

**INCORPORATED HAMLET OF TUKTOYAKTUK**  
**Wednesday, July 17, 2019 7:00pm #RCM11-19**

**1) CALL TO ORDER**

Mayor Merven Gruben called the meeting to order at 7:06pm

**2) RECOGNITION OF COUNCIL MEMBERS PRESENT**

Mayor Merven Gruben, Deputy Mayor Erwin Elias, Councillors Deborah Raddi, Cindy LeGrow, Ryan Yakeleya, and Shawn Lundrigan

Staff: SAO Shawn Stuckey, MCS Katrina Cockney

**3) MEMBERS ABSENT**

Councillor Jackie Jacobson, Noella Cockney and Joe Nasogaluak

**4) ADOPTION OF AGENDA**

**a) ADDITIONS/DELETIONS TO AGENDA**

NIL

**b) MOTION TO ADOPT AGENDA**

Motion made by Deputy Mayor Erwin Elias seconded by Councillor Cindy LeGrow that Council adopt the agenda as presented.

**Motion#131-19**

**Carried.**

**5) DECLARATION OF PECUNIARY INTEREST**

As and when required.

**6) DELEGATIONS**

**a) Rebecca Pokiak- Community Greenhouse**

Ms. Pokiak informed Council that she was very disappointed when she was informed earlier that she was not added to the delegate list for tonight even though she called ahead of time.

She stated that her reason for coming before Council to request the Hamlet assistance in relocating the current greenhouse tent from its location to the lot by the Reindeer point. She stated that the location of the greenhouse currently does not allow any of the plants/flowers to grow because of the cold breeze off the ocean.

Mayor Merven Gruben informed Ms. Pokiak that administration will have to look into the lot to see if it is available for the greenhouse to be placed there. Furthermore, that once we have answer that administration will contact her.

**b) RCMP**

This has been filed as information.

**7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)**

**a) SPECIAL MEETING(S)**

**i) CPC03-19 Jun 17**

Councillor Shawn Lundrigan questioned why the reservoir road will not receive the EK35 application this year as it is a very busy road.

Deputy Erwin Elias stated that there is the \$2M funding to do the reservoir section and road to reindeer point. He stated that the SAO should speak with the Foreman on these projects and start a plan on what to do. He mentioned that there was a plan made back in

2016 but it did not include this relocation project. He stated that the gravel haul should be strictly for the road work and the relocation project should be kept separate.

SAO Shawn Stuckey informed Council that a discussion will take place between the Public Works Foreman and himself. He also informed the Deputy Mayor that the 2016 plan was not brought forward to the 2019-2020 plan.

Deputy Mayor Erwin Elias stated that if we need to hire a project manager we need to get one hired as the gravel needs to be purchased and used for the intended purpose.

Mayor Merven Gruben stated that the gravel should be stockpiled.

Motion made by Deputy Mayor Erwin Elias and seconded by Councillor Shawn Lundrigan that Council accept the minutes from the CPC03-19 meeting as presented.

**Motion# 132-19**

**Carried.**

**ii) BCM04-19 Jun 18**

Motion made by Deputy Mayor Erwin Elias and seconded by Councillor Deborah Raddi that Council accept the BCM04-19 minutes as presented.

**Motion# 133-19**

**Carried.**

**iii) FCM05-19 Jun 26**

Motion made by Councillor Ryan Yakeleya and seconded by Councillor Shawn Lundrigan that Council accept the FCM05-19 minutes as presented.

**Motion# 134-19**

**Carried.**

**b) REGULAR MEETING(S)**

**i) RCM10-19 Jun 19**

Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow that Council accept the RCM10-19 minutes with the noted corrections.

**Motion# 135-19**

**Carried.**

**8) REPORTS**

**a) ANNOUNCEMENTS**

NIL

**b) MAYOR'S REPORT**

Filed as information.

**c) STAFF REPORTS**

**i) Manager of Community Services Report- Katrina Cockney**

**SAO Report – Shawn Stuckey**

Mayor Merven Gruben directed administration to write a letter to the RCMP detachment thanking them for the rodeo, for giving out the helmets and lifejackets to the youth.

Deputy Mayor Erwin Elias questioned why the letter for Pit 177 was not written and why administration is not following the 2016 work plan that was set by previous Council.

SAO Shawn Stuckey informed Council that he had spoken with Charles Klengenberg with ILA and invited him to attend the Community Planning Committee meeting but he was unable to attend.

Deputy Mayor Erwin Elias questioned what the status of the Baird report is as there is elections coming up.

SAO Shawn Stuckey stated that there are partial estimates from Fiona with Baird based on Councils recommendations.

Deputy Mayor Erwin Elias stated that there needs to be a team put together to get this thing done for Baird and suggested that the Hamlet go to INAC, CANOR etc.

SAO Shawn Stuckey stated that he is working on it and has been sending letters out for the joint submission with ILA.

Deputy Mayor Erwin Elias questioned what proposal the SAO is speaking on.

SAO Shawn Stuckey informed Council that the letter of intent is for the Federal funding that we have put together for the Disaster Mitigation and Adaptation funding but highlighted that the hold up is the \$12.5M expense or the 25% that the Hamlet would have to pay.

Deputy Mayor Erwin Elias stated that he is the only one raising concerns about these things and wanted to know if Council knows anything about what the SAO is talking about. He stated that it is very important that Council understands what is going on since the SAO is going after \$70M on our behalf we should be informed as we are all liable.

Mayor Mervyn Gruben would like to see a working group created for the Baird project and he'd like to see a letter sent to the Tuktoyaktuk Community Corporation to invite them.

Deputy Mayor Erwin Elias questioned how the SAOs son is doing, the Financial Analyst and if he has been an asset to the office.

SAO Shawn Stuckey stated that the Financial Analyst has been busy training staff and creating various types of reports for staff to utilize as well as preparing the 2020 audit files.

**ii) CTC**

Great stats!

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

**Motion# 136-19**

**Carried.**

**9) BUSINESS ARISING (from)**

**a) DELEGATIONS**

**NIL**

**b) PREVIOUS MINUTES**

**NIL**

**10) OLD BUSINESS**

**a) CORRESPONDENCE: OUTGOING**

**NIL**

**b) OTHER**

**NIL**

## 11) NEW BUSINESS

### a) CORRESPONDENCE: INCOMING

#### i) Erwin Elias- Request for donation

Deputy Mayor Erwin Elias declared conflict and left the building at 8:16pm.

Councillor Cindy LeGrow stated that the Hamlet does have a donation policy in effect and questioned why we'd make a policy if we're only going to break it and that it only depends on who you know and who it benefits that day.

Councillor Deborah Raddi stated that we are a municipal Government, we don't give out donations. She reminded Council that we approved a \$300.00 surplus in our budget and that it is up to you guys on what you want to do.

SAO Shawn Stuckey suggested creating a new donation policy that would include a budget per Councillor that way it does not have to come back to Council.

Councillor Ryan Yakeleya stated that the Hamlet should approve everything on the list that he is requesting.

Councillor Deborah Raddi questioned how it's going to make you look if you approve a Councillors request and stated that we have a policy to follow for 2019-2020.

Councillor Shawn Lundrigan stated that this is a good community event and they need funding and we should at least give them something.

Councillor Deborah Raddi stated that there is a reason they get bingos throughout the year and they should be trying other ways to raise money for this event every year.

Motion made by Councillor Shawn Lundrigan and seconded by Councillor Ryan Yakeleya that Council approve all requests for the Land of the Music Festival, the \$1500.00 donation, the waiving of fees for the arena, usage of Kitti hall chairs, staff time, loader rental and to have all bingos cancelled for the 9<sup>th</sup> and 10<sup>th</sup> of August.

Councillor Shawn Lundrigan and Ryan Yakeleya are in favor.

Councillor Deborah Raddi and Cindy LeGrow abstained from the vote due to the donation policy.

Mayor Merven Gruben voted to break the tie in favor of the motion.

**Motion# 137-19**

**Carried.**

Deputy Mayor Erwin Elias returned to his seat at 8:32pm

Mayor Merven Gruben called a break at 8:33pm

Returning back at 8:39pm

#### ii) NWT Recreation & Parks Association

This item has been filed as information.

#### iii) James Keevik- Application for business licence

Council stated that more clarity on his business name is needed and the services he is providing.

Motion made by Councillor Cindy LeGrow and seconded by Councillor Ryan Yakeleya that Council approve the licence pending clarification from Mr. Keevik on the above statement.

**Motion# 138-19**

**Carried.**

**iv) Aurora Research Institute- App No. 4472**

This item has been filed as information.

**v) Polar Knowledge Canada- Screening of application**

This item has been filed as information.

**vi) Aurora Research Institute- App No. 4444**

This item has been filed as information.

**vii) New Horizons for Seniors Program- Step 2 of application**

This item has been filed as information.

**viii) TCC- Thank you letter to Hamlet garage**

This item has been filed as information. Council would like this shared with the garage staff.

**ix) TCC- Thank you letter to Mayor, Mervyn Gruben**

This item has been filed as information.

**x) Environment and Climate Change Canada- Early engagement on the federal Grizzly Bear Management Plan**

This item has been filed as information.

**xi) GNWT Lands- Reserves- Tuktoyaktuk Housing Relocation**

This item has been filed as information.

**xii) GNWT- Tuktoyaktuk RV and Camper Facilities**

This item has been filed as information.

**xiii) Tyler Horton- Tuk Base Remediation Project Update**

This item has been filed as information.

**xiv) Erwin Elias- Bingo Cancellation request**

This item has been dealt with under item 11a (i)

**xv) Jason Nasogaluak- Fitness Centre Logo**

Council accepted the logo and naming of the Fitness Centre.

**xvi) Jessica Hinton- Former Students at Stringer Hall**

Council directed administration to share this with TCC.

**xvii) Tuktoyaktuk Elders Committee- Letter Dated June 26, 2019**

Deputy Mayor Erwin Elias stated that they might be confused with the list that the Tuktoyaktuk Community Corporation generated and that if the Hamlet were to provide services such as this it would be at cost.

**xviii) Myrna Pokiak- Paul Bros Nextreme Business License Application**

Motion made by Councillor Deborah Raddi and seconded by Deputy Mayor Erwin Elias that Council approve the business licence as presented.

**Motion# 139-19**

**Carried.**

**xix) Myrna Pokiak- Cultural Photography and Filming in Tuktoyaktuk**

Council directed administration to ensure she has a copy of the Tuktoyaktuk Film Policy.

**xx) Time Keane- ESSO Caisson**  
This item has been filed as information.

**xxi) Lorie Fyfe- MTS Subdivision- Need Council Motion**  
Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow that Council apply to the Department of Lands for the development of a subdivision and for the funds to be identified as a community public infrastructure (CPI) project to be funded by the Hamlets CPI fund.  
**Motion# 140-19** **Carried.**

**xxii) Nellie Raymond- Problem with NWT Power Corporation**  
Motion made by Councillor Deborah Raddi and seconded by Councillor Cindy LeGrow that Council write a letter of support and for administration to assist with this issue.  
**Motion# 141-19** **Carried.**

**b) LAND/DEVELOPMENT PERMIT APPLICATIONS**  
NIL

**c) OTHER**

**i) Hamlet Minutes Email Thread**  
This has been filed as information.

**ii) Financial Statements/Reports**  
Deputy Mayor Erwin Elias stated that in the 5 year plan the Hamlet is allowed to put 10% of the CPI fund towards a Project Manager as we were told by Lorie Fyfe.

**iii) Hamlet Council Social Media Policy**  
This item has been filed as information.

**iv) Keeping Our Community Clean- CTC Stacey Cockney-Raddy**  
Correction is needed on the spelling of Inuvialuits there should not be an "s" at the end.

**v) Thank you letter to tourists- CTC Stacey Cockney-Raddy**  
This item has been filed as information.

**vi) Bernard Andreason's Travel options**  
Mayor and Council directed administration to draft up a speech for this event and to also look into donations for travel.

Mayor Merven Gruben declared a 5-minute break at 9:33pm Returning back at 9:38pm

**12) BYLAWS**

**a) Municipal Fees Bylaw# 379-19 1<sup>st</sup> and 2<sup>nd</sup> reading**  
Motion made by Councillor Cindy LeGrow and seconded by Councillor Shawn Lundrigan that Council read bylaw 379-19 for the 1<sup>st</sup> time.  
**Motion# 142-19** **Carried.**

Motion made by Councillor Cindy LeGrow and seconded by Councillor Shawn Lundrigan that Council read bylaw 379-19 for the 2<sup>nd</sup> time.  
**Motion# 143-19** **Carried.**

**b) Highway Traffic Bylaw# 380-19 1<sup>st</sup> and 2<sup>nd</sup> reading**

Motion made by Councillor Cindy LeGrow and seconded by Councillor Shawn Lundrigan that Council read bylaw 380-19 for the 1<sup>st</sup> time.

**Motion# 144-19**

**Carried.**

Motion made by Councillor Cindy LeGrow and seconded by Councillor Shawn Lundrigan that Council read bylaw 380-19 for the 2nd time.

**Motion# 145-19**

**Carried.**

**c) Cemetery Bylaw# 381-19 1<sup>st</sup> and 2<sup>nd</sup> reading**

Motion made by Councillor Cindy LeGrow and seconded by Councillor Shawn Lundrigan that Council read bylaw 381-19 for the 1st time.

**Motion# 146-19**

**Carried.**

Motion made by Councillor Cindy LeGrow and seconded by Councillor Shawn Lundrigan that Council read bylaw 381-19 for the 2nd time.

**Motion# 147-19**

**Carried.**

**d) All Terrain Vehicle Bylaw# 382-19**

Motion made by Councillor Cindy LeGrow and seconded by Councillor Shawn Lundrigan that Council read bylaw 381-19 for the 1st time.

**Motion# 148-19**

**Carried.**

Motion made by Councillor Cindy LeGrow and seconded by Councillor Shawn Lundrigan that Council read bylaw 381-19 for the 2nd time.

**Motion# 149-19**

**Carried.**

**13) COUNCIL CONCERNS/SUGGESTIONS**

**a) NOTICE OF MOTIONS**

**NIL**

**b) OTHER**

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

- Suggested instead of hanging geo tech on the dump fence it should be laid across to cover it.
- The lagoon road needs to have crushed rock added to it so it can be accessible. Mayor Merven Gruben suggested placing 312 pit material on it.
- Questioned if Jim Felix can move his house to where his mothers place is. Mayor Merven Gruben stated that this issue will be discussed in camera.
- Commended the garage crew for the good work on the roads.
- Questioned the status of the livery licence for Joanne's Taxi. Stated that it hasn't been on the road and he'd like to know if she is done providing this service. Mayor Merven Gruben directed administration to look into this matter and that the livery bylaw be reviewed by the Bylaw committee to possibly opening up more licences for the community.

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

- Questioned the status on selling the women's shelter building. Mayor Merven Gruben stated that we should not take anything lower than \$80k for this building. He stated that this will be discussed more in camera.

- ii) Deputy Mayor Erwin Elias made the following statement/concern/suggestion:
- Stated that EDO interviews will be done tomorrow
  - Questioned who owns the lots at the point; are they commissioners land or the Hamlets. We need to make sure that we own them as we are renting them out. The Hamlet is putting so much regulations on development in the community and I'm restricted on doing things. He questioned if he can go and develop land anywhere he wants.
  - Commended the Hamlet garage crew for all their hard work they are doing on the roads, picnic tables, fire pits, baseball field.
  - Commended the Hamlet admin staff as well.

- iii) Councillor Deborah Raddi made the following statement/concern/suggestion:
- Stated that during the graduation ceremony it was announced that the Hamlet gave a donation to the graduation class. Deputy Mayor Erwin Elias stated that the motion that was made was not defeated.

Mayor Merven Gruben informed Council that the donation did not come out of the Donation Fund it came out of the Mayors Fund that was passed through the Executive Committee.

Councillor Deborah Raddi stated that if the Executive Committee is making any decisions that they be passed onto Council for information. She stated that the Hamlet needs to stick to our Municipal issues which are roads, water/sewer not donations. She stated that there was money set aside last year for donations but not this year. She stated that we are a Municipal Government and we need to take care of the community as whole.

Councillor Cindy LeGrow stated that she thought an abstention defeats a motion and Council at the time defeated this motion. She stated that the Mayor should not have undercut the Council on the decision that was made.

Councillor Deborah Raddi stated that any Executive Committee decisions should be passed onto Council.

Deputy Mayor Erwin Elias questioned if an abstention counts as a vote. SAO Shawn Stuckey informed Council that an abstention does not count as a vote. He stated that there was a motion made where there were two in favor and two who abstained so technically there was no motion made legally for this. He stated that he will have more information to Council at the next meeting.

- Questioned the status on the trail to Husky lakes, she'd like administration to get an update from the Tuktoyaktuk Community Corporation.
  - Stated that the August 7<sup>th</sup> will be a meeting with the auditors.
  - Questioned how we're going to get money to fix the site. What do we do now do we continue to use the other location?
- Deputy Mayor Erwin Elias stated that we still have not gotten word from them regarding the project or the berms for the new site.  
MCS Katrina Cockney advised Council that she will send off the information from AECOM in regards to the berms.



- iv) Councillor Shawn Lundrigan made the following statement/concern/suggestion:
- Requested an update from the registered letter that was sent to the curling club society.  
MCS Katrina Cockney advised that there has been no update for this.
  - Requested a letter be sent to ENR regarding bear traps in Husky lakes as there have been a lot of cabins that have been damaged from grizzly bears.  
Mayor Merven Gruben would like a letter sent to the Tuk Hunter's and Trappers Committee and cc'd to the Tuk Community Corporation.
- v) Mayor Merven Gruben made the following statement/concern/suggestion:
- Commended the Hamlet garage staff and administration for their work.

**14) IN-CAMERA SESSION**

Motion made by Councillor Deborah Raddi and seconded by Cindy LeGrow to go in-camera to discuss personnel matters at 10:19pm.

**Motion#150-19**

**Carried.**

Motion made by Councillor Deborah Raddi and seconded Deputy Erwin Elias that Council arise from the in-camera session at 10:49pm.

**Motion#151-19**

**Carried.**

**15) ADJOURNMENT**

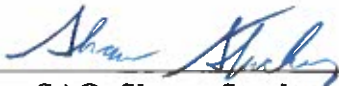
Next Regular Council Meeting: August 7, 2019 at 7:00pm.

Motion made by Councillor Deborah Raddi and seconded by Deputy Mayor Erwin Elias that Council adjourn the meeting of July 17<sup>th</sup>, 2019 at 10:49pm.

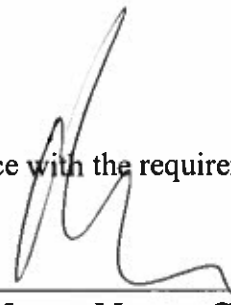
**Motion# 152-19**

**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**