

**INCORPORATED HAMLET OF TUKTOYAKTUK  
MINUTES FOR REGULAR COUNCIL MEETING #RCM03-20  
7:00PM, Wednesday, February 5, 2020**

**1) CALL TO ORDER**

Mayor Erwin Elias called the meeting to order at 7:07pm

**2) RECOGNITION OF COUNCIL MEMBERS PRESENT**

Mayor Erwin Elias, Deputy Mayor Ryan Yakeleya, Councillors Shawn Lundrigan, Jeannie Gruben, Dennis Raddi Sr, James Pokiak and Joe Nasogaluak.

Staff: SAO Shawn Stuckey, FO Elizabeth Arey

**3) MEMBERS ABSENT**

Motion made by Councillor Georgina Jacobson-Masuzumi and seconded by Councillor Shawn Lundrigan that Council excuse Councillor Cindy LeGrow from the January 8<sup>th</sup>, 2020 meeting.

**Motion# 024-20**

**Carried.**

**4) ADOPTION OF AGENDA**

**a) ADDITIONS/DELETIONS TO AGENDA**

- i) 7a (iii) FCM01-20 Jan 20**
- ii) 8c (i) SAO/MCS**
- iii) 8c (ii) EDO**
- iv) 11a (iv) AWG Donation Request**
- v) 11a (v) letter- concerns regarding landfills in the ISR**
- vi) 11a (vi) letter- paid Family/Caregiver Pilot Project**
- vii) 12 c- 393-20 Donation Bylaw 1<sup>st</sup> and 2<sup>nd</sup> reading**

**b) MOTION TO ADOPT AGENDA**

Motion made by Councillor James Pokiak seconded by Deputy Mayor Ryan Yakeleya that Council accept the agenda as presented.

**Motion#025-20**

**Carried.**

**5) DECLARATION OF PECUNIARY INTEREST**

As & When.

**6) DELEGATIONS**

**a) RCMP**

Concerns regarding the effect of the income security payments arose and the delegates were asked if they see a change in the amount of calls for service.

Acting Sgt. Johnstone informed Council that they are going to the same places over and over since the change.

Mayor Erwin Elias thanked the delegate for attending the meeting.

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

**a) COMMITTEE**

**i) BCM01-20 Jan 21**

Motion made by Councillor Dennis Raddi Sr and seconded by Deputy Mayor Ryan Yakeleya that Council approve the minutes from the BCM01-20 meeting as presented.

**Motion# 026-20**

**Carried.**

**ii) CPC01-20 Jan 22**

Motion made by Councillor Shawn Lundrigan and seconded by Councillor Joe Nasogaluak that Council approve the minutes from CPC01-20 meeting as presented.

**Motion# 027-20**

**Carried.**

**iii) FCM01-20 Jan 20**

Motion made by Councillor Shawn Lundrigan and seconded by Deputy Mayor Ryan Yakeleya that Council approve the minutes from CPC01-20 meeting as presented.

**Motion# 028-20**

**Carried.**

**b) SPECIAL MEETING(S)**  
**NIL**

**c) REGULAR MEETING(S)**

**i) RCM02-20 Jan 22**

Motion made by Councillor Shawn Lundrigan and seconded by Deputy Mayor Ryan Yakeleya that Council approve the minutes from December 4<sup>th</sup>, 2019 as presented.

**Motion# 029-20**

**Carried.**

**8) REPORTS**

**a) ANNOUNCEMENTS**

- i)** Deputy Mayor Ryan Yakeleya stated that the ESSO haul has started and there will be a lot more traffic so that community should be made aware.

**b) MAYOR'S REPORT**  
**NIL**

**c) STAFF REPORTS**

**i) SAO**

Motion made by Deputy Mayor Ryan Yakeleya and seconded by Councillor Jeannie Gruben to send Councillor Jeannie Gruben to the NWTAC AGM.

**Motion# 030-20**

**Carried.**

Questions regarding the house move were asked and direction was given to hold a meeting with the Mayor, SAO and clients.

Announcement that there will be a Finance Committee meeting tomorrow February 6<sup>th</sup> at 6:00pm.

SAO informed Council that the cameras are being installed at the Fitness centre.

**ii) EDO**

Mayor and Council stated that it was good to see the EDO at the Parks Canada meeting.

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Dennis Raddi Sr that Council accept the staff reports as presented.

**Motion# 031-20**

**Carried.**

**9) BUSINESS ARISING (from)**

**a) DELEGATIONS**

**NIL**

**b) PREVIOUS MINUTES**

**i) RCM02-20 Jan 22**

Councillor Dennis Raddi Sr stated that at the previous meeting there was a statement made by the Mayor stating that there are a lot of young people on ECE (income support) to get free fuel. As a Mayor there shouldn't be statements/comments made like that. All should be mindful of what is said publically.

Mayor Erwin Elias questioned where are we with Tourism, the Project Manager (He brought up the \$64k for this position to be shared with the TCC)  
He stated that the Hamlet should tender this out so we do not need to take it on.

Discussions also took place regarding the TCC/Hamlet/HTC 5-year plan and what types of funding each organization is applying for.

Questions on the details of the \$125,000 were raised. The SAO informed Council that this funding will cover gravel, electrical, water sources and the ability to build picnic tables and fire pits for the campground site.

Questions were asked regarding the sod house and how they are run, who takes care of the upkeep of them and if we charge tourists for the use of the facility.

SAO Shawn Stuckey stated that the school uses the facility for cultural class and that tourists have been paying to utilize the facility.

Questions were asked regarding the availability of funding for another ice house as this is a huge tourist attraction. Suggestion was made that TCC/THTC might be in a better position to apply for funding as it does have cultural uses.

Motion made by Councillor Shawn Lundrigan and seconded by Councillor Jeannie Gruben that Council explore options with the Tuktoyaktuk Community Corporation and the Tuktoyaktuk Hunters and Trappers Committee for a new ice house geared towards tourism.

**Motion# 032-20**

**Carried.**

**Mayor Erwin Elias called a break at 8:39 returning back at 8:47pm.**

**10) OLD BUSINESS**

**a) CORRESPONDENCE: OUTGOING**

**i) Ltr to various organizations RE: Request for donations for Beluga Jamboree 2020**

Filed as information.

**ii) Ltr to Honorable Minister Dan Vandal**

Filed as information.

**b) OTHER**

NIL

**11) NEW BUSINESS**

**a) CORRESPONDENCE: INCOMING**

**i) Maverick Elias- Letter of interest for Youth Representative**

Mayor and Councillor stated that they would invite Maverick to the next Council meeting.

**ii) ARI- Licence # 16689**

Filed as information.

iii) Calvin Pokiak- Letter re: Motor vehicles and alcohol restrictions  
Mayor Erwin Elias advised administration to contact Department of Infrastructure to see if they can come into the community once per month to serve the community.

iv) AWG Donation Request  
Recreation needs to keep track of athletes attending AWG. In the past Recreation took care of donation requests and nothing came to Council.

v) Letter- concerns regarding landfills in the ISR  
This item has been filed as information.

vi) Letter- paid Family/Caregiver Pilot Project  
Motion made by Councillor Joe Nasogaluak and seconded by Deputy Mayor Erwin Elias that Council pass this information along to the Tuktoyaktuk Community Corporation.

**Motion# 033-20**

**Carried.**

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

**c) OTHER**

**i) Bob's Welding- Application for a development permit**

Council would like more information on the building and if it's a steel floor or sprayed foam.

**12) BYLAWS**

**a) 390-20 Dog bylaw 1<sup>st</sup> & 2<sup>nd</sup> reading**

Motion made by Deputy Mayor Ryan Yakeleya and seconded by Councillor Joe Nasogaluak that Council read bylaw 390-20 for the first and second time.

**Motion# 034-20**

**Carried.**

**b) 391-20 Recreation bylaw 1<sup>st</sup> & 2<sup>nd</sup> reading**

Motion made by Deputy Mayor Ryan Yakeleya and seconded by Councillor Jeannie Gruben that Council read bylaw 391-20 for the first and second time.

**Motion# 035-20**

**Carried.**

**c) 393-20 Donation Bylaw 1<sup>st</sup> and 2<sup>nd</sup> reading**

Motion made by Councillor Shawn Lundrigan and seconded by Deputy Mayor Ryan Yakeleya that Council read bylaw 392-20 for the first and second time.

**Motion# 036-20**

**Carried**

**13) COUNCIL CONCERNS/SUGGESTIONS**

**a) NOTICE OF MOTIONS**

**NIL**

**b) OTHER**

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

- Questioned if the car at the welcome to Tuk sign can be removed
- Stated that there was an earthquake between here and Sachs Harbour. He stated that we need a wave warning system like Alaska and California. He questioned if they'd be able to extend it over here.

Council directed the SAO to get tsunami buoys

**ii) Deputy Mayor Ryan Yakeleya made the following statement/concern/suggestion:**

- Stated that the baseball field needs to be upgraded for drainage.
- He also suggested that the Hamlet purchase astro turf for the arena, even if its second hand.
- He stated that the ideal time to have a gravel haul done would be in April before the tourists start coming in. he stated that the pits are still frozen and may need to blast or rip up the material.
- Questioned if the Hamlet will be looking for another mechanic apprentice.

**iii) Councillor Jeannie Gruben made the following statement/concern/suggestion:**

- Stated that the meetings for the Community Planning and Finance are doubled booked for tomorrow.  
SAO Shawn Stuckey informed Council that the Finance meeting will be moved to 7:00pm.

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

- Questioned what are the plans for the Zamboni shed behind the arena and what the 2 bay garage and 4 bay garage are being used for.  
SAO Shawn Stuckey stated that the 2 bay garage has the school bus inside for storage and the 4 bay garage stores our docks and fencing.
- He stated that during the winter and fall our people need a place to work on machines. We need to have something in place for our volunteers.

**v) Councillor James Pokiak made the following statement/concern/suggestion:**

- He stated that the radio station parking area is a real danger hazard, there needs to be a long term plan for relocating the building to have safer accessibility.  
SAO Shawn Stuckey stated that this will need to go to the Planning Committee.
- He stated that there are a lot of snow machines driving without headlights. He stated that there are children driving these machines without headlights. He also stated that there are some that wear head lamps while driving.

Mayor Erwin Elias directed administration to forward this concern to the RCMP to keep an eye out when doing their patrols.

- He stated that there are drivers that are passing the school bus.  
Mayor Erwin Elias stated that this is a Beaufort Delta Education Council (BDEC) issue.

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

- Stated that the Inuvialuit Land Administration (ILA) is looking at other pits such as 170 & 174. He stated that 170 is closer than 312 and is the same material. He stated that 177 is full of ice and sand. He'd like a letter sent jointly from the Hamlet and Tuktoyaktuk Community Corporation (TCC) to seriously consider opening 170 and close 177.

#### 14) IN-CAMERA SESSION

##### a) Contracts

Motion made by Deputy Mayor Ryan Yakeleya and seconded by Councillor Joe Nasogaluak to go in-camera to discuss personnel matters at 10:00pm.

**Motion# 037-20**

**Carried.**

Motion made by Councillor James Pokiak seconded by Councillor Joe Nasogaluak that Council arise from the in-camera session at 11:00pm.

**Motion# 038-20**

**Carried.**

Motion made by Councillor James Pokiak and seconded by Councillor Shawn Lundrigan that Council extend the meeting at 11:00pm for one hour.

**Motion# 039-20**

**Carried.**

Motion made by Councillor Dennis Raddi Sr and seconded by Councillor Shawn Lundrigan that Council award the reindeer point bussing contract to Steen Enterprises Ltd. at a rate of \$175.00/day.

**Motion# 040-20**

**Carried.**

Motion made by Deputy Mayor Ryan Yakeleya and seconded by Councillor Joe Nasogaluak that Council award the Investing in Canada Infrastructure Program (ICIP) to **Kaviik Stantec Engineering** in the amount of \$182,362.00.

**Motion# 041-20**

**Carried.**

Motion made by Councillor Shawn Lundrigan and seconded by Councillor Jeannie Gruben that Council create a Youth Travel Fund for donations and donate up to \$300.00 to youth ages 25 & Under.

**Motion# 042-20**

**Carried.**

#### 15) ADJOURNMENT


Next Regular Council Meeting: February 19, 2020

Motion made by Councillor Dennis Raddi Sr and seconded by Deputy Mayor Ryan Yakeleya that Council adjourn the meeting of February 5, 2020 at 11:20pm

**Motion# 043-20**

**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, Erwin Elias