's email.

x) EGT RE: Gravel for HOT

Mayor Merven Gruben and Councillor Ryan Yakeleya declared conflict on this item and left the chambers at 8:55pm.

Motion made by Councillor Jackie Jacobson and seconded by Councillor Joe Nasogaluak that Council approve the contract presented by E. Gruben's Transport Ltd. for the gravel haul project for a sum of \$971,767.49.

Motion# 113-19

Carried.

xi) AECOM-HOT Lagoon Project

Mayor and Council recommended that the Hamlet does not use this company for any future projects as they are not pleased with the outcome of the lagoon project. Direction was given to administration to send them a notification that the site cannot be accessed due to the ground being so soft and that administration share with them our costs going further.

xii) Legislative Assembly- Bill 42

This meeting will be scheduled for the 11th of June in Inuvik.

xiii) ARI App No. 4485

This item has been filed as information received.

xiv) ARI App NO. 4296

This item has been filed as information received.

xv) ARI App NO. 4472

This item has been filed as information received.

xvi) ARI App No. 4497

This item has been filed as information received.

xvii) Sophie Stefure- App for business licence

Motion made by Councillor Jackie Jacobson and seconded by Councillor Cindy LeGrow that Council approve the business licence as presented.

Motion# 114-19

Carried.

xviii) MGM Bus Service- App for business licence

Motion made by Councillor Jackie Jacobson and seconded by Deputy Mayor Erwin Elias that Council conditionally approve the business licence from MGM pending clarification of the general contracting and bus services on his application.

Motion# 115-19

Carried.

Deputy Mayor Erwin Elias stated that all business licences and development permits should be reviewed by the Senior Administrative Officer as it becomes too political when it is brought before Council and that people wouldn't have to wait for a Council meeting.

Motion made by Deputy Mayor Erwin Elias and seconded by Councillor Shawn Lundrigan that Council recommend to the Bylaw Committee that all business licences be reviewed and approved by the Senior Administrative Officer.

Motion# 116-19

Carried.

Motion made by Deputy Mayor Erwin Elias and seconded by Councillor Jackie Jacobson that Council recommend to the Bylaw Committee that all development permits be reviewed and approved by the Senior Administrative Officer.

Motion# 117-19

Carried.

xix) Karlene Green- Photo Special Constable NWT

Council would like to mention to Karlene Green what a good job she has done.

xx) GNWT Contract Tender- VIC

Mayor Merven Gruben informed Council that we did put a request in to have this unit built locally and now they have put it out for tender with the completion date of December 2019.

xxi) ARI App No. 4457

This item has been filed as information received.

xxii) Jaime Goddard- Water Plant Repairs

Deputy Mayor Erwin Elias suggested that administration look into Aklavik, Deline and Tsiigehtchic water plants as they are the same if not similar model and to also see what their plans are to recoup the funds without passing the cost onto the consumer.

Councillor Jackie Jacobson suggested that the Hamlet approach MACA to assist us in fixing the problem.

xxiii) Avery Cooper- Implementation Memorandum

This item has been filed as information received.

xxiv) Candice Cockney- Land based Education Report 2018-2019

Council thanked Ms. Cockney for the good report.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

c) OTHER

12) BYLAWS

NIL

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

NIL

b) OTHER

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

- He requested information on the Invasive Species program for coastal communities.
- Questioned the intention of the black Esso caisson, would like more information on this
- Requested that the community get public garbage bins for both stores and different locations within the community. He also suggested that bins be placed on the highway as well.

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

- He'd like to see the basketball court fencing completed
- Stated that there are a lot youth getting into alcohol and drugs in the community and he'd like to see more programming being offered for them. He stated that the RCMP need to make more of an appearance in the community as everyone knows that they are done their shifts at 2am.
- He stated that there is a huge crack cocaine in our community he stated that he is aware that everyone makes a choice but we need to do something. We need to strategize with the interagency meeting on this and being pro-active instead

of being re-active.

Councillor Shawn Lundrigan stated that the Hamlet should put a sign on the highway that reads “We do not support drug dealers/bootleggers in our community” He stated that Fort McPherson has one outside of their community.

- Stated that the graveyard gate should be fixed and the cemetery re-stalked with gravel.

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

- Informed Council that she will be doing presentations at the school with Stephanie Rankin on playing safe and also handing our life jackets to students on June 12th.
- Informed Council that she will be away for a boat instructor course with the Coast Guard Auxiliary and returning back on June 11th.
- She would like an announcement put out about the need for drivers to wear helmets and that the age limits are being followed for operating an ATV. Deputy Mayor Erwin Elias stated that the Hamlet needs to re-educate the people on motor vehicle safety and that these concerns should be brought to the RCMPs attention.

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

- She'd like to see the seatbelt law being enforced.
- Questioned if administration can look into the picnic/parking areas along with highway with the Dept. of Infrastructure.
- Requested an update on the relocation project for the houses during the in-camera session.
- Requested a report on the 2019 Beluga Jamboree. MCS Katrina Cockney informed Council it will be added into the next reporting period for Council.

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

- Requested information from the Dept. of Infrastructure on the weight restrictions on the highway as it effects the stores and the ability to haul larger items.
- Stated that there was a freezer that was abandoned on the harbour that was full with meats etc. which was later brought to the side of the road by a couple residents. He questioned if public works can move this to the dump as soon as they can.
- Grant policy: he questioned if there were any thoughts or ideas on how we can support our youth. He stated that we're here for the community but especially for the youth and stated that we need to apply for funding to bring people in and keep them busy.

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

- Stated that there are people starting to skip with their skidoos while under the influence without any lifejackets. He would like the RCMP to be informed. Deputy Mayor Erwin Elias suggested that a meeting between the RCMP and the Executive Committee take place to discuss all the issues that have been brought up tonight.
- He requested that the outdoor rinks be included in the community gravel haul so that there will be outdoor rinks in the fall/winter.

- Requested that the garbage bin be moved to the back of Kitti hall as it does not look good when we are having big events and the garbage is overloaded.

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

- Questioned if Council is still looking into covering the dump up with the geotech.
- Industrial waste at Reindeer Point; garbage is torn when being picked up by the contractor. Would like the concern brought to their attention.

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

- Questioned why the EK35 is not being put on the roads.
Administration informed Council that they need a certain temperature to lay down the product.
Deputy Mayor Erwin Elias suggested that they water the roads during the weekend even if that means paying overtime as a lot of people have allergies in the community.
- Concerned about the number of lots in the community that have little pools in their service way. He questioned if the garage crew can go around with the vacuum truck.
- Questioned if there are any plans for the erosion at the point this year.
- He stated that there needs to be a proper gate put up on Tuktoyaktuk's side of the highway as it becomes a danger hazard when vehicles are passing by when the road is closed.
Mayor and Council directed administration to write a letter to the Dept. of Infrastructure.

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

- Questioned if Hamlet staff should have the day off to attend the I.F.A. celebrations.
Council decided that this decision should be left up to administration to decide.

14) IN-CAMERA SESSION

Motion made by Councillor Ryan Yakeleya and seconded by Councillor Cindy LeGrow to go in-camera at 10:12pm.

Motion# 118-19

Carried.

Motion made by Councillor Deborah Raddi and seconded by Deputy Mayor Erwin Elias to revert back to public at 10:38pm.

Motion# 119-19

Carried.

15) ADJOURNMENT

Next Regular Council Meeting: June 19th, 2019 at 7:00pm.

Motion made by Councillor Deborah Raddi and seconded by Councillor Ryan Yakeleya that Council adjourn the meeting of June 4th, 2019 at 10:39pm.

Motion# 120-19

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