

**INCORPORATED HAMLET OF TUKTOYAKTUK**  
**Wednesday, August 7, 2019 7:00pm #RCM12-19**

**1) CALL TO ORDER**

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

**2) RECOGNITION OF COUNCIL MEMBERS PRESENT**

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

Staff: SAO Shawn Stuckey, MCS Katrina Cockney

**3) MEMBERS ABSENT**

Councillor Cindy LeGrow

**4) ADOPTION OF AGENDA**

**a) ADDITIONS/DELETIONS TO AGENDA**

- i) 11a (xv) 2019 Tuk Science Day**
- ii) Rebecca Goodwin- Kitti Hall Usage Request**
- iii) 11c (iv) Baird Report Estimates**
- iv) 11c (v) Cellphone at work Policy**

**b) MOTION TO ADOPT AGENDA**

Motion made by Deputy Mayor Erwin Elias seconded by Councillor Ryan Yakeleya that Council adopt the agenda with the noted additions.

**Motion#153-19**

**Carried.**

**5) DECLARATION OF PECUNIARY INTEREST**

As and when required.

**6) DELEGATIONS**

**a) RCMP**

SAO Shawn Stuckey informed Council that the delegate could not be here due to a family emergency and that administration will email out the report once it is received.

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

**a) SPECIAL MEETING(S)**

**i) FCM06-19 Jul 29**

Motion made by Deputy Mayor Erwin Elias and seconded by Councillor Shawn Lundrigan that Council accept the minutes from the FCM06-19 meeting as presented.

**Motion# 154-19**

**Carried.**

**(1) Recommendation#1- To get SAOs evaluation done.**

Motion made by Deputy Mayor Erwin Elias and seconded by Councillor Jackie Jacobson that the Executive Committee complete the SAOs evaluation.

**Motion# 155-19**

**Carried.**

**(2) Recommendation#2- to approve the Audited Financial Statements and the Memorandum on Accounting Systems and Internal Control for year ending March 31, 2019 as presented.**

Motion made by Councillor Deborah Raddi and seconded by Councillor Joe Nasogaluak that Council approve the Audited Financial Statements as presented.

**Motion# 156-19**

**Carried.**

(3) *Recommendation#3- to approve the Financial Statements for June 2019 as presented.*

Motion made by Councillor Shawn Lundrigan and seconded by Councillor Deborah Raddi that Council approve the Financial Statements as presented.

**Motion# 157-19**

**Carried.**

(4) *Recommendation# 4- to approve the 3-year appointment for year ended March 31, 2020 to 2022 and inclusive (\$24,000; \$25,000; \$26,500) as presented.*

Motion made by Councillor Deborah Raddi and seconded by Councillor Shawn Lundrigan that Council appoint Avery Cooper on a 3-year appointment.

**Motion# 158-19**

**Carried.**

**b) REGULAR MEETING(S)**

**i) RCM11-19 Jul 17**

Motion made by Councillor Deborah Raddi and seconded by Deputy Mayor Erwin Elias that Council accept the RCM11-19 minutes as presented.

**Motion# 159-19**

**Carried.**

**8) REPORTS**

**a) ANNOUNCEMENTS**

**i)** Deputy Mayor Erwin Elias announced that the music festival starts on Friday August 9<sup>th</sup>, 2019 until Sunday August 11, 2019.

**b) MAYOR'S REPORT**

Filed as information.

**c) STAFF REPORTS**

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

**SAO Report – Shawn Stuckey**

Council thanked the SAO and MCS for the report.

**9) BUSINESS ARISING (from)**

**a) DELEGATIONS**

NIL

**b) PREVIOUS MINUTES**

(1) *Recommendation#1- To get SAOs evaluation done.*

(2) *Recommendation#2- to approve the Audited Financial Statements and the Memorandum on Accounting Systems and Internal Control for year ending March 31, 2019 as presented.*

(3) *Recommendation#3- to approve the Financial Statements for June 2019 to present as presented.*

(4) *Recommendation# 4- to approve the 3-year appointment of Avery Cooper for year ended March 31, 2020 to 2022 and inclusive (\$24,000; \$25,000; \$26,500) as presented.*

**These items have been dealt with under 7a (i)**

**10) OLD BUSINESS**

**a) CORRESPONDENCE: OUTGOING**

**i) Ltr to TCC re: Joint Submission for DMAF**

**ii) Ltr to RCMP re: thank you letter**

Both items have been filed as information.

**b) OTHER**

NIL

**11) NEW BUSINESS**

**a) CORRESPONDENCE: INCOMING**

**i) NWTAC Election Date Corrections**

This item has been filed as information.

**ii) A.R.I. Notification of research licence #16608 issued**

This item has been filed as information.

**iii) Alayna Ward- Member request: Daycare funding**

Council directed administration to forward them the contact information for I.R.C.

**iv) Tuk Elders Committee- Request to utilize Kitti Hall**

Motion made by Councillor Jackie Jacobson and seconded by Councillor Shawn Lundrigan that Council approve the request for the Elders Committee to utilize the hall free of charge twice per week for their programming.

**Motion# 160-19**

**Carried.**

**v) Tuk Community Corporation- Income Security**

Mayor Merven Gruben stated that this is a very important meeting that all of Council should attend if they are available. He'd also like employees as well as the Regional Manager, Sallie Ross to meet with Council to discuss the process of applying for income security as in the past it was used as an emergency measure only.

**vi) Donald Kuptana Jr- September 11<sup>th</sup> meeting**

Council directed administration to remind Mr. Kuptana about the restrictions on the icehouse and that if anyone is available to meet on this date to inform administration.

**vii) Gerald Stuart- Service order for payphone**

Council suggested having this in front of one of the grocery stores as they are both central locations.

**viii) Alayna Ward- Nominations and registration info**

This item has been filed as information.

**ix) A.R.I. Notification of licence # 16600 issued**

This item has been filed as information.

**x) 2019 Election Calendar**

Council directed administration to post for the Returning Officer position for the 2019 elections and to share the calendar on our social media pages.

**xi) 2019-2020 First Assist Community Collaboration Program Proposal**

Motion made by Councillor Deborah Raddi and seconded by Councillor Jackie Jacobson to write a letter of support for this proposal.

**Motion# 161-19**

**Carried.**

**xii) Canadian North- Building a new Canadian North**

This item has been filed as information.

**xiii) A.R.I. Application for single year research NO. 4504**

This item has been filed as information.

**xiv) Avery Cooper & Co. Ltd- Engagement Proposal for Audits 2020-2022**

This item has been dealt with under item 7a (i)

**xv) 2019 Tuk Science Day**

This item has been filed as information. Mayor Merven Gruben stated that he'd like to see this event grow more and more each year.

**xvi) Rebecca Goodwin- Kitti Hall Usage Request**

Council discussed the event and came to the conclusion that the fees for this would not be paid and that they should have contacted TCC in regards to a facility as this falls under their mandate.

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

**c) OTHER**

**i) National Leadership in cowboy hats**

This item has been filed as information.

**ii) Ken Johnson- Tuk shoreline erosion**

This item has been filed as information.

**iii) Motion re: graduating class donation**

This item has been filed as information.

**iv) Baird Report Estimates**

SAO Shawn Stuckey stated that Council would have to readjust the numbers as D.M.A.F. would only fund up to 66%.

**v) Cellphone at work Policy**

Motion made by Councillor Deborah Raddi and seconded by Councillor Shawn Lundrigan that Council approve the cellphone at work policy as presented.

**Motion#162-19**

**Carried.**

**12) BYLAWS**

**NIL**

**13) COUNCIL CONCERNS/SUGGESTIONS**

**a) NOTICE OF MOTIONS**

**NIL**

**b) OTHER**

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

- He stated that at the last meeting he questioned why EK35 wasn't being put on the reservoir road as it is the busiest road in town.  
SAO Shawn Stuckey stated that this will be a discussion for in-camera.
- Questioned why there are no garbage bins at the Pingo park viewing site. He'd like a letter sent to Parks Canada to request they put something out there.
- He stated that the culvert covers at the baseball field are not installed, he stated that this is a safety hazard and would like to see them put back up.

- i) Councillor Jackie Jacobson made the following statement/concern/suggestion:
- Questioned the status on the heating system at the pool as the youth are still swimming in cold water.
  - He'd like to see a letter hand delivered to the curling club society as this was requested last meeting.
- ii) Councillor Noella Cockney made the following statement/concern/suggestion:
- Informed Council that she will not be in town for the next few days.
- iii) Councillor Deborah Raddi made the following statement/concern/suggestion:
- Questioned what's the next step for the relocation process  
SAO Shawn Stuckey stated that this will be discussed in-camera.
  - Requested an email of all the upcoming meetings.  
Mayor Merven Gruben directed administration to send out a list of all meetings.
- iv) Deputy Mayor Erwin Elias made the following statement/concern/suggestion:
- Commended staff for all the work they have done and for what's coming up.  
He questioned when the bbq for staff will be held.  
Mayor Merven Gruben suggested August 16<sup>th</sup> at 1:00pm. He also suggested that staff get the ½ day off for this bbq.  
Motion made by Deputy Mayor Erwin Elias and seconded by Councillor Shawn Lundrigan that Council give all Hamlet employees a ½ day off on the 16<sup>th</sup> of August, 2019 to attend the staff appreciation bbq.  
**Motion# 163-19** **Carried.**
  - Sent his condolences to the Pokiak family as they lay their sister to rest tomorrow.
  - Informed Council that the entrance way will be different from last year due to the construction of the fitness centre. He stated that there were a lot of sponsors this year and it is very good to see.
- v) Councillor Joe Nasogaluak made the following statement/concern/suggestion:
- Stated that the Hamlet needs to do more than working on the shoreline erosion issue every two weeks. He stated that we have to get off our asses and do something. He stated that seeing things posted on social media about how the Hamlet is not doing nothing is not good to see at all. He would like to see a working group formed for this purpose only.
- vi) Councillor Ryan Yakeleya made the following statement/concern/suggestion:
- Suggested that the Hamlet look into a price for an industrial sized incinerator for the solid waste site for next years budgeting process.
  - Deputy Mayor Erwin Elias questioned why the solid waste site has not been covered with geotech yet as this was direction given to administration a few meetings ago.  
Motion made by Councillor Ryan Yakeleya and seconded by Councillor Joe Nasogaluak that Council directed administration to get the solid waste site covered with geotech within reason.  
**Motion# 164-19** **Carried.**

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

- He commended staff on the good job they did for the 1<sup>st</sup> annual Tuk Science Day and that he'd like to see this event growing more and more each year.
- He sent condolences to the family of Elizabeth Pertschy and the Pokiak family as well.
- He stated that with everything that is going on with this erosion issue we as a Hamlet need to make it clear that we are working hard on this issue every day and that people understand that the funding we are currently utilizing is coming from our own Hamlet funding not GNWT. He stated that they need to realize that our hands are tied and that we have been requesting emergency funding from Minister Alfred Moses so that we can try and protect what land we have left there. He stated that a press release needs to be put out in this matter.
- Stated that he is looking forward to the music festival.

#### 14) IN-CAMERA SESSION

Motion made by Councillor Deborah Raddi and seconded by Ryan Yakeleya to go in-camera to discuss personnel matters at 8:14pm.

**Motion#165-19**

**Carried.**

Motion made by Deputy Mayor Erwin Elias and seconded Councillor Joe Nasogaluak that Council arise from the in-camera session at 8:50pm.

**Motion#166-19**

**Carried.**

#### 15) ADJOURNMENT

Next Regular Council Meeting: August 21, 2019 at 7:00pm.

Motion made by Councillor Deborah Raddi and seconded by Councillor Joe Nasogaluak that Council adjourn the meeting of August 7, 2019 at 8:51pm.

**Motion# 167-19**

**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