

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM18-20
7:00PM, Thursday, October 8, 2020**

1) CALL TO ORDER

Mayor Erwin Elias called the meeting to order at 7:02 pm.

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Mayor Erwin Elias, Deputy Mayor Ryan Yakeleya, Councillors, Ikalualuq, Joe Nasogaluak, Tianna Gordon-Ruben, Jeannie Gruben, Shawn Lundrigan and James Pokiak.
Staff: SAO Shawn Stuckey and Finance Clerk Eleanor Ross-Saunders.

3) MEMBERS ABSENT

Councillor Georgina Jacobson-Masuzumi

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

- i) 6a) RCMP report**
- ii) 11a) vii - Stay home info**
- iii) 11a) (viii) Council attendance**
- iv) 11 a) (ix) Flu clinic**
- v) 11 a) (x) ECCC Grant**
- vi) 11a) (xi) - Livery Licence**

a) MOTION TO ADOPT AGENDA

Motion made by Deputy Mayor Ryan Yakeleya and seconded by Councillor Jeannie Gruben that Council accept the agenda as presented with the above noted additions.
Motion#228-20 **Carried.**

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

As and when required.

6) DELEGATIONS

a) RCMP

No RCMP in attendance but they submitted their report.

A concern about RCMP members speeding even when they are not responding to a call.
i.e. checking mail.

Still seeing drivers without helmets while operating their ATVs. Also request that they educate the public on the importance of wearing a helmet maybe go into the school and talk to the students.

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

NIL

b) SPECIAL MEETING(S)

NIL

c) REGULAR MEETING(S)

i) RCM17-20 Sept 16

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

Motion made by Councillor Shawn Lundrigan and seconded by Deputy Mayor Ryan Yakeleya that Council approve the minutes from the RCM17-20 September 16th meeting with the noted corrections.

Motion# 229-20

Carried.

8) REPORTS

a) ANNOUNCEMENTS

Mayor Erwin Elias informed Council that the Nunakput MLA will meet with Council when he is in the community November 16-18, 2020. We will set up a Special Meeting to meet with the MLA and discuss our 3 top priorities with him.

b) MAYOR'S REPORT

Mayor Erwin Elias will submit a report at the next Regular Council meeting.

c) STAFF REPORTS

i) Economic Development Officer

How did they come up with the list of names for the vouchers that were given out to community members? The list was compiled with assistance from a few organizations such as Tuktoyaktuk Community Corporation, Sister Faye, Health and Social Services.

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

Motion# 230-20

Carried.

Councillor James Pokiak requested information on the Solar Energy. The SAO answered some questions from Council about the materials that were ordered for the Solid Waste Site (SWS) and where they are with the plan. Councillor Ikalualuq that the plans are being followed. Mayor Erwin Elias explained that once we move to the new SWS the Government will take over the old site which they will place on an environmental list. Councillor Shawn Lundrigan suggested we lobby to have it moved up on this environmental list. The parking lot needs to get done before it gets too cold.

ii) Project Manager

Motion made by Jeannie Gruben and seconded by Councillor Joe Nasogaluak that Council accept the Project Manager report.

Motion# 231-20

Carried.

Motion made by Councillor Ikalualuq and seconded by councillor James Pokiak that Council to give the Senior Administrative Officer a budget of \$75,000.00 for the cemetery.

Motion#232-20

Carried.

iii) Recreation

Motion made by Councillor Joe Nasogaluak and seconded by Tianna Gordon-Ruben that Council accept the Recreation report.

Motion#233-20

Carried.

iv) Foreman

Motion made by Councillor Shawn Lundrigan and seconded by Joe Nasogaluak that Council accept the Foreman's report.

Motion#234-20

Carried.

9) **BUSINESS ARISING (from)**

a) **DELEGATIONS**

NIL

b) **PREVIOUS MINUTES**

NIL

Mayor Erwin Elias and Councillors Jeannie Gruben and Shawn Lundrigan declared conflict of interest and left the Chambers.

10) **OLD BUSINESS**

a) **CORRESPONDENCE: OUTGOING**

i) Letter to North Coast Ventures RE: WSCC Compliance

ii) Letter to Elias Services RE: WSCC Compliance

iii) Letter to Elias Services RE: Garbage contract

iv) Letter to J & L Transport RE: WSCC Compliance

v) Crafted NWT 2020 Photo Contest

All items above have been filed as information.

b) **OTHER**

NIL

11) **NEW BUSINESS**

a) **CORRESPONDENCE: INCOMING**

i) A.R.I. App No. 4632 – **For information**

ii) Sue Wyman- NWT Liquor and Cannabis Commission- Social Responsibility Message-**For Information**

This item has been filed as information.

iii) GNWT-Certification of Tuktoyaktuk James Gruben Airport-**For Information.**

iv) Natasha McLeod- Goods and Services Tax and Canada Child Benefit –**For Information.**

Councillor Tianna Gordon-Ruben asked to be excused from the remainder of the meeting as she is not feeling well. 8:07 p.m.

v) ECCC Grant for Tuk- **For Information**

This item has been filed as information.

vi) A.R.I. App No. 4761-**For information.**

vii) Stay Home-For Information

This item has been filed as information.

viii) Council attendance-For Information

Post this information on the Hamlet Facebook page every 6 months.

ix) Flu Clinic-For information

x) ECCC Grant- RE: The grant was not approved.

xi) Livery License-Motion required

Motion made by Deputy Mayor and seconded by Councillor James Pokiak that Council approve the livery license submitted by Jennifer Cockney.

Motion#235-20

Carried.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

c) OTHER

i) Hamlet of Tuktoyaktuk Community Labour Market Development Plan-For information.

12) BYLAWS

NIL

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

NIL

b) OTHER

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

- He asked if the funding we receive for the road upgrades is based on the BAIRD report. Mayor Erwin Elias stated that if we do not have these studies we do not get funding. Can we reprioritize which roads can get upgrades? The design was done by Stantec.

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

- He wanted to know about the morgue, where it is at in the plan. The SAO stated that they have 1 quote so far. Is there a back up plan in case something happens to it? He also thanked them for a looking into an improved system, need something where family can visit their deceased loved ones.
- Did the Hamlet hire a Security Officer? Yes, they did and he provides daily reports to the SAO and if anything major comes up he will notify the Mayor.
- Maybe we should make the public aware that we have a security officer and also educate the parents on talking to their child/children about respecting property as we are noticing some vandalism at the basketball court.
- Councillor James Pokiak suggested that a shed with shovels, pails etc. be placed next to the morgue or graveyard for people to use for digging graves.

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

- He stated that he will talk to Russell Newmark about the freezers in their camp maybe they can be useful for the morgue.

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

- He wanted to about the steps to take when he sees someone vandalising Hamlet property. He says takes awhile for the RCMP to respond when he calls them.

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

- He would like to see notice put out to the public regarding the dangers of thin ice, maybe work with the RCMP and the school.
- A request to be sent to the MLA of Nunakput to invite to meet with Council when we plan a meeting on November 16, 2020.

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

- He raised a concern with the heating system at Kitti Hall. We are still looking into options for this.
- A letter to the GNWT regarding the highway and how we may need funds as we have to think of the future with the M18 well.

Mayor Erwin Elias called a 5-minute break.

14) IN-CAMERA SESSION

Motion made by Councillor James Pokiak and seconded by Deputy Mayor Ryan Yakeleya that Council revert to an in-camera session to discuss personnel at 9:07 pm.

Motion# 236-20

Carried.

Motion made by Councillor Ikalualuq and seconded by Councillor Shawn Lundrigan that Council revert back to public session at 9:10 pm

Motion#237-20

Carried.

E. Gruben's Transport Ltd.

Motion made by Councillor Ikalualuq and seconded by Councillor Shawn Lundrigan that Council proceed with the sale as per the offer.

Motion#238-20

Carried.

1) ADJOURNMENT


Motion made by Councillor James Pokiak and seconded by Councillor Joe Nasogaluak that Council adjourn the meeting of October 8, 2020 at 9:14 pm.

Motion# 239-20

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