

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM15-20
7:00PM, Wednesday, August 19, 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, Joe Nasogaluak, Tianna Gordon-Ruben, Ikalualuq, Jeannie Gruben and Youth Representative Maverick Elias.

Staff: SAO Shawn Stuckey and MCS Katrina Cockney

3) MEMBERS ABSENT

Motion made by Councillor Ikalualuq and seconded by Deputy Mayor Ryan Yakeleya that Council Excuse Councillors James Pokiak, Shawn Lundrigan and Georgina Jacobson-Masuzumi from the August 19th meeting.

Motion# 186-20

Carried.

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

i) 8c (i) SAO Report

ii) 11a (viii) NWT Legislative Assembly- Bill 3 An Act to Amend the Public Highways Act

iii) 11a (ix) Dana Moran- Good governance workshop

b) MOTION TO ADOPT AGENDA

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Tianna Gordon-Ruben that Council accept the agenda as presented with the above noted additions.

Motion#187-20

Carried.

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

As & When.

6) DELEGATIONS

a) RCMP July 2020 Report

Sgt. Chris McDonald introduced himself to Mayor and Council and informed them that he will be stationed here for the next two years.

Mayor and Council expressed their concern regarding residents not using helmets when operating ATVs.

Sgt. McDonald stated that at the moment the RCMP are focusing on educating the public but stated that after the education piece is complete they will need to start enforcing the use of helmets and stated that it may well lead to tickets being issued.

Mayor Erwin Elias stated that it is good to hear the RCMP talking about educating the community. He stated that we do not want to burden our community but don't want to see someone seriously hurt because they didn't wear a helmet. He stated that the issue that we are facing with the bootlegging and drug dealing is that nobody is willing to testify in court. He stated that the community is very upset with all the drinking and that the RCMP need to be making more patrols around the community. He stated that we've been dealing with these issues for a long time due to transition. He questioned if it is a possibility that a member can request to have their term extended.

Sgt. McDonald stated that there is an option to extend for an additional year.

Councillor Ikalualuq questioned where the RCMP stand in terms of the new gun law and questioned if the RCMP will be involved in the buy back program.

Sgt. McDonald stated that there will be no involvement from local RCMP and that they would not be a part of the buy back program.

Mayor Erwin Elias thanked the delegate for coming to the meeting and welcomed him to the community.

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

NIL

b) SPECIAL MEETING(S)

NIL

c) REGULAR MEETING(S)

i) RCM14-20 Aug 5

Motion made by Deputy Mayor Ryan Yakeleya and seconded by Councillor Joe Nasogaluak that Council accept the minutes as presented.

Motion# 188-20

Carried.

8) REPORTS

a) ANNOUNCEMENTS

i) Councillor Ikalualuq informed Council that he will be leaving town on the 25th and will be gone for about a month.

b) MAYOR'S REPORT

Mayor Erwin Elias briefed Council on the road upgrade project and stated that we're having a hard time to get in touch with Northwestel to see if they can provide assistance in raising their wires. He stated that he flagged this issue two weeks ago and had discussions with the SAO. He stated that he wouldn't want to demobilize the project as it will cause delays in the project and could impact the Hamlet financially.

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

Motion# 189-20

Carried.

c) STAFF REPORTS

i) SAO

Mayor Erwin Elias questioned if Council can review the anti-poverty list and would like to know what criteria we are using.

SAO Shawn Stuckey provided an updated to Council regarding Baird. He stated that there will be 3 teams coming into the community for the survey work and that they will be here for a minimum of two weeks. He stated that once the studies are done they will be tested for 60-80% modelling and completion will be expected to March 2021. He stated that the expression of intent went to Minister Vandell.

Motion made by Deputy Mayor Ryan Yakeleya and seconded by Councillor Ikalualuq that Council accept the SAO report as presented.

Motion# 190-20

Carried.

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

i) Permit Fees

Mayor Erwin Elias questioned if the permit, fees and fine will be issued to Bob's Welding.

SAO Shawn Stuckey stated that once the permit is approved the fine and fees will be issued.

ii) Health Centre

Mayor Erwin Elias would like administration to get another request to the MLA for an meeting to try and justify what the health centre is there for.

Councillor Joe Nasogaluak would like to know when do we get a doctor stationed in the community.

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

i) Ltr to Noella Cockney RE: Expedited return to the Hamlet

ii) Ltr to Shannon Steen RE: Residential Driveway

These items have been filed as information.

b) OTHER

NIL

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

i) Calvin Pokiak- Resignation Letter- For Information

This item has been filed as information.

ii) Tyrone Raddi- Marine Coordinator RE: CCG Talks and demonstration- For Information

This item has been filed as information.

iii) Michael McLeod Thank you for zoom meeting- **For information**

This item has been filed as information.

iv) NWTAC COVID19 Thank you and border measures video -**For information**

This item has been filed as information.

v) Arctic Energy Alliance RE: Community Energy Planning Project- **For Information**

This item has been filed as information.

vi) Shaylene Lundrigan, Aimayunga Women's Shelter Program Coordinator- Request for usage of facility -**For direction/motion**

Motion made by Councillor Ikalualuq and seconded by Deputy Mayor Ryan

Yakeleya that Council reduce the rental fees to \$500.00 and that administration gather more information regarding programming.

Motion# 191-20

Carried.

vii) Baird Engineering Progress Report#4- **For information**

This item has been filed as information.

viii) NWT Legislative Assembly- Bill 3 An Act to Amend the Public Highways Act

Mayor Erwin Elias would like a submission sent to raise concerns about the highway not being up to code.

ix) Dana Moran- Good governance workshop

This item has been filed as information.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

i) Bob's Welding- Development permit

Motion made by Councillor Ikalualuq and seconded by Deputy Mayor Ryan

Yakeleya that Council approve the development permit and that administration include in the invoice the fine for Bob's Welding.

Motion# 192-20

Carried.

c) OTHER

NIL

12) BYLAWS

NIL

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

NIL

b) OTHER

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

- She questioned with the surrounding communities holding community events why isn't Tuk doing the same.

SAO Shawn Stuckey stated that the Kitti hall is scheduled to open by the 1st of the month and that we'd still be following COVID19 regulations.

Mayor Erwin Elias stated that there will be plated food for people. He recommended that we try and do something this weekend for the community. He stated that it would be good to have Council volunteer at this event as well.

ii) Councillor Ikalualuq made the following statement/concern/suggestion:

- He stated that there is a lot of garbage on the ground throughout the community and would like to know if we can setup a cleanup.

SAO Shawn Stuckey stated that there is a fall cleanup setup.

- He stated that he is concerned about the size of the VIC location.

SAO Shawn Stuckey stated that the VIC is scheduled to arrive on the 15th of September and that the pad has been installed behind the road. He stated that it would need to be extended in the future and that we may be able to approach CANOR/ITI for future funding.

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

- She stated that the taxi's tires are damaged on her car, she stated that it is a safety concern.

Mayor Erwin Elias directed administration to contact the taxi company to inquire about this.

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

- He'd like an announcement made that there is still a gravel haul taking place and that people should be more cautious for oncoming traffic.

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

- He'd like to send condolences to Ikalualuq (Dennis Raddi) and family on the passing of his mother.
- He'd like for the Hamlet to do recognition to the family of Lucy Cockney and Randal Pokiak as they both served the community very well and their passing was a great loss to the community.

Councillor Ikalualuq stated that Bill & Lucy Cockney were always helping with the jamborees and that Randal Pokiak was also a big part in the land claim negotiations for our people. He stated that he had a lot of love for the land and our people. He suggested that TCC/Jamboree Committee and Hamlet should write a thank you letter/speech for both.

- He stated that concerns/comments can be brought to administration and that they do not have to wait for a Council meeting.

Mayor Erwin Elias declared a break at 9:11pm returning back at 9:14pm.

14) IN-CAMERA SESSION

Motion made by Councillor Ikalualuq and seconded by Councillor Tianna Gordon-Ruben that Council revert to an in-camera session to discuss personnel at 9:20pm.

Motion# 193-20

Carried.

Motion made by Councillor Ikalualuq and seconded by Deputy Mayor Ryan Yakeleya that Council revert back to public session at 9:36pm

Motion#194-20

Carried.

15) ADJOURNMENT

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Tianna Gordon-Ruben that Council adjourn the meeting of August 19th, 2020 at 9:37pm.

Motion# 195-20

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