

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM01-19
7:00PM, Wednesday, January 2, 2019**

CHOOSING WHO WILL GET THE 4 SEATS FOR A 2 YEAR TERM AND 2 SEATS FOR A 1 YEAR TERM

Mayor and Council put all names in a hat and drew for the Council terms. The first names picked will be for a two-year term and the last two picked will be for a one-year term.

Constable Adam Stokes picked 4 names all for a two-year term.

Councillor Cindy LeGrow, Ryan Yakeleya, Shawn Lundrigan and Jackie Jacobson will serve a two-year term.

Councillors Joe Nasogaluak and Deborah Raddi will serve a one-year term.

SWEARING IN OF NEW COUNCIL MEMBERS

Constable Adam Stokes swore in all Councillors.

1) CALL TO ORDER

Mayor, Mervin Gruben called the meeting to order at 7:18pm

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Mayor Mervin Gruben, Councillors Jackie Jacobson, Ryan Yakeleya, Deborah Raddi, Erwin Elias, Joe Nasogaluak, Shawn Lundrigan and Cindy LeGrow.

Staff: SAO, Shawn Stuckey, MCS, Katrina Cockney

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

Motion made by Councillor Deborah Raddi and seconded by Councillor Erwin Elias that Council excuse Councillor Noella Cockney from the January 2nd, 2019 meeting.

Motion# 001-19

Carried.

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

i) 8c (iv) MCS Report

ii) 8 c (v) SAO Report

iii) 11c (v) Finning Cat- Parts Quotation

b) MOTION TO ADOPT AGENDA

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

Motion#002-19

Carried.

5) DECLARATION OF PECUNIARY INTEREST

As & When.

6) DELEGATIONS

NIL

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

NIL

b) SPECIAL MEETING(S)

NIL

c) REGULAR MEETING(S)

i) RCM25-18 Dec 5

Motion made by Councillor Deborah Raddi and seconded by Councillor Joe Nasogaluak that Council approve the minutes from December 5th, 2018 as presented.

Motion# 003-12

Carried.

8) REPORTS

a) ANNOUNCEMENTS

NIL

b) MAYOR'S REPORT

Mayor Merven Gruben wished everyone a happy new year and all the best for 2019. He welcomed SAO Shawn Stuckey and thanked MCS Katrina Cockney for the good job she did last year. He stated that he traveled quite a bit last year promoting the community and lobbying for the shoreline erosion issues, coast guard base and alternative energy issues for the community as well as a campground.

c) STAFF REPORTS

i) Fire Chief

ii) Lands Officer

iii) Public Works Forman

iv) MCS

v) SAO

Motion made by Councillor Erwin Elias and seconded by Councillor Jackie Jacobson that Council accept all staff reports as presented.

Motion# 004-19

Carried.

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

NIL

b) OTHER

i) Ltr to St. Lawrence College- Letter of support

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

i) 2019 NWTAC AGM- Motion to approve expenses for Councillor Yakeleya and Mayor Gruben

Motion made by Councillor Erwin Elias and seconded by Councillor Jackie Jacobson that Council approve the expenses for Mayor Merven Gruben and Councillor Ryan Yakeleya to attend the 2019 NWTAC AGM.

Motion# 005-19

Carried.

- ii) Erika Hille- 2018-2019 Beaufort Sea Coastal Restoration Project
Mayor and Council recommend that they hire as much local people as possible and that they report back once the project is completed.
- iii) GNWT- Alfred Moses- Regional Recreation Organization
This item has been filed as information received.
- iv) Office of Wally Schumann- Received notice of letter dated December 4th, 2018
This item has been filed as information received.
- v) Tuk DEA- Letter regarding attendance at future AGMs
Mayor and Council directed administration to send the Tuk DEA a list of our meeting dates for the year.
- vi) Trans Canada Trail- Support for the trail
This item has been filed as information received.
- vii) Legislative Assembly- Seeking public input & engagement on Increasing the Representation of Women in the Legislative Assembly
This item has been filed as information received.
- viii) Holly Carpenter- Celebration for Senator Margaret Dawn Anderson
Mayor and Council agreed that a celebration should take place. They directed administration to contact the office of Ms. Dawn Anderson to see when she would be available and if she would like a celebration held in her behalf.
- ix) GNWT Territorial Statistician- 2019 NWT Community Survey
Mayor and Council would like this information posted in the community.
- x) Molly Nogasak- Letter regarding elections
Mayor and Council agreed that the numeration should be completed before the next election and that this should go forward to the bylaw committee for review.
- xi) GNWT Deputy Minister, Finance- Employee Time off for Community Events 2019
This item has been filed as information received.
- xii) Legislative Assembly- Seeking public feedback on Bills Before Committee
This item has been filed as information received.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

- i) Nappaq Design & Construction Ltd. Application for development to Lot 1054 Quad 107c/8 Plan 2356

Motion made by Councillor Erwin Elias and seconded by Councillor Jackie Jacobson that Council approve the development permit from Nappaq Design & Construction Ltd. as presented.

Motion# 006-19

Carried.

Mayor declared a break at 8:00pm returning back at 8:10pm.

c) OTHER

i) Appointment of Deputy-Mayor based on recommendation from the Mayor
Councillor Erwin Elias was appointed as Deputy Mayor.

ii) Appoint Standing Committees:

(1) Finance/Personnel Appeal Committee (5)

Councillors Jackie Jacobson, Shawn Lundrigan Deborah Raddi, Joe Nasogaluak and Deputy Mayor Erwin Elias were appointed to this Committee.

Councillor Jackie Jacobson has been appointed as Chairperson for this Committee.

(2) Community Planning Committee (5)

Councillors Shawn Lundrigan, Joe Nasogaluak, Jackie Jacobson and Deputy Mayor Erwin Elias were appointed to this Committee.

(3) Bylaw Committee (5)

Councillor Deborah Raddi, Joe Nasogaluak, Ryan Yakeleya, Cindy LeGrow and Shawn Lundrigan were appointed to this Committee.

(4) Grievance Committee (1 & Alternate)

Councillor Deborah Raddi and Noella Cockney were appointed to this Committee.

(5) Lottery Licence Committee (4)

Councillors Deborah Raddi, Jackie Jacobson, Cindy LeGrow and Noella Cockney were appointed to this Committee.

(6) District Education Authority (1)

Councillor Jackie Jacobson has been appointed to this Committee.

(7) Recreation Committee Chairperson (1)

Councillor Ryan Yakeleya has been appointed to this Committee.

(8) Executive Committee (3)

Mayor Merven Gruben, Deputy Mayor Erwin Elias and Finance/Personnel Chairperson Jackie Jacobson have been appointed to this Committee.

iii) Posted Schedule of regular meetings

This item has been filed as information.

iv) Signing Authority:

(1) Delete Duncan Walker

(2) Add new signing authority

(a) SAO Shawn Stuckey

(b) Jackie Jacobson

Motion made by Councillor Deborah Raddi and seconded by Councillor Ryan Yakeleya that Council approve the appointments and the signing authority as stated.

Motion# 007-19

Carried.

v) Finning Cat- Parts Quotation

Mayor and Council will wait on administrations direction for this item.

12) BYLAWS

a) Bylaw Amendment 327-12 Council procedures 3rd & Final Reading

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Ryan Yakeleya that Council read bylaw 327-12 for the 3rd and final time as presented.

Motion# 008-19

Carried.

b) Bylaw Amendment 369/17 Lotteries 3rd & Final Reading
Motion made by Councillor Joe Nasogaluak and seconded by Councillor Ryan Yakeleya that Council read bylaw 369-17 for the 3rd and final time as presented.

Motion# 009-19

Carried.

c) Bylaw Amendment 212/96 Dog 3rd & Final Reading
Motion made by Councillor Joe Nasogaluak and seconded by Councillor Ryan Yakeleya that Council read bylaw 212-96 for the 3rd and final time as presented.

Motion# 010-19

Carried.

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

b) OTHER

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

- He questioned if the community can raise fines for littering especially on the land and highway.

Mayor Merven Gruben informed the Councillor that the Hamlet does not have authority to fine people outside of our boundary but can work with other organizations in the community.

Councillor Shawn Lundrigan suggested the Hamlet purchase public garbage bins and put more signage throughout the town regarding littering.

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

- He questioned where the school bussing stands for the RCMP block.
- Informed Council that the Rangers will be in the community shortly to do the diving exercise and that they will be coming to meet with the Mayor. Once he confirms dates he will inform Council.

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

- Welcomed the new Council and stated that 2018 was a great year.
- She'd like to see a budget meeting held as the deadline will soon fast approach us.
- She'd like to ensure that the new packages for new Council members are given out.
- She'd like to see work being done on the new campground site as she does not want to see anymore parking at the point area.
- Informed Council that there were two youth events that took place over the holidays and that there were nearly 150 kids that were present. She informed Council that a group shot was taken and sent to the wife of John Holliday.

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

- He congratulated the new Council members and looks forward to working with everyone.
- He would like to see a CPI meeting held as soon as possible.
- He would like clarification on when the Good Governance Workshop will be held for new Councillors.
- He thanked MCS, Katrina Cockney for holding the fort together while the SAO was away.

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

- He informed Mayor and Council that he'd like to have an in-camera session with just Council.
- Thanked MCS, Katrina Cockney for all the hard work that was done.
- Stated that during the hockey tournament that was held over the weekend there were 2 midget boys that could not play. He would like to see this changed so that they can start playing with the older group so that their skill level will be challenged.

He thanked MCS, Katrina Cockney, James Keevik Sr, Davy Krengnektak and staff for putting this tournament on.

Shaun Cormier, Minor Hockey coach agrees that the midgets can use the experience playing with an older group.

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

- She thanked MCS, Katrina Cockney for everything she has done.
- She wished everyone a happy new year and is looking forward to a bright future.

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

- Congratulated all new Councillors.
- Thanked MCS, Katrina Cockney for all she has done.
- Stated that Council should try and finish off what we set out to do prior.

14) IN-CAMERA SESSION

Motion made by Councillor Jackie Jacobson and seconded by Councillor Cindy LeGrow to go in-camera to discuss personnel matters at 9:05pm.

Motion# 011-19

Carried.

Motion made by Deputy Mayor Erwin Elias and seconded by Councillor Cindy LeGrow that Council arise from the in-camera session at 9:29pm.

Motion# 012-19

Carried.

15) ADJOURNMENT

Next Regular Council Meeting: January 16th, 2019 at 7:00pm

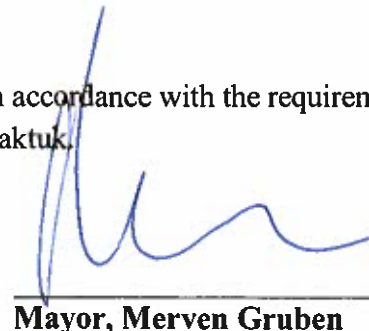
Motion made by Councillor Jackie Jacobson and seconded by Councillor Deborah Raddi that Council adjourn the meeting of January 2nd, 2019 at 9:32pm

Motion# 013-18

Carried.

I hereby certify that these minutes have been made in accordance with the requirements of the *Hamlets Act* and the bylaws of the Hamlet of Tuktoyaktuk.


SAO, Shawn Stuckey


Mayor, Mervyn Gruben