

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM13-20
7:00PM, Wednesday, July 28, 2020**

1) CALL TO ORDER

Mayor Erwin Elias called the meeting to order at 7:04pm

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

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

Staff: SAO Shawn Stuckey and MCS Katrina Cockney

3) MEMBERS ABSENT

Councillor Georgina Jacobson-Masazumi

4) ADOPTION OF AGENDA

**a) ADDITIONS/DELETIONS TO AGENDA
NIL**

b) MOTION TO ADOPT AGENDA

Motion made by Councillor Shawn Lundrigan and seconded by Councillor Joe Nasogaluak that Council accept the agenda as presented with the above noted additions.

Motion#148

Carried.

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

As & When.

6) DELEGATIONS

NIL

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

i) DMAF05-20 Jul 6

Mayor Erwin Elias stated that the communication between the Hamlet and ILA has improved but there are still a lot of things that are needed to be done.

SAO Shawn Stuckey stated that the next DMAF meeting is scheduled for August 26th, 2020.

Motion made by Councillor Shawn Lundrigan and seconded by Councillor Joe Nasogaluak that Council approve the minutes from DMAF05-20 Jul 6 as presented.

Motion# 149-20

Carried.

ii) BCM03-20 Jul 7

Motion made by Councillor Dennis Raddi Sr and seconded by Councillor Joe Nasogaluak that Council approve the minutes from BCM05-20 Jul 7 as presented.

Motion# 150-20

Carried.

b) SPECIAL MEETING(S)
NIL

c) REGULAR MEETING(S)
RCM12-20 Jul 8

Councillor Dennis Raddi Sr stated that on page 2 of 8 under bullet number 4 he would like a clear answer for this.

SAO Shawn Stuckey stated that the two lots in Reindeer point belong to James Gordon Jr and that we are looking into what we can do about them.

He stated that Council needs to be careful as you'd be setting a precedent in the law and would then have to go after all trailers in the community that aren't in use.

Mayor Erwin Elias stated that we are trying to deal with the lots that people have who are not developing and have been inactive for many years. He gave the SAO direction to find out what can be done about these inactive lots.

Councillor James Pokiak stated that if the property owners are paying taxes on the lots there isn't much the Hamlet can do.

Councillor Dennis Raddi Sr requested an update on page 7 of 8 on the last bullet of his concerns regarding the lot being rented out by an individual who does not own the land.

Mayor Erwin Elias directed the SAO to look into this concern and report back to Council on the findings.

SAO Shawn Stuckey stated that he will have to look into squatter's rights and discuss this issue with the Lands Officer.

Motion made by Councillor Shawn Lundrigan and seconded by Deputy Mayor Ryan Yakeleya that Council approve the minutes from RCM12-20 Jul 8 as presented.

Motion# 151-20

Carried.

8) REPORTS

a) ANNOUNCEMENTS

i) Councillor Dennis Raddi Sr stated that he may be gone for a while due to personal reasons.

Mayor Erwin Elias stated that if he needs to be excused to let the SAO know.

b) MAYOR'S REPORT

Mayor Erwin Elias provided a verbal report to Council and apologized for not submitting a written report.

c) STAFF REPORTS

i) Fire Chief

Mayor Erwin Elias questioned how many people we have on the fire department.

SAO Shawn Stuckey stated that there are currently 3 members.

Mayor Erwin Elias stated that we should be doing everything we can do try and recruit new members.

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

Motion# 152-20

Carried.

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

**i) Ltr to Kate Darling RE: Letter of Support for the Inuvialuit Energy Security Project
Filed as information.**

**ii) Ltr to Minister Dan Vandal RE: Zoom meeting July 8, 2020
Filed as information.**

**iii) Ltr to MLA Jackie Jacobson RE: Lobbying for relocation of Solid Waste Site
Filed as information.**

Deputy Mayor Ryan Yakeleya stated that if the MLA is going to be lobbying on behalf of the Hamlet we should be notified.

Mayor Erwin Elias stated that we should be meeting with the MLA on our 5-year capital plan and to see what he has in his plan as well.

**iv) Ltr to Minister Katrina Nokleby RE: Face to face meeting July 3, 2020
Filed as information.**

**v) Ltr to MP Michael McLeod RE: Face to face meeting July 3, 2020
Filed as information.**

b) OTHER

NIL

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

i) Shawn Lundrigan- Lagoon drive concern-For information

Councillor Dennis Raddi Sr questioned if the Hamlet has any plans to address this issue and if there is a long term plan in place.

Mayor Erwin Elias stated that the Hamlet is working with the Housing Association in regards to their driveways but it is the homeowner's responsibility to develop their lots.

Councillor Dennis Raddi Sr questioned if there are any plans for the Hamlet properties.

SAO Shawn Stuckey stated that the culverts have arrived last week and will be installed next week as well. He stated that at some point the Hamlet will run out of gravel with all of the projects on the go.

Mayor Erwin Elias suggested that the SAO follow up with housing to see where they are with their development.

Councillor James Pokiak stated that there are a lot of homeowners that need the material but are lacking in the help that is needed.

Mayor Erwin Elias stated that any individuals who want to purchase gravel need to piggyback off of a haul. He stated that the ILA system is not setup for individuals but more so for industry.

Councillor Shawn Lundrigan stated that you'd have to apply 3 months in advance and he stated that 3 months ago nobody was certain there was going to be a major haul. He stated that the onus is on ILA as they do not explain the process in regards to the royalties being waived.

Councillor Dennis Raddi sr suggested that a meeting be setup with the Hamlet, TCC and ILA to discuss the gravel needs for the community and that IRC needs to live up to the Inuvialuit Final Agreement.

Mayor Erwin Elias directed administration to setup this meeting and to stress that the sooner we have the meeting the better before this haul is complete.

Councillor Dennis Raddi Sr questioned if something is going to be done regarding the sewage lagoon "Shotty workmanship"

SAO Shawn Stuckey stated that 312 material was placed and packed at the site and we haven't heard any concerns since then.

Mayor Erwin Elias directed the SAO to send the Project Manager over there to see what is needed and that the contractor be there as well.

- ii) Felix Mercure AADNC RE: Hamlet office production –**For information**
This item has been filed as information.

Todd Orvitz, Director of Legal Services IRC- RE: Tuktoyaktuk Erosion Mitigation- Tuk Island Options for Preliminary design- **For information**

This item has been filed as information.

- iii) E.I.S.C. Tuktoyaktuk & Baird Coastal Erosion Survey-**For information**
This item has been filed as information.

- iv) Charles Klengenber- ITH Gravel Assessment –**For information**
This item has been filed as information.

- v) Northern/NorthMart- Update on COVID19
This item has been filed as information.

- vi) Inuvialuit Petroleum Corporation- RE: Inuvialuit Energy Security Project consultation meeting follow-up –**For information**
SAO Shawn Stuckey stated that there will be an invitational meeting on the M18 gas well on the 30th of July.
Mayor Erwin Elias questioned if there is anything from Council to go to the meeting. Councillor Dennis Raddi stated that the highway maintenance would be the main concern.

Mayor Erwin Elias stated that the Hamlet needs to be involved in this project in regards to the economic opportunities for our community. He'd like the SAO to contact TCC to see how we get involved.

vii) Carolyn Hunter- Tuktoyaktuk Emergency Tabletop Exercise 2020-**For information**
This item has been filed as information.

viii) MACA Minister Caroline Cochrane- RE: Reindeer Point Bussing- **For information**
This item has been filed as information.

ix) Raymond Pidzamecky- The Crack Cocaine Genocide of Communities and Families
This item has been filed as information.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

Mayor Erwin Elias stated that there is still development going on at Bob's Welding as there are tons of crushed rock being hauled into the community. He questioned if the fine will be sent to them as well for developing without a permit.

SAO Shawn Stuckey stated that we are waiting until he submits a development permit. He stated that a stop work order has been sent to them and another will be sent again tomorrow.

Mayor Erwin Elias questioned how long is the Hamlet going to wait to deal with this issue as this isn't the first time that they have disregarded the Hamlet's authority. He stated that the Project Manager should be going around town and that administration needs to be on the ball. He questioned doesn't our office know what is happening in the community. He stated that our administration, EDO and Project Manager need to know the community.

Mayor declared a break at 8:28pm and returning back at 8:34pm

c) OTHER

i) Northways Consulting- Tuktoyaktuk Community Labour Market Development Plan Phase 2-**For information**
This item has been filed as information.

ii) Cemetery Design- **For approval**
Motion made by Councillor Dennis Raddi Sr and seconded by Councillor Shawn Lundrigan that Council approve the cemetery design.
Motion#153-20 **Carried.**

Council thanked Councillor Joe Nasogaluak for the design.

12) BYLAWS

a) Dog Bylaw#390-20 **1st reading**

Motion made by Councillor Dennis Raddi Sr and seconded by Deputy Mayor Ryan Yakeleya that Council read bylaw#390-20 for the first time.

Motion# 154-20

Carried.

i) Dog Bylaw# 390-20 **2nd reading**

Motion made by Deputy Mayor Ryan Yakeleya and seconded by Councillor Shawn Lundrigan that Council read bylaw#390-20 for the second time.

Motion# 155-20

Carried.

b) Recreation Bylaw# 391-20 **1st reading**

Motion made by Councillor James Pokiak and seconded by Councillor Joe Nasogaluak that Council read bylaw# 391-20 for the first time.

Motion# 156-20

Carried.

i) Recreation Bylaw# 391-20 **2nd reading**

Motion made by Councillor James Pokiak and seconded by Councillor Dennis Raddi Sr that Council read bylaw# 391-20 for the second time.

Motion# 157-20

Carried.

c) Council Indemnity Bylaw# 392-20 **1st reading**

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Tianna Gordon-Ruben that Council read bylaw# 392-20 for the first time.

Motion#158-20

Carried.

i) Council Indemnity Bylaw# 392-20 **2nd reading**

Motion made by Councillor Jeannie Gruben and seconded by Councillor Dennis Raddi Sr that Council read bylaw# 392-20 for the second time.

Motion#159-20

Carried.

d) Grants & Donations Bylaw# 393-20 **1st reading**

Motion made by Councillor Joe Nasogaluak and seconded by Deputy Mayor Ryan Yakeleya that Council read bylaw# 393-20 for the first time.

Motion# 160-20

Carried.

i) Grants & Donations Bylaw# 393-20 **2nd reading**

Motion made by Councillor Shawn Lundrigan and seconded by Councillor Joe Nasogaluak that Council read bylaw# 393-20 for the second time.

Motion# 161-20

Carried.

e) Municipal Fees Bylaw# 394-20 **1st reading**

Motion made by Councillor James Pokiak and seconded by Councillor Shawn Lundrigan that Council read bylaw# 394-20 for the first time.

Motion# 162-20

Carried.

i) Municipal Fees Bylaw# 394-20 2nd reading
Motion made by Deputy Mayor Ryan Yakeleya and seconded by Councillor James Pokiak that Council read bylaw# 394-20 for the second time.
Motion# 163-20 **Carried.**

f) Littering Bylaw# 395-20 1st reading
Motion made by Councillor Tianna Gordon-Ruben and seconded by Councillor Shawn Lundrigan that Council read bylaw#395-20 for the first time.
Motion# 164-20 **Carried.**

i) Littering Bylaw# 395-20 2nd reading
Motion made by Councillor James Pokiak and seconded by Councillor Shawn Lundrigan that Council read bylaw#395-20 for the second time.
Motion# 165-20 **Carried.**

g) Solid Waste and Recycling Bylaw#396-20 1st reading
Motion made by Councillor Dennis Raddi Sr and seconded by Councillor Shawn Lundrigan that Council read bylaw# 396-20 for the first time.
Motion# 166-20 **Carried.**

i) Solid Waste and Recycling Bylaw#396-20 2nd reading
Motion made by Councillor Dennis Raddi Sr and seconded by Councillor James Pokiak that Council read bylaw# 396-20 for the second time.
Motion# 167-20 **Carried.**

h) Employment Bylaw#397-20 1st reading
Motion made by Councillor Dennis Raddi Sr and seconded by Deputy Mayor Ryan Yakeleya that Council read bylaw#397-20 for the first time.
Motion# 168-20 **Carried.**

i) Employment Bylaw#397-20 2nd reading
Motion made by Councillor Shawn Lundrigan and seconded by Councillor Shawn Lundrigan that Council read bylaw# 396-20 for the second time.
Motion# 169-20 **Carried.**

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS
NIL

b) OTHER

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

- He questioned when the work would be done for the cement pads that we got from ESSO.
Mayor Erwin Elias stated that the only scheduled work this year for the cement slabs would be for the boat launch, the “s-curve” and the reservoir due to budget restraints.

- He questioned if the Hamlet can build more garbage bins for local housing and private homeowners or if the bins can be moved closer to the home to avoid garbage flying around.

Mayor Erwin Elias stated that in previous years the Hamlet built garbage bins for the community and stated that after the project was completed it was the owners or landlord's responsibility to provide new ones.

- He questioned when the tour would be for the dump site and new cemetery. SAO Shawn Stuckey advised Council that the tour will take place on August 5th at 6:00pm.
- He stated that since this year will be the last year for some of the Councillors he'd like to see if we can purchase jackets for Council with the Hamlet logo and the name and year they served.

Mayor Erwin Elias directed administration to look into the cost of the jackets and that payment will come out of the Council's honorarium.

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

- He questioned if the letter of thank you went to Home Hardware for the bike donation.

Manager of Community Services Katrina Cockney advised him that the letter did go out.

- He stated that E. Felix' property that burnt still hasn't been cleaned up and it poses a danger hazard for the community as children do often play in that area. He also stated that the pipes near the garage property that belongs to IDC is also a danger hazard and he'd like a letter sent to both owners to clean their area.

Mayor Erwin Elias directed the SAO to write a letter to the owners of the mentioned properties to request that they clean up their properties for safety reasons.

- He stated that the new site for the visitor information centre (VIC) will cause a major traffic concern as the parking lot seems to be too small and he stated that this will interfere with the skidoo trail that is currently used by the community.

SAO Shawn Stuckey stated that the VIC will be placed further back on the property.

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

- He questioned what is happening with the basketball court fencing and would like to know when it will be repaired as it is a danger hazard.

SAO Shawn Stuckey stated that a grandparent of one of the children offered to fix it.

Mayor Erwin Elias directed administration to get the fence fixed as soon as possible as it is a safety hazard.

- He'd like pricing for an iPad or tablet. He stated that the pricing was given to Council before but nothing came of it.
Mayor Erwin Elias directed administration to provide a list of iPad, tablets, laptops and the jacket quotes to Council so that a decision can be made at the next meeting.

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

- He'd like his name change reflected in the minutes.
- He questioned what is happening with the Water Treatment Plant Operator position.

SAO Shawn Stuckey stated that this will be an in-camera session.

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

- He stated that since COVID19 came about the people that took on a lot of responsibility were the kids. He stated that a lot of the younger youth ages 15-16 have a lot of good ideas and he'd like to know if the age limit for voting can be changed to 16 years old.

SAO Shawn Stuckey stated that this is not something the Hamlet can change as it does state the age of voting in the *Hamlet's Act* as well as the *GNWT Election Act*.

Mayor Erwin Elias stated that this is the exact reason we have a Youth Representative sitting on Council and that this representative is supposed to raise concerns for all youth in the community.

- He questioned if it is possible to put together a clean up of the beaches, lakes and the harbour. He stated that he isn't sure about the jurisdiction on the water for the Hamlet.

Mayor Erwin Elias stated that in the past there was a program that was started through DFO. He suggested that a letter be sent to TCC, ILA and HTC to request that they do a clean up.

- He questioned if the skidoo crossing area will be sloped down on the road work that they are currently doing.

Mayor Erwin Elias directed the SAO to check into this concern.

- He stated that there is a buoy in the harbor #35 that is a foot below the water and causes a safety hazard.

Mayor Erwin Elias directed administration to deal with the Coast Guard on this concern.

- He questioned if the MLA receives our Hamlet minutes.
Mayor Erwin Elias stated that in the past we used to leave copies at the store and people who wanted copies came into the office. He also stated that another good idea would be to put a copy in each mailbox.
SAO Shawn Stuckey stated that all the Hamlet minutes get sent to MACA.
Councillor James Pokiak stated that in the past the MLA assistant used to attend the Hamlet meetings and take notes for the MLA.
Mayor Erwin Elias directed the SAO to send a letter to the MLA and invite his assistant if he cannot make it. He'd like an invitation sent to the MLA to meet when he's in town and to also request a copy of his work schedule.
- He'd like to send condolences to the family of Ernest Raymond.

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

- He'd like to send condolences to the family of Ernest Raymond. He'd like to thank the whole community, the RCMP, Coast Guard, Tuktoyaktuk Community Corporation, the smaller organizations, all the volunteers. He stated that everyone put a big effort forward for the search. He stated that the community really stood up and supported the family. He'd like everyone captured who was involved and an announcement put out.
Councillor Dennis Raddi Sr stated that he'd like to thank Tyrone Raddi as he put a lot into this search as well as the Canadian Rangers.
- He thanked the staff SAO, Manager of Community Services, Finance Department, Garage crew (the point area looks great) CTC, everyone really as they have a lot on their plate.
He stated that we should all keep in mind what the staff have to deal with. He thanked Katrina, Manager of Community Services for the cleanup and stated that guaranteed people know who is doing the work.
- He stated that he'd like to have an Interagency meeting soon. He encouraged Council to take part in these meetings as you get to see what each organization is doing and it keeps everyone in the loop of what is happening. He also stated that we need to start preparing for the second wave of COVID19 and that we need to ensure that we have a secondary location setup for emergency.
- He'd like an email sent out to all Councillors for the upcoming meetings including the tour.
- He'd like an invitation sent to the MLA to request that he meet with Council to discuss our concerns that we have for our community.

2) 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 9:38 pm

Motion# 170-20

Carried.

Motion made by Deputy Mayor Ryan Yakeleya and seconded by Councillor Shawn Stuckey that Council revert back to public session at 9:52pm.

Motion#171-20

Carried.

3) ADJOURNMENT

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Dennis Raddi Sr that Council adjourn the meeting of July 28, 2020 at 9:53pm.

Motion# 172-20

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