

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM12-20
7:00PM, Wednesday, July 8, 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, Joe Nasogaluak, Tianna Gordon-Ruben, Dennis Raddi Sr and Youth Representative Maverick Elias.

Staff: SAO Shawn Stuckey and MCS Katrina Cockney

3) MEMBERS ABSENT

Councillors James Pokiak, Shawn Lundrigan and Georgina Jacobson-Masuzumi

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

i) 8c (v) Public Works Foreman

ii) 8c (vi) EDO

iii) 8c (vii) SAO/MCS

iv) 11a (xii) Mangilaluk School- 2020 Graduate picture- For information

v) 11 a (xiii) GNWT Infrastructure Listing –For information

vi) 14a- In camera session for Contracts

b) MOTION TO ADOPT AGENDA

Motion made by Councillor Joe Nasogaluak and seconded by Deputy Mayor Ryan Yakeleya that Council accept the agenda as presented with the above noted additions.

Motion#132-20

Carried.

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

a) Deputy Mayor Ryan Yakeleya declared conflict for the in-camera session.

6) DELEGATIONS

a) RCMP

They stated that there are no youth cases for the community and that court will be back on track in August. She stated that Constable Matt Ryan successfully ran the Minnie Moutie program and that it has been very well received in the community.

Councillor Dennis Raddi Sr stated that we should be educating the community on the importance of wearing a helmet.

She stated that the RCMP will gradually start to enforce the helmet issue during the winter months and do random check stops in certain locations throughout the community where bootlegging is suspected.

Mayor Erwin Elias thanked the members for attending the meeting.

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

i) FCM05-20 Jun 15

Mayor Erwin Elias questioned where we stand on the audit and when it will be completed.

SAO Shawn Stuckey stated that we should have the audit completed by the end of the month.

Mayor Erwin Elias questioned where we are with the financials in terms of salary/employment as he'd like to SCES being used for things such as flooding the arena during the winter. He stated that we are always short staffed in the office and it's becoming consistent. We need to have a back up plan and hire people to fill in. At the end of the year we want to make sure that everything is being completed.

He questioned how are we dealing with maintenance issues at the arena. He stated that there are mice getting into the building from the holes in the arena. He also stated that there is still a heating issue in both buildings.

SAO Shawn Stuckey stated that he will request a heat assessment on the buildings.

Mayor Erwin Elias stated that we are in a good position to do maintenance and that the Project Manager should be used to get these things done.

Motion made by Deputy Mayor Ryan Yakeleya and seconded by Councillor Joe Nasogaluak that Council approve the minutes from FCM05-20 Jun 15 as presented.

Motion# 133-20

Carried.

b) SPECIAL MEETING(S)

NIL

c) REGULAR MEETING(S)

i) RCM11-20 Jun 17

Motion made by Councillor Dennis Raddi Sr and seconded by Councillor Tianna Gordon-Ruben that Council approve the minutes from RCM11-20 Jun 17 as presented.

Motion# 134-20

Carried.

8) REPORTS

a) ANNOUNCEMENTS

NIL

b) MAYOR'S REPORT

Mayor Erwin Elias stated that he will provide a written report for Council during the next meeting.

c) STAFF REPORTS

i) Lands Officer

Motion made by Councillor Joe Nasogaluak and seconded by Deputy Mayor Ryan Yakeleya that Council accept the report from the Lands officer as presented.

Motion# 135-20

Carried.

Deputy Mayor Ryan Yakeleya questioned who owns the property across from the current dump.

Mayor Erwin Elias stated that the SAO will gather the information and report back to Council with the findings.

Joe Nasogaluak would like to know who owns the two trailers that are currently in Reindeer point.

Councillor Dennis Raddi Sr stated that according to our bylaw there is a two-year development period.

Mayor Erwin Elias stated that the Hamlet can amend the bylaw to include that if you are not active on your property the Hamlet can reclaim the land. He stated that we have a property next to the Kitti hall that we need to deal with as offers were made by the previous SAO/Council. He stated that we can offer to move the building from the property to start.

Councillor Dennis Raddi Sr questioned the development permit for Bob's Welding. He stated that Council approved the demolition permit but did not approve a development permit.

SAO Shawn Stuckey informed Council that there has been a stop work order given to Bob's Welding for the development of his property.

Mayor Erwin Elias stated that the SAO was given direction to deal with the issue at the point regarding the tent frame that was put up.

Motion made by Councillor Dennis Raddi Sr that Council allow temporary development on the east side of the harbour in the designated area.

Motion defeated.

Mayor Erwin Elias declared a break at 9:00pm returning back at 9:05pm.

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Tianna Gordon-Ruben that Council stop development at the current location of the tent frame area and that no further development be allowed in that location.

3 in favor

Councillor Dennis Raddi Sr opposed.

Motion# 136-20

Carried.

ii) CTC

Motion made by Councillor Tianna Gordon-Ruben and seconded by Deputy Mayor Ryan Yakeleya that Council accept the report from the CTC as presented.

Motion# 137-20

Carried.

iii) Fire Chief

Mayor Erwin Elias would like to know how many members are currently on the fire department.

SAO Shawn Stuckey stated that there are only 3 members currently on the department.

Mayor Erwin Elias stated that there needs to be recruitment done and possible an incentive for new members.

Motion made by Deputy Mayor Ryan Yakeleya and seconded by Councillor Joe Nasogaluak that Council accept the report from the Fire Chief as presented.

Motion# 138-20

Carried.

iv) Project Manager

Motion made by Deputy Mayor Ryan Yakeleya and seconded by Councillor Joe Nasogaluak that Council accept the Project Manager's report as presented.

Motion# 139-20

Carried.

v) Public Works Foreman

Councillor Dennis Raddi Sr requested that grading be done at the point area and to add material if they have to.

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

Motion# 140-20

Carried.

vi) EDO

SAO Shawn Stuckey stated that this report cannot be approved because it has individual's names and what they've applied for. He stated that he will speak to the EDO to inform him about this.

vii) SAO/MCS

Motion made by Deputy Mayor Ryan Yakeleya and seconded by Councillor Tianna Gordon-Ruben that Council accept the SAO/MCS report as presented.

Motion# 141-20

Carried.

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

i) Letter to Duane Smith RE: DMAF Request for Decision

Filed as information.

ii) Letter for Request for support letters for DMAF

Filed as information.

b) OTHER

NIL

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

- i) Bruce Laurich- Species at risk Update on Federal Grizzly bear management plan and consultation in the NWT during COVID19.- **Information**
Filed as information.
- ii) Aurora Research Institute- Beaufort Sea Coastal Restoration Project 2019 Annual Research update
Filed as information. Councillor Joe Nasogaluak would like a comment sent in to inform them that they should be using the proper traditional place names.
- iii) GNWT Public Service Announcement- GNWT Extends Territorial Public Health Emergency and State of Emergency – **For Information**
Filed as information.
- iv) Aurora Research Institute- Application for Multiyear Research # 4816-**For Comments**
Filed as information.
- v) GNWT- Notification in regard to Environment and Natural Resources Fieldwork for Summer/Fall 2020 – **For information**
Filed as information.
- vi) Polar Strategic Plan and 2020-2025 Science and Technology Framework – **For information**
Filed as information.
- vii) Baird Progress Report #2 May 2020- **For information**
Filed as information.
- viii) GNWT Extension of Public Health Emergency and State of Emergency-**For information**
Filed as information.
- ix) TCC- Update on Husky Lakes Pullout- **For information**
Filed as information.
- x) Inuvik Drum Clipping on LNG in Beaufort Delta- **For information**
Filed as information.
- xi) TCC/HTC RE: Tuktoyaktuk Esso Base Camp Reclamation 2020-2021 Wildlife Monitors – **For information**
Filed as information.
- xii) Mangilaluk School- 2020 Graduate picture- **For information**
Filed as information.
- xiii) GNWT Infrastructure Listing –**For information**
Filed as information.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

NIL

c) OTHER

NIL

12) BYLAWS

NIL

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

NIL

b) OTHER

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

- He would like to see action items tabled as soon as possible from previous Council meetings.
Mayor Erwin Elias stated that Council has to be very clear when it comes to Council concerns and if they are making a comment/concern or want action taken on an item so that administration is clear on the decision made. He also stated that if you raise a concern to continue to bring it up until it is dealt with.
- He questioned if TCC will be taking over ownership of the sod houses.
SAO Shawn Stuckey advised Council that there is currently a M.O.U. in place with TCC on the sod houses and that they were going to contribute \$14,000 for improvements but would not take over ownership of the property.

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

- He would like to see the point area pathway to be completed as he has brought this concern up for over a year now and nothing has been done.
Mayor Erwin Elias directed the SAO to deal with this issue during low tide so that it is easier accessible.
- He questioned when the signage would be installed at the point area as there is one section that is very dangerous and goes down about 16 feet. He stated that posts would need to be put in the water near the snowmobile crossing.
Mayor Erwin Elias directed the SAO to work with the Public Works Manager to see that the signage gets installed.

iii) Councillor Dennis Raddi Sr made the following statement/concern/suggestion:

- He stated that during the meeting at the Kitti hall this afternoon our MLA, Jackie Jacobson stated that he is still lobbying for the relocation of our new solid waste site to be moved to Source 177 gravel pit. He questioned if the Hamlet Council gave him direction/approval to do so. He stated that if the Hamlet did not request this lobbying to be done then the MLA should be sent a letter to cease and assist.

- He stated that there are a lot of dogs running loose in the community and he'd like to see this issue dealt with.
SAO Shawn Stuckey stated that he will contact the dog officer to inform him that he must destroy any loose dog.
- He is concerned about the location of a dog team as it states in the bylaw a dog team is not permitted within the Hamlet boundaries.
Mayor Erwin Elias directed the SAO to find out where the Hamlet boundaries are and report back to Council.
- He also questioned why the MLA is lobbying for the relocation of the new solid waste site and questioned if that was Hamlet direction.
He stated that he'd like a letter sent to the MLA to cease and assist in lobbying for the relocation of the solid waste site.
Mayor Erwin Elias directed the SAO to send a letter to the MLA to cease and assist any lobbying currently being done to relocate our new solid waste.
- He stated that there are people renting out a trailer that is currently on Hamlet property. He'd like for the SAO to look into this issue.
Mayor Erwin Elias directed the SAO to look into this concern and report back to Council.

iv) Councillor Tianna Gordon-Ruben made the following statement/concern/suggestion:

- Questioned what happens when a child gets bit from a loose dog.
Mayor Erwin Elias informed Councillor Gordon-Ruben that in the past there used to be a schedule for the dog officer to follow and currently the dog officer is on an as and when callout. He stated that perhaps we can increase the fee per dog to \$200.00 and to repost the position.
He directed the SAO to post the position with the new rate.

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

- He announced that Vince Sharpe from "Just Call Vince" donated two loading docks to the Hamlet of Tuktoyaktuk. He stated that there will be a posting to publically thank him for this \$20K donation.

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Dennis Raddi Sr that Council extend the meeting at 10:45pm.

Motion# 142-20

Carried.

14) IN-CAMERA SESSION

a) Contracts

Motion made by Deputy Mayor Ryan Yakeleya and seconded by Councillor Tianna Gordon-Ruben that Council revert to an in-camera session to discuss personnel at 10:49 pm

Motion# 143-20

Carried.

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Tianna Gordon-Ruben that Council revert back to public session at 11:27pm.

Motion#144-20

Carried.

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Tianna Gordon-Ruben that Council authorize the SAO to negotiate the ICIP contract with the contractor.

Motion# 145-20

Carried.

Motion made by Councillor Dennis Raddi Sr and seconded by Councillor Joe Nasogaluak that Council authorize the SAO to negotiate the addendums of the contract for the Solid Waste Site project with the contractor who was awarded the ICIP contract.

Motion# 146-20

Carried.

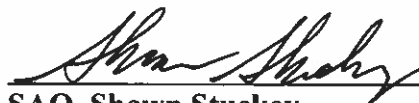
15) ADJOURNMENT

Motion made by Councillor Dennis Raddi Sr and seconded by Councillor Tianna Gordon-Ruben that Council adjourn the meeting of July 8, 2020 at 11:30pm.

Motion# 147-20

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