

INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM17-20
7:00PM, Wednesday, September 16, 2020

1) CALL TO ORDER

Mayor Erwin Elias called the meeting to order at 7:01pm.

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Mayor Erwin Elias, Deputy Mayor Ryan Yakeleya, Councillors, Ikalualuq, Joe Nasogaluak, Tianna Gordon-Ruben, Jeannie Gruben, and Youth Representative Maverick Elias.
Staff: SAO Shawn Stuckey and ASAO Katrina Cockney

3) MEMBERS ABSENT

Councillors Shawn Lundrigan, James Pokiak and Georgina Jacobson-Masuzumi

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

- i) 6b) Northwestel Slideshow
- ii) 8b- Mayors Report
- iii) 8c (i) Community Tourism Coordinator
- iv) 10 a (v) Letter to JJYC RE: Support Letter
- v) 10 a (vi) Letter to Don Craik RE: Funding for CTC
- vi) 11a (vii) NNSL Media- Community Report: Tuktoyaktuk
- i) 11a (viii) Arctic Change 2020- Submission Receipt abstract to AC2020 Virtual Conference
- ii) 11 a (ix) 2020 Local Elections Act Countdown calendar
- i) 11a (x) EGTL- RE: Offer to purchase Hamlet house
- ii) 11 a (xi) Baird & Associates- RE: Tuk concrete slab investigation Reference# 12965.301
- iii) 11a (xii) Dale Nisbet- Proposed Borehole Location-MTS Yard

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#218-20

Carried.

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

Deputy Ryan Yakeleya declared conflict on item 11a (vi) and 11a (x)

6) DELEGATIONS

a) RCMP

Sgt. Macdonald provided Council with a breakdown of the notable occurrences for the month of August. He informed Council that they gave out 12 warnings for those who failed to wear helmets while operating their ATVs. He also stated that they will be doing education to public on the importance of wearing a helmet.

Councillor Ikalualuq thanked the RCMP for their services in transporting patients to the health centre. He stated that we need a form of ambulance services in the community and it needs to be pushed from not only the Hamlet but the Tuktoyaktuk Community Corporation and GNWT need to be involved as well.

Mayor Erwin Elias stated that our radio station is available if there are announcements the RCMP has to read. He stated that safety is our first priority and he thanks the RCMP for enforcing this. He thanked the RCMP for their services and for reporting to Council.

b) Northwestel

Paul Gillard, Vice President of Business Markets presented a slideshow to Council regarding their application which was approved by the CRTC in regards to the basic service objective of offering internet access to every Canadian regardless of where they live. He stated that there will be significant upgrades in the range of \$35M over 3 years.

Councillor Ikalualuq questioned if these upgrades will affect cell service in regards to greater cell phone range.

Mr. Gillard stated that Northwestel does not offer cell phone services and it would be up to the providers to upgrade their equipment to expand the cell phone range for Tuktoyaktuk.

Deputy Mayor Ryan Yakeleya questioned what the timeline would be for upgrades in Tuktoyaktuk.

Mr. Gillard stated that installation will commence in 2022-2023 but until then there would be increments in the usage for customers.

Mayor Erwin Elias questioned if there is a possibility to train our local youth to work on the fiber optic installation.

Mr. Gillard stated that they are open to having discussions in regards to building capacity in the community.

Mayor Erwin Elias stated that Mr. Gillard should get information to our SAO on the training aspect to the fiber optic installation. He thanked Mr. Gillard for presenting before Council and that in the future any information can be passed through to the SAO.

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

NIL

b) SPECIAL MEETING(S)

NIL

c) REGULAR MEETING(S)

i) RCM16-20 Sept 2

Councillor Joe Nasogaluak stated that he was not present at this meeting and it states on page one that he made a Motion.

Motion made by Deputy Mayor Ryan Yakeleya and seconded by Councillor Ikalualuq that Council approve the minutes from the RCM16-20 September 2nd meeting with the noted corrections.

Motion# 219-20

Carried.

8) REPORTS

a) ANNOUNCEMENTS

Councillor Tianna Gordon-Ruben would like to send condolences to the family of Alvira Klengenberg.

Mayor Erwin Elias would like an announcement sent out to her family on behalf of Mayor and Council.

b) MAYOR'S REPORT

Mayor Erwin Elias briefed Council on his report. He did inform Council of the last two meetings he had with ITI staff. He did a tour with Minerva Ward and met with Don Craik and questioned him about the plans for tourism for 2021. He did stress that the Hamlet is willing to support tourism but made it very clear that when the Hamlet has to take things on for tourism it takes away from our normal duties. He stated that he did request a letter be sent to Don Craik to request funding for the Hamlet.

Motion made by Councillor Ikalualuq and seconded by Councillor Joe Nasogaluak that Council accept the Mayor's report as presented.

Motion# 220-20

Carried.

c) STAFF REPORTS

i) Community Tourism Coordinator

Mayor Erwin Elias questioned if the Hamlet will be sending TCC a report for the sod house renovations. He also questioned if we can get the revenue amount for 2019 presented to Council at our next meeting.

SAO Shawn Stuckey advised Council that there is some minor work yet to be completed and once the project is complete a report will be done for TCC. He stated that the revenue listing for 2019 will be included in the next Council package.

Motion made by Deputy Mayor Ryan Yakeleya and seconded by Councillor Jeannie Gruben that Council accept the Community Tourism Coordinator report as presented.

Motion# 221-20

Carried.

ii) SAO

SAO Shawn Stuckey provided Council with a verbal report.

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

i) Letter of intent for Arctic Inspiration Prize 2020

ii) Letter to Michael McLeod RE: Throne Speech

iii) Letter to Jackie Jacobson RE: Gravel

iv) Letters of thank you to Randal Pokiak, Eriel Lugt, Nathan Kuptana Fred Wolki & Joe Nasogaluak

v) Letter to Jewel Keevik JJYC letter of support

vi) Letter to Don Craik- RE: Community Tourism Coordinator Funding
All items above have been filed as information.

b) **OTHER**
NIL

11) NEW BUSINESS

a) **CORRESPONDENCE: INCOMING**

i) Tuktoyaktuk Community Corporation- Plebiscite –**For discussion**

Motion made by Councillor Ikalualuq and seconded by Deputy Mayor Ryan Yakeleya that Council continue with the plebiscite as directed by the Tuktoyaktuk Community Corporation and that administration obtain the rules defined by the liquor control branch to proceed with the next steps for the plebiscite.

4 in favor

1 against

Motion# 222-20

Carried.

ii) Sue Wyman- Pension System Proposal NWT Community Government Leaders-**For Information**

This item has been filed as information.

iii) Bob's Welding & Heavy Equipment Repairs Ltd- Response to \$2500.00 fine-**For Discussion**

SAO Shawn Stuckey stated that Mr. Gully has placed buildings on the lot and connected them to power without a development permit. He has been served two orders to cease and desist and failed to follow both orders.

Mayor Erwin Elias questioned how the Hamlet can deal with this person if he refuses to follow our bylaw.

SAO Shawn Stuckey stated that the Hamlet can refuse to renew his business licence for next year.

iv) Tuktoyaktuk Hunters & Trappers Committee- Bear in town –**For discussion**

This item has been filed as information.

v) Inuvialuit Petroleum Corporation- Regional Study Area- **For Input/Discussion**

This item has been filed as information.

vi) Russell Newmark EGT- Request for 75 loads of debris to be placed in current dumpsite-**For discussion**

Deputy Mayor Ryan Yakeleya declared conflict at left the chambers at 8:34pm.

Mayor Erwin Elias stated that EGT is requesting to haul 75 loads of scrap steel to the current solid waste site. He stated that it would be a great opportunity for income for the Hamlet. He stated that Golder* who is the contract holder may not want it to be put into the dump because it is too close to the ocean but we can let them know that we don't have an issue with it if the Hamlet chooses to allow them to haul there.

SAO Shawn Stuckey stated that the largest negative risk to the Hamlet is this decision might deter MACA from conducting the environmental studies for the current solid waste site if we continue to allow people to dump in there.

Mayor Erwin Elias stated that the SAO didn't speak on the positive benefits of allowing the items to be hauled to the dump site as none of it is contaminated. He stated that it won't make the dump look any worse than it already does.

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Tianna Gordon-Ruben that Council give authority to the SAO to get more details from EGT regarding the material that is listed for any contaminants. Furthermore, that if the information comes back that states there are no contaminants in the material that the Hamlet of Tuktoyaktuk would accept this into the current solid waste site.

Motion# 223-20

Carried.

Deputy Mayor Ryan Yakeleya returned back at 8:47pm.

vii) NNSL Media- Community Report: Tuktoyaktuk- For Information

This item has been filed as information.

viii) Arctic Change 2020- Submission Receipt abstract to AC2020 Virtual Conference- For Information

This item has been filed as information.

ix) 2020 Local Elections Act Countdown calendar-For Information

This item has been filed as information.

x) EGTL- RE: Offer to purchase Hamlet house –For discussion

This item will be discussed during the in-camera session.

xi) Baird & Associates- RE: Tuk concrete slab investigation Reference# 12965.301-For Discussion

Councillor Ikalualuq questioned if they will be replacing the cement that they will be disturbing or will they leave it exposed.

SAO Shawn Stuckey advised Council that this would include restoration of what they take away.

xii) Dale Nisbet- Proposed Borehole Location-MTS Yard- For Information

This item will be discussed during the in-camera session.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

i) Iceberg Enterprises- Development Permit- Need Motion

Mayor Erwin Elias recommended that the Executive Committee approve permits to a certain extent as some permits are time sensitive. He stated that we need to revamp our structure to allow our administration authority to approve permits that aren't major. He'd like to see this discussed in a bylaw Committee meeting as we need justification on what administration can approve and what needs to come before Council.

Motion made by Councillor Ikalualuq and seconded by Deputy Mayor Ryan Yakeleya that Council approve the development permit from Iceberg Enterprises.

Motion# 224-20

Carried.

c) OTHER

NIL

12) BYLAWS

NIL

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

NIL

b) OTHER

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

- He would like to see the point pathway completed before winter arrives. Mayor Erwin Elias stated that administration will work with the Public Works Department to work with Councillor Nasogaluak on the skidoo pathway.
- He stated that people are asking him what kind of product we have on the roads. He also questioned all the work that's done on the roads and if we need to start looking at something else for the roads.

Mayor Erwin Elias stated that this is our first year trying out this new product on the roads and stated that we did have a lot of traffic on the roads with the gravel hauls that took place. He requested that administration figure out the difference in savings between EK35 and this new product that we got.

Councillor Ikalualuq stated that the roads need to be upgraded so there is enough material on the roads to let the product settle.

Mayor Erwin Elias stated that going further Council should have input in which roads are worked on next and that there are still a lot of areas in the community that require upgrading. He questioned if Council has to approve overtime so that the really bad areas are graded.

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

- He questioned when the 2nd community cleanup will be scheduled for. SAO Shawn Stuckey advised Council that the clean up will be scheduled for the end of the month.
- He stated that the Inuvik-Tuktoyaktuk highway is not up to standards yet and he'd like to see something done before the M18 well starts up. He stated that they need a plan to finish the highway as there are signage and railings that need to be installed yet. Mayor Erwin Elias stated that the Hamlet should submit comments to IRC/Ferus regarding the highway concerns.
- He questioned when the highway will be turned over and when the naming will take place. Mayor Erwin Elias directed administration to write a letter to the MLA and appropriate Minister regarding the naming and completion of the Inuvik-Tuktoyaktuk highway.

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

- He stated that the concrete slabs we have by the Kiglavik building need to be marked with reflective tape.
- He thanked the Hamlet for the gathering we held last week.

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

- He questioned what the funds for the tipping fee collection are used for. SAO Shawn Stuckey advised Council that the tipping fee collections are used for the remediation and upkeep of the current site. He also stated that there is a reserve fund that is setup for the reclamation through the CPI each year.
- He stated that with the employment options the Hamlet has we can prioritize which positions we have each year. He stated that we need a full time maintainer for the Kitti hall/Arena as those are our two biggest buildings in the community.

14) IN-CAMERA SESSION

Motion made by Deputy Mayor Ryan Yakeleya and seconded by Councillor Joe Nasogaluak that Council revert to an in-camera session to discuss personnel at 9:47pm.

Motion# 225-20

Carried.

Motion made by Councillor Ikalualuq and seconded by Councillor Tianna Gordon-Ruben that Council revert back to public session at 10:20pm

Motion#226-20

Carried.


1) ADJOURNMENT

Motion made by Councillor Ikalualuq and seconded by Councillor Joe Nasogaluak that Council adjourn the meeting of September 16, 2020 at 10:21pm.

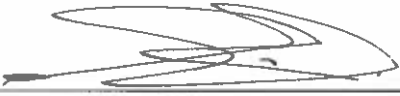
Motion# 227-20

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