

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM02-19
7:00PM, Wednesday, January 23, 2019**

1) CALL TO ORDER

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

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

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

Staff: SAO, Shawn Stuckey, MCS, Katrina Cockney

3) MEMBERS ABSENT

Councillors Ryan Yakeleya and Cindy LeGrow

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

- i) 6a- Major, Conrad Schubert-J9, Civil Military Cooperation, Joint Task Force North, Canadian Armed Forces**
- ii) Tuktoyaktuk Elders Committee- Appointment of member to sit as Representative on Council**

b) MOTION TO ADOPT AGENDA

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

Motion#014-19

Carried.

5) DECLARATION OF PECUNIARY INTEREST

As & When.

6) DELEGATIONS

- a) Major, Conrad Schubert-J9, Civil Military Cooperation, Joint Task Force North Canadian Armed Forces**

Major Conrad Schubert introduced his team and provided Council with a brief description of what project Nunaluvit will consist of. He also stated that on March 29th, 2019 they would like to hold a community feast and share with the community the outcomes of the operation. He informed Council that the base location for this exercise will be done in the harbour.

Council is concerned about the base location as this is a high traffic area so they'd like to see that security is on site at all times. They suggested that they utilize the radio station and social media to educate the community on what they are doing.

Mayor and Council thanked Major Conrad Schubert for attending the meeting tonight and informing them of their operation.

- b) Denny Rodgers, Patrick Gruben, Inuvialuit Development Corporation
Patrick Gruben, Kate Dunbar and Denny Rodgers stated that they are here before Council to discuss a letter that was received on their side on October 15th, 2018 in regards to staffing and development/tipping permits.

Mr. Gruben informed Council that there have been a lot of changes within their organization in regards to strict policies on expected behaviour in communities. He also stated that their organization is open to providing training to locals. He also mentioned that there was a miscommunication on the process regarding development and tipping fee permits but that has been clarified with administration.

Mayor and Council discussed several concerns with the delegates such as more opportunities for our youth and locals, creating incentives for programs in trades etc., potentially being an advocate for employment opportunities within the Hamlet and creating training opportunities and local employment.

They also stated that this meeting was very beneficial for strengthening the working relationship between the Hamlet of Tuktoyaktuk and Inuvialuit Development Corporation.

They thanked the delegates for attending the meeting.

- c) Olav Falsnes, Arctic Chalet/Arctic Adventure Tours
Delegate did not show.

Mayor declared a break at 8:20pm returning back at 8:33pm.

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

NIL

b) SPECIAL MEETING(S)

NIL

c) REGULAR MEETING(S)

i) RCM01-19 Jan 2

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

Motion# 015-19

Carried.

8) REPORTS

a) ANNOUNCEMENTS

NIL

b) MAYOR'S REPORT

Mayor Merven Gruben informed Council that he will email his report to Council.

c) STAFF REPORTS

i) SAO

SAO Shawn Stuckey informed Council that he attended the cannabis workshop in Yellowknife along with the Mayor. He stated that there will be requirements for staff training, policies, zoning changes and bylaws created for the Hamlet. He stated that the good governance tentative dates are February 13th, 2019. From 4; 6:00pm and stated that this meeting will also be with the consultants for the coastal erosion study.

ii) EDO

Councillor Joe Nasogaluak questioned why there wasn't a sunrise festival.

Deputy Mayor Erwin Elias stated that Annie Steen EDO was the lead for the festival last year and did it out of the good of her own heart even though it is not part of her job because no one else was going to step up.

Deputy Mayor Erwin Elias questioned where the donation from Chevrolet is as they announced at a community event that they would donate to the youth of the community. He stated that if nothing is going to be done about this then the Hamlet should go to the media to get this straightened out.

Councillor Deborah Raddi stated that the Hamlet should not be using our staff members for any huge event if there are no donations given to the community.

Mayor Merven Gruben directed administration to get the EDO on this donation as soon as possible.

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

Motion# 016-19

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

This item has been filed as information.

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

i) Werner Walcher- Application for business licence

Deputy Mayor Erwin Elias stated that previous Council was working on increasing rates for out of town tour operators. He is concerned that they will be giving the wrong information on the history of our community. He questioned how this can be governed.

SAO Shawn Stuckey stated that there are ways the Hamlet can limit access to locations that are culturally sensitive to the community. He suggested that Council defer this application.

Mayor Merven Gruben directed administration to seek legal opinion on this matter and to also research other bylaws.

Motion made by Deputy Mayor Erwin Elias and seconded by Councillor Jackie Jacobson to defer all tourism applications including renewals to be on hold until Council deals with this issue and to refer this issue to the bylaw Committee.

Motion# 017-19

Carried.

ii) Shaun Cormier- Climate Change Preparedness in the North Program
This item has been filed as information.

iii) Yulia Provodina- Canadian Ranger Training Exercise
This item has been filed as information.

iv) National Eating Disorder Information Centre- Request
Motion made by Councillor Deborah Raddi and seconded by Councillor Jackie Jacobson that the Hamlet declare February 1st to 7th, 2019 Eating Disorder Awareness Week.

Motion# 018-19

Carried.

v) Tuktoyaktuk Community Corporation- Notice of donation
Mayor Merven Gruben would like a letter of thanks sent to the Tuktoyaktuk Community Corporation for the generous donation they gave for the youth in minor hockey. Council would also like to publically thank them for this donation during our next major event.

vi) Glenna Emaghok, Tuktoyaktuk Hunters & Trappers Committee- Request for bus service changes
Council gave directed to administration to send a response letter back to the Tuktoyaktuk Hunters & Trappers Committee questioning if this is a request from their board on the busing issue.

vii) Tuktoyaktuk Elders Committee- Appointment of member to sit as Representative on Council
Mayor and Council allowed Eunice Nasogaluak to speak on this letter from the elder's committee.

Ms. Nasogaluak informed Council that the intent of the letter is to allow a member from the elder's committee to attend the Council meetings and from time to time raise concerns.

Mayor and Council agreed that it would be beneficial to have a member of the elder's committee attend Council meetings but they cannot appoint a member as it is not in the Hamlets act to allow this. They did state that all Council meetings are available for the public to attend and that if there are concerns that need to be raised the elder's committee may request to be a delegate or send in a letter as correspondence.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

i) Erwin Elias- Application for demolition and construction permits on Lot 9, Block 18, Plan 1934

Deputy Mayor Erwin Elias declared conflict at 9:18pm and left the chambers.

Motion made by Councillor Deborah Raddi and seconded by Councillor Joe Nasogaluak that Council approve the development and demolition permit with conditions that Mr. Elias comply with the Guidelines of the Environment and Natural Resources of the GNWT in removal and disposal of hazardous material and that furthermore, Mr. Elias provide administration with the hazardous waste results.

Motion# 019-19

Carried.

Deputy Mayor Erwin Elias returned at 9:23pm.

c) OTHER

i) Fred Behrens- Spring Festivals

This item has been filed as information. The jamboree date for Tuktoyaktuk has been set to April 26th-29th, 2019.

ii) Sanayut meetings notes for January 3, 2019

This item has been filed as information.

iii) Hamlet Council Listing 2019

This item has been filed as information.

iv) Hamlet meeting schedule 2019

Council will delete May 15th, 2019 and December 18th, 2019 from the meeting schedule.

12) BYLAWS

a) Bylaw# 375-19 Appoint an S.A.O

Motion made by Councillor Deborah Raddi and seconded by Deputy Mayor Erwin Elias that bylaw#375-19 be read for the first time.

Motion# 020-19

Carried.

Motion made by Councillor Deborah Raddi and seconded by Deputy Mayor Erwin Elias that bylaw#375-19 be read for the second time.

Motion# 021-19

Carried.

b) Bylaw# 376-19 Disposal of Land

Motion made by Councillor Deborah Raddi and seconded by Councillor Joe Nasogaluak that bylaw#376-19 be read for the first time.

Motion# 022-19

Carried.

Motion made by Councillor Deborah Raddi and seconded by Councillor Joe Nasogaluak that bylaw#376-19 be read for the second time.

Motion# 023-19

Carried.

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

NIL

b) OTHER

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

- Thanked the maintenance staff for all the work they have done throughout the summer, fall and holidays.

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

- He stated that in 2020 it will be the Hamlet's 50th anniversary.
- He'd like an invitation sent to Peter Clarkson and Don Craik to start tourism planning for our community.

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

- She suggested that a letter be written to the Government regarding the amount of programs and services they are downloading onto the Hamlet.

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

- Informed Mayor and Council that the Coast Guard Auxiliary were approved for the boat they approved for and thanked the Hamlet for their letter of support.
- Stated that the Coast Guard Auxiliary will be posting for a youth representative for the summer months.

Mayor and Council thanked Noella for doing a good job with the Coast Guard Auxiliary.

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

- He stated that he has been getting calls from residents regarding the busing service and stated that something needs to be done about this.
- Thanked the Tuktoyaktuk Fire Department members for all the work they have been doing at the Fire hall lately.
- Stated that a lot of good things will be coming out of the Nunavut operation and that they have been working with the high school students.
- He'd like a letter sent to the Tuktoyaktuk Housing Association, NWT housing and cc'd to the Minister of Housing to question why they allocate tenants who have no transportation to Reindeer point.

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

- He stated that he is concerned about the safety of the out of town tour operators as he witnessed a group of tourists with an out of town guide going to the pingos and they drove right over the airstrip. He stated that this is a concern as they do not know the history of ice thickness.
- Thanked the garage crew for the installation of the culvert by airport lake as it has made a huge difference in the water level.

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

- Informed Council that his report will be sent out via email.
- Stated that in 2020 it will be the Hamlet's 50th anniversary being incorporated. He stated that planning needs to start for this major event and any ideas Council may have should be shared.

Deputy Mayor Erwin Elias suggested that a working group be formed for this event.

14) IN-CAMERA SESSION

Motion made by Councillor Deborah Raddi and seconded by Deputy Mayor Erwin Elias to go in-camera to discuss personnel matters at 9:46pm.

Motion# 024-19

Carried.

Motion made by Councillor Deborah Raddi and seconded by Councillor Shawn Lundrigan that Council arise from the in-camera session at 10:05pm.

Motion# 025-19

Carried.

Motion made by Councillor Shawn Lundrigan and seconded by Councillor Jackie Jacobson to award the busing contract to Ookpik Tours in the amount of \$165.00/day for two trips per day.

Motion# 026-19

Carried.

Furthermore, Council would like administration to contact the company to see if the dates of scheduling can be edited to include Saturday's as opposed to running only Monday to Friday the bus would run from Tuesday to Saturday to better serve our residents.

15) ADJOURNMENT

Next Regular Council Meeting: February 6th, 2019 at 7:00pm

Motion made by Councillor Deborah Raddi and seconded by Councillor Joe Nasogaluak that Council adjourn the meeting of January 23, 2019 at 10:06pm

Motion# 027-18

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, Merven Gruben