

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM20-20
7:00PM, Wednesday, November 4, 2020**

1) CALL TO ORDER

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

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Mayor Erwin Elias, Deputy Mayor Ryan Yakeleya, Councillors Tianna Gordon-Ruben, Ikalualuq, James Pokiak and Joe Nasogaluak.

Staff: SAO Shawn Stuckey and ASAO Katrina Cockney.

3) MEMBERS ABSENT

Councillors Shawn Lundrigan, Georgina Jacobson-Masuzumi and Youth Representative Maverick Elias.

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

- i) 8c (iv) – EDO report
- ii) 8c (v) ASAO report
- iii) 10a (vii) Letter to Honorable Minister of Infrastructure, Diane Archie RE: Maintenance and Upgrading of the Inuvik-Tuktoyaktuk highway
- iv) 10 a (viii) Letter to IESP Project Letter Nov 2
 - i) 11a (xx) Inuvialuit Petroleum Corporation- M.O.U.
 - v) 11a (xxi) GNWT Twenty-Year Capital needs by community 2019-2039
 - ii) 11a (xxii) GNWT- Small Community Employment Support Program Review
 - iii) 11a (xxiii) Baird Innovation Engineered- Ice ride up in spring thaw
 - iv) 11a (xxiv) NWTAC- 2021 Virtual AGM Announcement

b) MOTION TO ADOPT AGENDA

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

Motion#252-20

Carried.

5) DECLARATION OF PECUNIARY INTEREST

As & when required.

6) DELEGATIONS

NIL

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

- i) BCM05-20 Oct 28

Motion made by Councillor James Pokiak and seconded by Councillor Joe Nasogaluak that Council approve the minutes from the BCM05-20 Oct 28 meeting.

Motion# 253-20

Carried.

b) SPECIAL MEETING(S)

NIL

c) REGULAR MEETING(S)

i) RCM19-20 Oct 21

Motion made by Councillor Ikalualuq and seconded by Councillor Tianna Gordon-Ruben that Council approve the minutes from the RCM18-20 October 21st meeting.

Motion# 254-20

Carried.

8) REPORTS

a) ANNOUNCEMENTS

- i)** Mayor Erwin Elias announced that he got confirmation from MLA Jackie Jacobson that Tuktoyaktuk will be getting a new morgue. He stated that it is part of the GNWTs 20-year budget.
- ii)** Mayor Erwin Elias announced that there will be a meeting with Minister of Infrastructure, Diane Archie on the 18th-19th.

b) MAYOR'S REPORT

i) Meeting with RCMP email

Mayor Erwin Elias advised Council that he had a meeting with Sgt. McDonald regarding the RCMP ticketing residents for not wearing helmets while driving snowmobiles.

Council deliberated on the sensitive issue regarding helmets and snowmobiles and agreed that they would recommend the use of helmets on ATVs and not enforce the snowmobile requirement to have a helmet for traditional purposes.

Mayor Erwin Elias stated that the Hamlet cannot tell the RCMP how to enforce the law but we can make recommendations to them. He stated that for those whom drive dangerously will be dealt with by the authorities.

c) STAFF REPORTS

i) Foreman

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

Motion# 255-20

Carried.

ii) Project Manager

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

Motion# 256-20

Carried.

iii) Recreation

Motion made by Councillor James Pokiak and seconded by Councillor Jeannie Gruben that Council accept the Recreation report as presented.

Motion# 257-20

Carried.

iv) EDO

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

Motion# 258-20

Carried.

v) ASAO

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

Motion# 259-20

Carried.

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

i) Letter to Diane Archie, Minister of Infrastructure RE: ITH maintenance & Upgrading

ii) Letter to Bob Gully RE: Fine

iii) Letter to volunteers for Thanksgiving Feast X7

iv) Letter to Stanton's Store Manager RE: Intoxicated People in store

v) Letter to Jennifer Cockney RE: Livery Licence

vi) Letter to Community Food Centres Canada RE: Good Food Access Fund

vii) Letter to Honorable Minister of Infrastructure, Diane Archie RE: Maintenance and Upgrading of the Inuvik-Tuktoyaktuk highway

viii) Letter to IESP Project Letter Nov 2

All items have been filed as information.

b) OTHER

NIL

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

i) GNWT Fire Service Merit Awards – **For Information**

This item has been filed as information received.

ii) ITI- Tuktoyaktuk Visitor Information Centre Context & Themes-**For Information**

This item has been filed as information received.

iii) A.R.I. App No. 4885- **For Information**

This item has been filed as information received.

iv) Arctic Change 2020 Final Submission Receipt- **For Information**

This item has been filed as information received.

v) GNWT 2020-21 Anti Poverty Fund- Community Bonding- **For Information**

This item has been filed as information received.

vi) Tuktoyaktuk Community Corporation- Schedule of upcoming meetings- **For Information**

Mayor Erwin Elias would like administration to send our meeting list.

- vii) **A.R.I. App No. 16758- For Information**
This item has been filed as information received.
- viii) **TCCRP Quarterly Newsletter September 2020- For Information**
This item has been filed as information received.
- ix) **Tulita Dene Band- Letter to Julie Green, Health Minister – For Information**
This item has been filed as information received.
- x) **GNWT- Meeting with Municipal & Community Affairs- For Information**
This item has been filed as information received.
- xi) **GNWT- Gahcho Kue Case Investigation Update- For Information**
This item has been filed as information received.
- xii) **Cabin Radio- NWT Communities discuss changing pandemic isolation rules-For Information**
This item has been filed as information received.
- xiii) **Tuktoyaktuk District Education Authority- Letter RE: 2020 Elections-For Decision**
Motion made by Councillor James Pokiak and seconded by Deputy Mayor Ryan Yakeleya that Council approve the request for the Hamlet's Returning Officer to conduct the Tuktoyaktuk D.E.A. elections.
Motion# 260-20 **Carried.**
- xiv) **GNWT- Presumptive positive COVID19 case in Inuvik, NT-For Information**
This item has been filed as information received.
- xv) **NWTAC- COVID-19 Auto Premium Rebate- For Information**
This item has been filed as information received.
- xvi) **Government of Canada- New prohibition on certain firearms-For Information**
This item has been filed as information received.
- xvii) **NWT Legislative Assembly- Standing Committee on Rules & Procedures on use of official languages-For Information**
This item has been filed as information received.
- xviii) **NWTH&SS, Terri-Lee Kuptana- Request for in-kind usage of Kitti hall- For decision**
Motion made by Councillor James Pokiak and seconded by Councillor Joe Nasogaluak that Council waive the fees for the usage of the facility.
Motion# 261-20 **Carried.**
- xix) **GNWT- Self Isolation & Our Communities 2020- For Information**
This item has been filed as information received.

xx) Inuvialuit Petroleum Corporation- M.O.U. – For decision

Mayor Erwin Elias

Motion made by Councillor Ikalualuq and seconded by Deputy Mayor Ryan Yakeleya that Council approve the M.O.U. as presented by the Inuvialuit Petroleum Corporation.

Motion# 262-20

Carried.

xxi) GNWT Twenty-Year Capital needs by community 2019-2039-For information

This item has been filed as information received.

xxii) GNWT- Small Community Employment Support Program Review – For Information

This item has been filed as information received.

xxiii) Baird Innovation Engineered- Ice ride up in spring thaw- For Information

Mayor Erwin Elias directed administration to get in touch with the Tuktoyaktuk Community Corporation and put out a posting on our Facebook page for a photo contest of historical weather events going back no later than 2012.

Mayor Erwin Elias declared a break at 7:58pm returning back at 8:05pm.

xxiv) NWTAC- 2021 Virtual AGM Announcement – For Information

This item has been filed as information received.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

i) Inuvialuit Development Corporation- Development Permit Application 003-20-Require Motion

Motion made by Ikalualuq and seconded by Deputy Mayor Ryan Yakeleya that Council approve the development application 003-20 as presented.

c) OTHER

i) Local Authorities Elections Act- 2020 Election count-down calendar-For information

Motion made by Deputy Mayor Ryan Yakeleya and seconded by Councillor Joe Nasogaluak to appoint Molly Nogasak as Returning Officer for the Hamlet of Tuktoyaktuk for the 2020 elections.

Motion# 263-20

Carried.

ii) Council Oaths- For Information

This item has been filed as information received.

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 questioned if the Recreation department will be doing fireworks for New Years.
SAO Shawn Stuckey advised Council that the Recreation department will be applying to Protect NWT for all our special events for this year. He also informed them that they will be creating a jamboree application to Protect NWT as well.

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

- He questioned if the Hamlet staff can get off from December 21st to January 4th. He stated that Christmas should be a time to spend with family especially now during this pandemic.

Mayor Erwin Elias stated that we'll leave this up to administration as Council cannot give time off to staff. He stated that administration can present something to Council at the next meeting.

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

- She stated that there are children who are sliding down the hill by Mangilaluk loop and Mangilaluk road. She stated that there are no signs up and would like to know what can be done about it.
Mayor Erwin Elias directed administration to get signs put up and to spread gravel on the road by the two areas.

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

- He stated that minor hockey still has not submitted a protect NWT plan. He directed administration to give notice to the community or we won't be able to do anything for the youth. He stated that our community needs to step up and we need to be supportive to our administration on this.

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 issues at 8:49 pm.

Motion# 264-20

Carried.

Motion made by Deputy Mayor Ryan Yakeleya and seconded by Councillor Ikalualuq that Council revert back to public session at 9:15 pm

Motion#265-20

Carried.

15) ADJOURNMENT

Motion made by Councillor James Pokiak and seconded by Councillor Joe Nasogaluak that Council adjourn the meeting of November 4, 2020 at 9:16 pm.

Motion# 266-20

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