

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM03-19
7:00PM, Wednesday, February 27th, 2019**

1) CALL TO ORDER

Deputy Mayor Erwin Elias called the meeting to order at 7:06pm

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

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

Staff: SAO, Shawn Stuckey, FC, Emma Wolki

3) MEMBERS ABSENT

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

b) MOTION TO ADOPT AGENDA

Motion made by Councillor Jackie Jacobson seconded by Councillor Joe Nasogaluak that Council accept the agenda as presented.

Motion#028-19

Carried.

5) DECLARATION OF PECUNIARY INTEREST

As & When.

6) DELEGATIONS

a) Diane Nasogaluak- Employee Concern

Moved to Grievance Committee.

b) RCMP Mayor & Council report

Delegate did not show but will be here for the next meeting. This item has been filed

c) Olav Falsnes, Arctic Chalet/Arctic Adventure Tours

Delegate did not show.

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

i) Recreation Committee Meeting Jan 7

ii) Bylaw Committee Meeting Jan 14

iii) Finance Committee Meeting Jan 22

Motion made by Councillor Jackie Jacobson and seconded by Councillor Joe Nasogaluak that Council accept the Committee minutes as presented.

Motion# 029-19

Carried.

b) SPECIAL MEETING(S)

NIL

c) REGULAR MEETING(S)

i) RCM02-19 Jan 23

Councillor Jackie Jacobson-questioned why the verbatim and questions from IRC were not in the minutes. Councillor Noella Cockney questioned was present at the meeting but

it does not show.

Deputy Mayor Erwin Elias- Business Arising from minutes about Tourism page 3 of 7 correspondence of incoming put that to Business Arising of minutes.

Motion made by Councillor Jackie Jacobson and seconded by Councillor Joe Nasogaluak that Council Approve the minutes as presented.

Motion#030-19

Carried.

8) REPORTS

a) ANNOUNCEMENTS

NIL

b) MAYOR'S REPORT

NIL

c) STAFF REPORTS

i) **Lands Officer –Moved to in Camera Session # 14**

ii) **Economic Development Officer - Moved to In Camera Session # 14**

Councillor Deborah Raddi just attended the meeting.

The Ice House Feasibility Study we should invite Kavik Stantec Michael Fabian to the next meeting with the report.

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

i) **BCM01-19**

Recc. #1- That the disposal of property bylaw be presented to Council at their next regular meeting. –Moved to in Camera Session # 14

Recc. #2- That Council Review the civic holidays for the Beluga Jamboree and the Land of the Pingos Music Festival- Discussed

ii) **FCM01-19**

Recc. #1- That Council review the possibility of hiring a bylaw officer. –Discussed and move to Finance Meeting

Deputy Mayor Erwin Elias requested a follow up for Tourism on how can we govern the tourism in the community, is there some protocol we are suppose to follow for Tourism Licenses.

SAO, Shawn Stuckey got an email from Don Craik, ITI to meet Thursday, February 28, 2019

Deputy Mayor Erwin Elias - A lot of things that need to be done, the executive should be invited.

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

NIL

b) OTHER

NIL

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

i) **Cory Vanthuynne- Bill 25- *An Act to Amend the Workers' Compensation Act***
This item has been filed as Information.

ii) **Renedian Adventures- Business Application**

iii) **Dennis Raddi- Letter RE: THTC**

Councillor Debbie Raddi declared conflict at 7:49pm and left the chambers.

This item has been filed as Information.

Councillor Debbie Raddi returned at 7:50pm.

iv) **Lawrence Neyando- Business Application**

Mayor and Council denied the application until the SAO or bylaw Committee reviews the bylaw.

v) **Alfred Moses- Relocation Funding**

vi) **Alfred Moses- Housing Relocation- Tuktoyaktuk**

vii) **The Noksana Family- Donation Request**

This item has been filed as Information.

viii) **GNWT- 2017-2018 Grant Payment Property Taxation Revenue**

This item has been filed as Information.

ix) **Mikayla Jacobson- Donation Request**

Councillor Jackie Jacobson mentioned to delete as she is not going.

x) **Carmen Kuptana- Donation Request**

xi) **Jeannie Gruben- Donation Request**

xii) **Blaire Bernhardt- Donation Request**

xiii) **Suzanne Gruben- Donation Request**

xiv) **Mahlana Ross Gruben- Donation Request**

xv) **Roslyn Rogers- Donation Request**

xvi) **Demarys Noksana- Donation Request**

xvii) **Britany Gabriela Prieto- Donation Request**

xviii) **Jewel Keevik- Donation Request**

xix) **Gabrielle Nogasak- Donation Request**

xx) **Alexandria Sayers- Donation Request**

xxi) **Eriel Lugt- Donation Request**

xxii) **Anna Panaktalok- Donation Request**

xxiii) **John Thomas Noksana- Donation Request**

xxiv) **Archie Cockney Jr- Donation Request**

xxv) **Nathan Kuptana- Donation Request**

xxvi) **Jorgan Dallas Green Elias- Donation Request**

xxvii) **Darlene Gruben- Request for waiving of fees for Kitti Hall**

Motion made by Councillor Jackie Jacobson and seconded by Councillor Cindy LeGrow that Council approve the request to waive fees for Kitti Hall on date.

Motion#031-19

Carried.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

i) **Erwin Elias- Request for tipping fees waived**

Deputy Mayor Erwin Elias declared conflict at 8:17pm and left the chambers.

Deputy Mayor Erwin Elias returned at 8:34pm.

c) OTHER

i) **Strategic Plan for Tuktoyaktuk 2019-2039**

- ii) ICIP Application – Hamlet of Tuktoyaktuk
Motion made by Councillor Joe Nasogaluak and seconded by Councillor Jackie Jacobson that Council approve the application for the Investing in Canada Infrastructure Program (ICIP) for a sum of \$1,500,750.00.
Motion# 032-19 **Carried.**

12) BYLAWS

- a) **Bylaw# 375-19 Appoint an S.A.O 3rd & Final Reading**
Motion made by Councillor Deborah Raddi and seconded by Cindy LeGrow that bylaw#375-19 be read for the third and final time as presented.
Motion#033-19 **Carried.**
- b) **Bylaw# 376-19 Disposal of Property 3rd & Final Reading**
Motion made by Councillor Deborah Raddi and seconded by Noella Cockney that bylaw#376-19 be read for the third and final time as presented.
Motion#034-19 **Carried.**

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

NIL

b) OTHER

NIL

- i) Councillor Shawn Lundrigan made the following statement/concern/suggestion:
- Suggest writing a letter to NWT Housing Corporation about the service driveways for Public Housing.
 - Every time we have a death in the community the morgue is always in poor shape. The building should be on the Maintenance Service listing.
- ii) Councillor Jackie Jacobson made the following statement/concern/suggestion:
- Stated that the Hamlet needs to purchase good shovels and picks for digging the graves. Direction given to staff to do an upkeep of 8-fiber-glass shovels and 4 picks
 - Stated that Kitti Hall needs at least 100 more chairs and the we should inquire on where the school purchased them from.
 - Suggested that a sign out sheet be made up for inventory at the hall as there are mics missing.
 - Stated that in the past we had a volunteer Councillor that kept the hall open for adult games or a sing along after hours. We should try and do this again. SAO Shawn Stuckey will check into this.
 - Stated that police checks are not being done, there are minors outside drinking and even the parents drinking with their kids. A message to the RCMP that they should be more proactive for our youth. We see our kids suffering right now kids going to school hungry.
- iii) Councillor Noella Cockney made the following statement/concern/suggestion:
- Questioned if there was anything done with the sod house.
 - I will check with the Coroners Office for funding.

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

- Looking at Merven's email he along with Councillor Ryan Yakeleya is at the NWTAC AGM. - With the concerns from council that we have we can get them to bring it up. Budget of Operating and Water and Sewer Funding increases, the Morgue, Ambulance, Bussing, Public Transit, the Funding for Inflation.
- Apologized for being late.

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

- Beluga Jamboree we should set a bylaw so we can have a standardized date. We should go back and review that and have a set date for each year.
- Suggested that transportation for Reindeer Point should be 3 runs a day. (Morning, lunch and supper).
- Suggested that a letter be written to Housing and a meeting set up in the future as they put a lot on the Hamlet.
- CSA Group last fall Dr. Austin- Medical Group- Why the Health Centre was not informed?

Councillor Jackie Jacobson mentioned that Dr. Ashton was suppose to go to the Health Centre. He also mentioned that the CSA Group was here for 5 days and their report should be done end of April and they will try and get funding for ambulance (Paramedic) here in Tuktoyaktuk.

Councillor LeGrow did mention that it was poorly advertised.

Councillor Jackie Jacobson mentioned that it was advertised through out the community.

Deputy Mayor Erwin Elias mentioned that they should do a presentation to council from the report as it is being done with our support.

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

- Kitti Hall- I asked for a key for Kitti Hall to set up the night before but no, I asked for this last year and still nothing yet.
- The Point- Safety Issue for the point to drive through for the Hunters open what we need to. Look at it this spring. To move some rock for a trail that is safe. Forman should work with Councillor Joe Nasogaluak to move rocks early in May.

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

- Email executive from Vince Teddy for the piece of Land. Vince Teddy gave an offer to the Hamlet.
SAO Shawn Stuckey mentioned that he just received it this morning.
Deputy-Mayor Erwin Elias mentioned that it is an important good location for the Hamlet or BDEC.

14) IN-CAMERA SESSION

Motion made by Councillor Deborah Raddi and seconded by Cindy LeGrow to go in-camera to discuss personnel matters at 9:31pm.

Motion#035-19

Carried.

Motion made by Councillor Jackie Jacobson and seconded Councillor Shawn Lundrigan that Council arise from the in-camera session at 9:48pm.

Motion#036-19

Carried.

15) ADJOURNMENT

Next Regular Council Meeting: March 6, 2019 at 7:00pm.

Motion made by Councillor Deborah Raddi and seconded by Noella Cockney that Council adjourn the meeting of February 27, 2019 at 9:48pm

Motion#037-19

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 Elias