

INCORPORATED HAMLET OF TUKTOYAKTUK
Wednesday, June 19, 2019 7:00pm #RCM10-19

1) CALL TO ORDER

Deputy Mayor Erwin Elias called the meeting to order at 7:01pm

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

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

Staff: SAO Shawn Stuckey, MCS Katrina Cockney

3) MEMBERS ABSENT

Mayor Merven Gruben, Councillor Jackie Jacobson

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA
NIL

b) MOTION TO ADOPT AGENDA

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

Motion#121-19

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) Sanayut Consulting Apr 18 minutes

SAO Shawn Stuckey informed Council that they are still behind on the completion of the building. He stated that in a previous meeting there was discussion regarding the nuclear package and that if Council wanted to see the project completed they would sue for loss of the remaining contract but could be years before the court process is completed. He also stated that he can set a meeting up with the lawyer to discuss other legal options that Council has.

Deputy Mayor Erwin Elias questioned if administration found the minutes that refer to the \$1000.00/day penalty for the fitness center.

SAO Shawn Stuckey stated that there were no records in regards to the \$1000.00/day penalty as this was something that might have been discussed during an in-camera session.

Council would like administration to setup a meeting with the lawyer to discuss their legal options in regards to the contract with Beaufort Construction.

ii) Sanayut Consulting May 30 minutes

This has been filed as information.

iii) Tourism May 8 minutes

This has been filed as information.

iv) TCC/HOT Admin minutes May 21

This has been filed as information.

v) Sanayut June 14 minutes

This has been filed as information.

b) REGULAR MEETING(S)

i) RCM09-19 Jun 4

Councillor Deborah Raddi stated that a correction is needed on page 2 of 8 under 8a (i). It should read Andreason not Anderesen.

Motion made by Councillor Deborah Raddi and seconded by Councillor Joe Nasogaluak that Council accept the RCM09-19 minutes with the noted corrections.

Motion# 122-19

Carried.

8) REPORTS

a) ANNOUNCEMENTS

i) Councillor Deborah Raddi announced that the graduation ceremony will be held at the Mangilaluk school tomorrow, June 20th, 2019 at 6:00pm. She noted that there are 21 graduates.

ii) Councillor Noella Cockney announced that there will be a bike rodeo this year on July 1st, 2019 starting at 10:00am to 12:00pm at the RCMP compound. She stated that the RCMP has 18 bikes to give away.

Deputy Mayor Erwin Elias suggested that the RCMP do announcements on the local radio station as well as around the community and even on the CBC radio station.

iii) Councillor Cindy LeGrow announced that nurse in charge Judy Wilson will be retiring on the 12 of July. She also announced that there will be an open house on the 28th of June, everyone is welcomed to attend this. She also requested that a letter of appreciation be written to Ms. Wilson.

Motion made by Councillor Cindy LeGrow and seconded by Councillor Shawn Lundrigan that Council direct administration to write a letter of appreciation to Ms. Judy Wilson for her years of service to the community. Furthermore, that Council present Ms. Wilson with a Hamlet plate.

Motion# 123-19

Carried.

b) MAYOR'S REPORT

Filed as information.

c) STAFF REPORTS

i) Manager of Community Services Report- Katrina Cockney

Deputy Mayor Erwin Elias thanked the Manager of Community Services and her department for continuing on with the Beluga Jamboree and for the work they will be doing during the summer months. Council thanked her for the good report.

ii) SAO Report – Shawn Stuckey

SAO Shawn Stuckey informed Council that the report they hold before them is a listing of all the to-do items. He thanked the Manger of Community Services for her assistance on many of the items listed.

Deputy Mayor Erwin Elias questioned the status of the gate at the current solid waste site as well as the large bin that is supposed to be placed outside. He stated that the Hamlet has to start this practice and needs to set hours of operation for the current site so that residents can get used of this.

SAO Shawn Stuckey informed Council that in terms of the gate it is being worked on but they are still not having success finding a large enough bin.

Councillor Ryan Yakeleya stated that he can check with E.G.T. on one and get back to the Hamlet.

SAO Shawn Stuckey also reminded Council that there were comments made during the last meeting where individuals names were used and he stated that Council has to be very cautious about naming people individually as they can put the Hamlet on liability to be sued.

Deputy Mayor Erwin Elias stated that it is good to see the listing of to-do's as it shows where we are in terms of tasks/concerns bring completed.

iii) CTC

SAO Shawn Stuckey informed Council that he and MCS, Katrina Cockney have been working closely with the C.T.C. on new and upcoming tasks for her position and stated that she has had training from I.T.I/Visitors Centre in Inuvik.

Councillor Deborah Raddi questioned why the rate for the pingo market went from \$10 to \$20.00.

SAO Shawn Stuckey explained that this is all part of the break even concept for the tourist season as we do have staff that are going in from 3-7:00pm to supervise this event.

Deputy Mayor Erwin Elias questioned what is happening at the MTS site in terms of RV parking.

SAO Shawn Stuckey informed Council that there is currently a temporary application for land with ITI/GNWT for the development of a RV/VIC area.

Deputy Mayor Erwin Elias then stated that direction was given to administration during a previous meeting regarding the certain areas at the point for parking.

SAO Shawn Stuckey advised Council that as of right now there is no enforceable bylaw that would stop individuals from parking at the point until the new bylaw is drafted and brought before Council.

Councillor Joe Nasogaluak stated that there are logs missing from the original sod house that needs to be repaired.

Deputy Mayor Erwin Elias agreed that the Hamlet should ensure that this gets repaired as it is becoming a liability.

Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow that Council accept the staff reports as presented.

Motion# 124-19

Carried.

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

i) RCM09-19 Jun 4

Councillor Cindy LeGrow stated that there is interest out there in purchasing/renting the previous EDO unit.

SAO Shawn Stuckey stated that after the EDO position is filled he can bring it back to Council for discussion.

Deputy Mayor Erwin Elias stated that Hamlet is in no means of getting into a rental business and that it is only available for staff.

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

NIL

b) OTHER

NIL

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

i) GNWT Temporary Land Occupancy Agreement

Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow that Council approve the agreement for the temporary land occupancy as presented.

Motion# 125-19

Carried.

ii) Dave Ramsay & Dr. Jessica M. Shadian- Floating Port of Tuktoyaktuk

SAO Shawn Stuckey informed Council that the Mayor attended this meeting and that Councillor Jackie Jacobson gave them a tour. There will be a working group with Minister Schumann until next year.

Deputy Mayor Erwin Elias would like to ensure that if there are any updates that they are given to Council.

iii) GNWT- An update on 9-1-1 implementation

This item has been filed as information.

iv) Juliana Matson- Lifesaving society Alberta & NWT- NDPW Proclamation

Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow that Council declare July 21-27th, 2019 National Drowning Prevention Week.

Motion# 126-19

Carried.

v) Lesley Hand- On Eagles Wings- Request for waiving fees for Kitti hall usage

Motion made by Councillor Cindy LeGrow and seconded by Councillor Shawn Lundrigan that Council tentatively approve the request pending approval from the Recreation Department and that they provide a damage deposit and also agree to the time change.

Motion# 127-19

Carried.

vi) Legislative Assembly- Seeking Public Feedback on Bill 46: *Public Lands Act*

Councillor Deborah Raddi stated that there will be a meeting in Inuvik if anyone is interested in attending and questioned if staff should be attending to see if it will effect our zoning and community plan bylaw.

Deputy Mayor Erwin Elias would like administration to get more information and if needed bring forward to the Executive for a decision.

vii)NWTAC- Elections ahead

This item has been filed as information.

viii) Trans Canada Trail- Support for trail

This item has been filed as information.

ix) A.R.I. App No. 4475

This item has been filed as information.

x) Northwestern Air- Aviation School

Council would like this advertised around the community.

xi) Legislative Assembly- Amend the *Employment Standards Act*

This item has been filed as information.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

NIL

c) OTHER

i) Cannor RV Project Budget- Need motion

Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow that Council approve the RV project budget as presented.

Motion# 128-19

Carried.

Deputy Mayor Erwin Elias declared a break at 8:33pm returning back at 8:39pm.

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 a “Welcome to our community, please do not litter” sign by the highway entrance. He also stated that the littering fines need to be increased.
- Questioned what the consequences would be if the Hamlet declared a state of environmental emergency in terms of climate change/shoreline erosion. SAO Shawn Stuckey stated that he can do some research on this and also informed Council that Canada has declared a state of environmental emergency as well. He also stated that Council would have to make a decision on which options they prefer for the Baird report and go from there as we would need a plan to move forward.

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

- Stated that she will get the hints that the RCMP were advertising last year to administration this week.
- Informed Council that there will be a bike rodeo held on July 1st starting at 10:00am until 12:00pm. She stated that there will be 18 bikes given away. Councillor Cindy LeGrow informed Councillor Cockney that the health centre will be donating a bike to the rodeo.
- Informed Council that the Coast Guard Auxiliary will be distributing the life jackets to the youth.

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

- Informed Council that she spoke with Bernard Andreason regarding the celebration that Council was planning and stated that he’d be willing to come back to the community. She also questioned when this event would take place. Deputy Mayor Erwin Elias stated that Council is aware of this and will report back once a date is set.
- Questioned the stance on having fire pits outside your home as there were some that were very high outside an individual’s place. SAO Shawn Stuckey stated that if the fire is on private property there is nothing that can be done as we have limited enforcement but this may be something to include in the parking bylaw.
- Questioned when the temporary dock will be put out. SAO Shawn Stuckey informed her that the dock has been out for the last week.
- Questioned why we invoiced an individual for camping at the end of the road. Deputy Mayor Erwin Elias questioned if he should be declaring conflict as they are speaking on RV campgrounds. SAO Shawn Stuckey stated that he does not have to declare and that the individual that has been camping is on Hamlet property and that an invoice was sent to him to try and remove him from the site.
- She apologized for being late, she was at a birthday party.

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

- He stated that there needs to be more clear signage at the point. He stated that he witnessed tourists walking along the point and stated that they do not know the dangers.

Deputy Mayor Erwin Elias stated that the Hamlet is always following policies etc. why can't we just put up a sign that states no swimming here.

Councillor Cindy LeGrow stated that the Hamlet would then be liable if anything were to happen if the wrong wording is used.

Councillor Shawn Lundrigan suggested that a sign with the map of the point be put up with a warning of the strong current.

Deputy Mayor Erwin Elias would like administration to look into the signage at the point and then deal with the Public Works Foreman.

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

- She'd like to remind the R.C.M.P. detachment that last year there was a lot of disappointment with the youth because they did not get any Christmas presents. She'd like to find out from the R.C.M.P. on what their plans are as she wants to ensure that every child receives a Christmas gift. She also stated that this should be a coordinated event between community organizations. She informed Councillor Noella Cockney that this is in no way directed to her and not to take offence to it but she believes that this happened because of the high changeover that occurred last year.

Councillor Shawn Lundrigan suggested that a toy drive be started as Tuktoyaktuk is the spotlight.

Deputy mayor Erwin Elias would like administration to remind the R.C.M.P. as time gets closer.

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

- Stated that the graduation ceremony is tomorrow and he'd like to know what the Hamlet will be doing for these 21 graduates as this is the largest class to graduate from Tuktoyaktuk.

Deputy Mayor Erwin Elias stated that the Hamlet does not have any funds for the graduates. He questioned the SAO on what the consequences would be if Council were to go over the budget.

SAO Shawn Stuckey informed Council that if they choose to go out of budget it would have to go to finance and if the budget were in deficit it would then have to go to the Minister for review. He cautioned Council as the Hamlet Act states if the budget is in deficit MACA can have an administrator take over the Hamlet.

Deputy Mayor Erwin Elias stated that this is a real eye opener for Council going forward as they would have to take into consideration to the budget for it every year in terms of the donations to the graduates.

Motion made by Councillor Ryan Yakeleya and seconded by Councillor Shawn Lundrigan that Council donate \$400.00 to the 21 graduates for the 2019 graduation.

Councillor Joe Nasogaluak abstained from the motion.
Councillor Deborah Raddi abstained from the motion.
Councillor Cindy LeGrow abstained from the motion.
Councillor Noella Cockney abstained from the motion.
Motion#129-19

DEFEATED.

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

- He challenges Council members to give up their honorarium and donate it to the 21 graduates.
Councillor Ryan Yakeleya and Councillor Shawn Lundrigan donated their honorarium to the graduates.
- He'd like a letter written to I.L.A. in regards to the access to source 177 as there has been comments made about it not being passable.

14) ADJOURNMENT

Next Regular Council Meeting: July 3, 2019 at 7:00pm.

Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow that Council adjourn the meeting of June 19th, 2019 at 9:28pm.

Motion# 130-19

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 Elais