

INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM11-20
7:00PM, Wednesday, June 17, 2020

1) CALL TO ORDER

Mayor Erwin Elias called the meeting to order at 7:03pm

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Mayor Erwin Elias, Deputy Mayor Ryan Yakeleya, Councillors Shawn Lundrigan, James Pokiak, Joe Nasogaluak, Tianna Gordon-Ruben, Dennis Raddi Sr and Youth Representative Maverick Elias.

Staff: SAO Shawn Stuckey and MCS Katrina Cockney

3) MEMBERS ABSENT

Councillor Georgina Jacobson-Masuzumi

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

- i) 6a- Inuvialuit Petroleum Corporation- Video Conference
- ii) 7a (iii) LCM01-20 Apr 30
- iii) 11a (iii) COVID19 lost revenue- **Information**
- iv) 11a (iv) Beverly Foster- Information on the Arctic Port Tour Access Study- **Information**
- v) 11c (i) Commercial Emergency Equipment Co- **Need motion for \$387,317.00**
- vi) 11c (ii) 2019-2020 Consolidated Statement of Financial Position- **Need motion**
- vii) 11c (iii) Crown-Indigenous Relations and Northern Affairs Canada- RE: Tuktoyaktuk 51kW Solar PV on Four Hamlet Buildings- **Need motion**
- viii) 11c (iv) Recreation notices RE: COVID19 phases- **Information**

b) MOTION TO ADOPT AGENDA

Motion made by Deputy Mayor Ryan Yakeleya and seconded by Councillor Dennis Raddi Sr that Council accept the agenda as presented.

Motion#118-20

Carried.

5) DECLARATION OF PECUNIARY INTEREST (If/When Required)

6) DELEGATIONS

a) Inuvialuit Petroleum Corporation- Video Conference

Lucy Kuptana – Inuvialuit Corporate Group, Director of Operations

Kate Darling - Inuvialuit Corporate Group, Special Advisor

Travis Balaski – Vice President, Ferus Natural Gas Fuel

Blaire Lancaster – Vice President, Business Development & External Affairs, Ferus Natural Gas Fuel

Alan MacDonald – Regulatory Consultant to Inuvialuit Petroleum Corporation presented Council on the Inuvialuit Energy Security Project. Inuvialuit Petroleum Corporation (IPC) is proposing to develop the TUK M-18 well with technical support from FERUS Natural Gas Fuels Inc. The project involves the construction of a gas plant that will convert natural gas into liquefied natural gas (LNG) which can then be

transported to customers for power and heating applications.

Purposes on why the project is needed include providing a replacement for the diminished Ikhil gas well, reduce our reliance on expensive southern fuel and exposure to intermittent road outages, create opportunities for our local businesses and to mitigate the high cost of living and doing business in the region.

They also spoke about the remediation of a sump near the location of the proposed M-18 well. They stated that in fall of 2020 and early winter of 2022, all major gas processing equipment will be delivered to the site and decommissioning will begin. They stated that production will begin by spring of 2022.

Lucy Kuptana, Director of Operations spoke about the training aspect of the project and stated that they will be working with the schools, colleges and graduates so that they can assist them with training and funding to apply for the job opportunities of the project.

Questions from Mayor and Council were as follows:

1. Councillor Shawn Lundrigan questioned if the prices will be reduced for local or commercial customers.
A: IPC will negotiate the prices with NTPC which would in turn pass on savings to consumers.
2. Mayor Erwin Elias questioned what IPC's idea of consultation is with the Hamlet of Tuktoyaktuk as we do have a 25-year capital plan to complete.
A: IPC stated that from a regulatory perspective we will ensure all views/comments are heard for everyone that's going to be effected by the project. They stated that for the advocacy component we'd be seeking support from the Hamlet to lobby at the political level for this project.
3. Councillor James Pokiak questioned if the proper protocol is being followed or is IPC bypassing the regulatory bodies because this project will happen on 71a lands.
A: IPC stated that they are following all regulatory protocols for this project and will not be bypassing any step.
4. Councillor James Pokiak stated that the production of LNG is to supply the needs of the Town of Inuvik and that our people will not fully benefit from this project except for the small amount of jobs created for our community. He stated that Tuk is not prepared to convert to LNG.
5. Mayor Erwin Elias stated that NTPC may be constructing a new plant in our community in the future and it would be good to tie into this project for the conversion to LNG. He also questioned if there are any plans on barging the LNG south.
A: IPC stated that they are focusing on supplying the needs for Tuktoyaktuk and Inuvik for this project and that barging is not in their radar. They also mentioned that the lifespan for the M-18 well is 100 years.
6. Councillor James Pokiak stated that with the Ikhil project the lifespan was off 10-15 years and that IPC should ensure that the problems that were encountered with the Ikhil project do not happen with the M-18 well.
A: IPC stated that Ikhil and M-18 are totally different locations and that they do have different characteristics. They stated that IPC holds all records on the Ikhil project and that they will take that into consideration for the M-18 project.
7. Mayor Erwin Elias questioned if there would be a pipeline that connects the M-18 well to Ikhil.
A: IPC stated that in the 2017 feasibility study that was completed a pipeline would not be feasible for the M-18 project.
8. Councillor Dennis Raddi Sr stated that there is no such lake in our area named

“Big Lake” that’s racist as we speak Inuvialuktun here and that the proper name is “Tiktaliq”

A: IPC stated that they will correct the wording of the lake and would like to meet with the community on the traditional knowledge aspect of the area in terms of fish habitat etc at a later date.

9. Mayor Erwin Elias stated that for the gravel haul they will be doing it is better to be using 312 materials as 177 is 30-40% condensation.

10. Councillor Joe Nasogaluak questioned the traffic on the highway and who will take the brunt of it as there will be a lot of wear and tear with the heavy traffic.

A: IPC stated that they are in discussions with the Department of Infrastructure on the maintenance portion for safety near the pullout areas.

11. Councillor James Pokiak stated that with these types of meetings it should have been a stand alone meeting as this is a very important issue.

12. Deputy Mayor Ryan Yakeleya stated that we need to ensure that our people get priority when it comes to the job opportunities as he’d like to see our younger youth benefit from this project.

Mayor Erwin Elias thanked the Inuvialuit Petroleum Corporation for presenting to Council tonight and that they continue to keep the Hamlet in the loop with this project. He also thanked Council for their input on this project.

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

i) DMAF Jun 10

Motion made by Councillor Shawn Lundrigan and seconded by Deputy Mayor Ryan Yakeleya that Council approve the minutes from DMAF Jun 10 as presented.

Motion# 119-20

Carried.

ii) Recreation Committee- May 27

Councillor Joe Nasogaluak stated that they will be doing online events up until December in hopes that COVID19 will lift by then.

Mayor Erwin Elias questioned Katrina’s work schedule as she’s supposed to be overseeing concerns regarding Recreation. He’d like to know where we are getting funding from to run all the online events. Is she writing letters, proposals? There are no questions being asked about fundraising.

Councillor Joe Nasogaluak stated that it is administrations job to find the funding.

Mayor Erwin Elias stated that it is important for Recreation to find funding that’s what they are trained for, they are certified and there’s time in the day to apply for funding. We need to stay on top of money that is coming in.

Councillor Joe Nasogaluak stated that we need to raise events for the people, we need to step up and get away from the same ole programming and put more thought into fundraising.

Mayor Erwin Elias stated that we need to stop relying on hand outs.

SAO Shawn Stuckey advised Council that Recreation was shut down for two months and that employees were on time off at the time of the meeting and that they will be present at the next one.

Councillor James Pokiak stated that he agrees with the comments being made and that it is good to see what they are doing but the Recreation Committee can direct her on what needs to be done.

Motion made by Deputy Mayor Ryan Yakeleya and seconded by Councillor Shawn Lundrigan that Council approve the minutes from Recreation Committee May 27 as presented.

Motion# 120-20

Carried.

iii) LCM01-20 Apr 30

Motion made by Deputy Mayor Ryan Yakeleya and seconded by Councillor Joe Nasogaluak that Council approve the minutes from LCM01-20 Apr 30 as presented.

Motion# 121-20

Carried.

b) SPECIAL MEETING(S)

NIL

c) REGULAR MEETING(S)

i) RCM10-20 Jun 3

Mayor Erwin Elias stated that on page 7 of 8 he had directed the SAO to send to Council the information regarding the new solid waste site via email.

Councillor Joe Nasogaluak stated that he was unable to attend the meeting as he was on the land, he'd like it noted that he was absent from the meeting.

Councillor Shawn Lundrigan questioned if the SAO sorted out which make of catch fencing we will be using for the new solid waste site.

SAO Shawn Stuckey stated that the fencing would have to be at least 10 feet tall and installed on top of the hill. He stated that the number he got from AESOM was \$2.94 million dollars and he stated that the Hamlet currently has \$650k left to spend for this project.

Motion made by Deputy Mayor Ryan Yakeleya and seconded by Councillor Joe Nasogaluak that Council approve the minutes from RCM10-20 Jun 3 as presented.

Motion# 121-20

Carried.

8) REPORTS

a) ANNOUNCEMENTS

NIL

b) MAYOR'S REPORT

Mayor Erwin Elias provided Council with a verbal report.

He spoke about the designated area for COVID19 should the school reopen in the fall and stated that the Hamlet would need to look at alternate locations.

He attended the DMAF meeting on June 9th and stated that he made the message very clear to IRC/ILA that we cannot continue to wait for them to make a decision for the Tuk island as it is holding up our application process.

SAO Shawn Stuckey stated that the letter was sent to Duane Smith regarding the decision request.

Mayor Erwin Elias stated that he and he met with the SAO and EGTL regarding the house move and later on met with the homeowners. He stated that there is some work yet to be done on Sandy Adams place.

He stated that we need to have a review on the on the budget in regards to how much was overspent on this project and what and how much it is going to take to complete the work on Sandy's property. He requested the budget be sent to Council to review and that we can later request services from the MLA if needed.

Mayor Erwin Elias stated that EGTL has been going above and beyond the contract for the house relocation project.

He stated that the SCES funding has been dealt with and it would be good to know how much people are receiving so that we can create employment in the community.

Motion made by Deputy Mayor Ryan Yakeleya and seconded by Councillor Shawn Lundrigan that Council approve the Mayors verbal report.

Motion# 122-20

Carried.

c) STAFF REPORTS

i) EDO

Mayor Erwin Elias questioned if the EDO is helping people apply for funding for the CERB and SEED.

SAO Shawn Stuckey stated that the EDO has sent out emails to all businesses.

Mayor Erwin Elias stated that it is important for him to know that the EDO is helping our people and if he has to hold someone's hand and help them fill out applications he should be doing so. He stated that some people don't even want to go and see him anymore because of the way he treated clients.

Motion made by Deputy Mayor Ryan Yakeleya and seconded by Councillor Shawn Lundrigan that Council approve the EDO report as presented.

Motion# 123-20

Carried.

ii) CTC

SAO Shawn Stuckey informed Council that the VIC will not be here as it has been delayed.

Deputy mayor Ryan Yakeleya questioned when the old sod house will be repaired.

SAO Shawn Stuckey stated that we are working with TCC on the MOU for repairs to the old sod house.

Mayor Erwin Elias stated that we have a building maintainer why is it not being done and stated that he should go and do the work himself.

He also mentioned that during the pingo market last year he was upset when he attended last years' stakeholders meeting and that people were complaining on the location. He also stated that there was no established business last year now we have one. He stated that we do what we can with what we have and that people expect too much.

He stated that he would like to recognize that staff for what they do and thanked them for trying to accommodate the people.

He stated that the sod house area must be cleaned up as we're liable. He thanked the CTC for the good report.

He also mentioned to Council that he did a virtual speech for the graduation and that he will be gifting the graduates with \$250.00 each from the Mayor's fund.

Motion made by Councillor James Pokiak and seconded by Councillor Joe Nasogaluak that Council approve the CTC report as presented.

Motion# 124-20

Carried.

iii) Public Works Foreman

Councillor Dennis Raddi Sr questioned why we are hauling source 177 material away from the cemetery and using it elsewhere. He'd like to see the cemetery project completed this year.

Mayor Erwin Elias stated that last year the Foreman segregated it to remove condensation and it had to be removed anyway. He stated that they will be using 312 on top of the cemetery location for parking.

Councillor Dennis Raddi Sr questioned if there are any concrete plans on paper for the new cemetery.

Mayor Erwin Elias stated that there should be a separate meeting to discuss the design layout of the new cemetery and that Council can go and take a tour of the site.

He stated that the SAO will let us know when is a good time for the meeting and then at a later time in the future they can look at holding public meetings.

Deputy Mayor Ryan Yakeleya stated that the dust suppressant should be out on right away.

SAO Shawn Stuckey stated that the ground temperature needs to be 10 degrees or higher and that it would be put on in July. He also stated that he has been in touch with the manufacturer.

Mayor Erwin Elias stated that we need a timeline for when the dust suppressant will be installed.

SAO Shawn Stuckey stated that it would be installed the second week of July.

Deputy Mayor Ryan Yakeleya stated that the fitness center area needs a lot of gravel yet.

Mayor Erwin Elias stated that there is a culvert system in there as well but we do have 312 material and it should be fixed.

Councillor Shawn Lundrigan stated that we need funding for the lagoon for more material to go in there. He stated that he has sent pictures to the SAO of the sewage truck stuck in 3 feet of mud. He stated that his drivers are backing up into a highway to get into the lagoon. He stated that something needs to be done about it before someone gets hurt.

Motion made by Councillor James Pokiak and seconded by Councillor Joe Nasogaluak that Council approve the Public Works Foreman report as presented.

Motion# 125-20

Carried.

Motion made by Councillor Dennis Raddi Sr and seconded by Councillor Shawn Lundrigan to extend the Council meeting at 10:55pm.

Motion#126-20

Carried.

Mayor Erwin Elias declared a break at 10:57pm returning back at 11:04pm.

9) **BUSINESS ARISING (from)**

a) **DELEGATIONS**

NIL

b) **PREVIOUS MINUTES**

NIL

10) **OLD BUSINESS**

a) **CORRESPONDENCE: OUTGOING**

i) Letter to Paulie Chinna- RE: Bussing- **Information**

Councillor James Pokiak declared conflict on this item and left the chambers.

Mayor Erwin Elias stated that we need a timeline for a response from her office.

Councillor James Pokiak resumed his seat at 11:06pm.

ii) Letter to JJYC RE: Youth Centre Initiative Fund Letter of Support -**Information**
This item has been filed as information.

iii) Letter to JJYC RE: Youth Corps Letter of Support-**Information**
This item has been filed as information.

iv) Letter to Caroline Wawzonek- RE: Liquor restrictions for Inuvik liquor Store-
Information
This item has been filed as information.

v) Letter to RJ Simpson RE: Social Assistant Payments- **Information**
This item has been filed as information.

vi) Letter to Katrina Nokleby RE: Letter requesting services- **Information**
This item has been filed as information.

vii) Email to HTC/TCC RE: Husky Lakes Pullout-**Information**
This item has been filed as information.

viii) Letter to Andrew Johnstone RE: Moving Services- **Information**
This item has been filed as information.

ix) Email to Corporate Registries RE: Tuktoyaktuk Curling Club-**Information**
This item has been filed as information.

x) Letter to Duane Smith RE: Decisions for Engineering- **Information**
This item has been filed as information.

xi) 2020 Mayor's Graduation Speech- **Information**
This item has been filed as information.

b) **OTHER**

i) Jackie Yip- Update on Tsunami risk

Councillor Dennis Raddi Sr questioned if they will be coming into the community this year.

SAO Shawn Stuckey informed Council that the research is on hold due to COVID.

Mayor Erwin Elias stated that everyone seems to be using COVID as an excuse, he stated that they can come to the community if they wanted to.

SAO Shawn Stuckey stated that this is a Government funded program so they are bound by the COVID19 restrictions on travel.

ii) AECOM- Tuktoyaktuk Landfill 2015 blueprint

Mayor Erwin Elias questioned if the SAO is qualified to speak on the blueprints to update Council on what need to take place for this project.

SAO Shawn Stuckey stated that the estimate that we received from AECOM was \$2.94M to complete but the Hamlet only has \$650K to get the project completed so there will be changes needed.

Councillor Dennis Raddi Sr questioned if we can bring this information to MACA to inform them of the trouble we are having.

Mayor Erwin Elias questioned if we would be operational with the \$650K.

SAO Shawn Stuckey stated that yes, we will be operational but we wouldn't be able to open the other 7 pits. He stated that he will put a request into MACA for engineering support and cc our MLA on the request as well.

Councillor Dennis Raddi Sr questioned if we'd be able to bring the card board to Inuvik for the pellet project.

SAO Shawn Stuckey stated that presently, they cannot accept anymore but we did get permission from the Inuvialuit Water Board to burn our paper/cardboard.

Councillor Shawn Lundrigan questioned if the Hamlet can apply for funding to remediate the old site.

SAO Shawn Stuckey stated that the Government will do a level 3 environmental assessment.

iii) Stantec RFP

SAO Shawn Stuckey informed Council that he needs to send in comments by Friday and stated that the estimate we received from them is too high. He informed Council that the culverts and geotech will be ordered prior to the start of the project to avoid any delays and that there has not been an independent review, no gravel sourcing done and no specification on how material will be transported.

Mayor Erwin Elias recommends that they do not use 177 materials for this project and that only 312 materials are used. He also stated that this project should not go past August and to try and get a quick turnaround by mid July when the ground is still dry. He also stated that it is important to get the right people in there that know the land. He also requested a timeline of when the work is to be started.

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

- i) Inuvialuit Petroleum Corporation- Project Information update- Information**
This item has been filed as information.

ii) GNWT- Letter responding to Charles Furlong-**Information**

This item has been filed as information.

iii) COVID19 lost revenue- **Information**

This item has been filed as information.

iv) Beverly Foster- Information on the Arctic Port Tour Access Study-**Information**

This item has been filed as information.

b) **LAND/DEVELOPMENT PERMIT APPLICATIONS**

NIL

c) **OTHER**

i) Commercial Emergency Equipment Co- **Need motion for \$387,317.00**

Motion made by Councillor James Pokiak and seconded by Councillor Joe Nasogaluak that Council approve the purchase of the Firetruck from Commercial Emergency Equipment Co in the amount of \$387,317.00 and for the funds to be dispersed from the Hamlet's CPI fund.

Motion# 127-20

Carried.

ii) 2019-2020 Consolidated Statement of Financial Position- **Need motion**

Motion made by Deputy Mayor Ryan Yakeleya and seconded by Councillor Joe Nasogaluak that Council approve the consolidated statement of financial position as presented.

Motion# 128-20

Carried.

iii) Crown-Indigenous Relations and Northern Affairs Canada- RE: Tuktoyaktuk 51kW Solar PV on Four Hamlet Buildings- **Need motion**

Motion made by Councillor Dennis Raddi Sr and seconded by Councillor James Pokiak that Council approve the Tuktoyaktuk 51kw Solar PV for the four Hamlet buildings.

Motion# 129-20

Carried.

iv) Recreation notices RE: COVID19 phases- **Information**

This item has been filed as information.

v) SCES 2020-2021 Allocations

Motion made by Deputy Mayor Ryan Yakeleya and seconded by Councillor James Pokiak that Council approve the allocations based on the Finance Committee's recommendation for the 2020-2021 SCES allocation.

Motion# 130-20

Carried.

12) BYLAWS

NIL

13) COUNCIL CONCERNS/SUGGESTIONS

a) **NOTICE OF MOTIONS**

NIL

b) **OTHER**

NIL

14) IN-CAMERA SESSION

NIL

15) ADJOURNMENT

Mayor Erwin Elias thanked Council for the discussions during tonight's meeting and stated that if anything should come up between meetings they can always email the SAO.

Motion made by Councillor James Pokiak and seconded by Deputy Mayor Ryan Yakeleya that Council adjourn the meeting of June 17, 2020 at 11:55pm.

Motion# 131-20

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