

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM22-20
7:00PM, Wednesday, December 2, 2020**

1) CALL TO ORDER

Mayor Erwin Elias called the meeting to order at 7:00 pm.

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Mayor Erwin Elias, Deputy Mayor Ryan Yakeleya, Councillors Tianna Gordon-Ruben, Ikalualuq, James Pokiak, Jeannie Gruben, Shawn Lundrigan, Joe Nasogaluak and Youth Representative Maverick Elias.

Staff: SAO Shawn Stuckey and ASAO Katrina Cockney

3) MEMBERS ABSENT

NIL

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

i) 7a (ii) GCM01-20 Nov 26

ii) 8c (iv) SAO Report

i) 11a (xv) GNWT- Isolation Centre Payment Policy-**for Information**

ii) 11c (i) Don Craik-Tuk VIC photos-**for Information**

b) MOTION TO ADOPT AGENDA

Motion made by Councillor Shawn Lundrigan and seconded by Deputy Mayor Ryan Yakeleya that Council accept the agenda as presented.

Motion#273-20

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) FCM07-20 Nov 2

Motion made by Councillor James Pokiak and seconded by Deputy Mayor Ryan Yakeleya that Council approve the minutes from the FCM07-20 November 2nd meeting.

Motion# 274-20

Carried.

Motion made by Councillor Ikalualuq and seconded by Councillor James Pokiak that Council approve the pre-audit Financial Statements for June, July & August.

Motion# 275-20

ii) GCM01-20 Nov 26

Motion made by Councillor James Pokiak and seconded by Councillor Jeannie Gruben that Council approve the minutes from the GCM01-20 November 26th meeting.

b) SPECIAL MEETING(S)

NIL

c) REGULAR MEETING(S)

i) RCM21-20 Nov 18

Motion made by Councillor James Pokiak and seconded by Councillor Jeannie Gruben that Council approve the minutes from the RCM20-20 November 18th meeting.

Motion# 277-20

Carried.

8) REPORTS

a) ANNOUNCEMENTS

NIL

b) MAYOR'S REPORT

Mayor Erwin Elias gave Council a verbal report on all that he has been working on to date with the SAO.

c) STAFF REPORTS

i) Project Manager

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

Motion# 278-20

Carried.

ii) EDO

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

Motion# 279-20

Carried.

iii) Recreation

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

Motion# 280-20

Carried.

iv) SAO

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

Motion# 281-20

Carried.

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

- i) Letter to Michel Lindsay RE: EISC File #9-02-04 IESP- IR#19 IPC Response
All items have been filed as information.

b) OTHER

NIL

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

- i) A.R.I. Application# 4903-**For Information**
ii) ENR- ITH Corridor Working Group Meeting-**For Information**
iii) CBC News- RE: CERB Payback- **For Information**
iv) I.P.C- EISC File# 09-02-04 Inuvialuit Energy Security Project Response #19-**For Information**
v) NWTAC- First call for resolutions for Virtual AGM- **For discussion**
vi) Arctic Inspiration Prize- Introducing 2020 Arctic Inspiration Finalist-**For Information**
vii) Baird- Progress Report#6- October 2020- **For Information**
viii) EISC- Inuvialuit Petroleum Corporation Presentation- **For Information**
ix) GNWT- Updates of Self-Isolation Protocols Effective Immediately- **For Information**
x) I.P.C- Inuvialuit Energy Security Project- **For Information**
xi) GNWT- Diane Archie RE: Response to ITH Maintenance & Upgrading letter-**For Information**
xii) Peter Julian- Request re: Bill C-213 The Canada Pharmacare Act
xiii) GNWT- Consolidated COVID Statistics Report- COVID secretariat- **For Information**
xiv) Brett Ziter- CPE Devices for internet at Fire hall-**For information**
xv) GNWT- Isolation Centre Payment Policy-**for Information**
All items have been filed as information received.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

NIL

c) OTHER

- i) Don Craik-Tuk VIC photos-**for Information**
ii) Hamlet debriefs for Minister meetings-**For information**
All items have been filed as information received.

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 stated that he is concerned about the street lights as there needs to be replacements made for the ones that aren't working.

- ii) Deputy Mayor Ryan Yakeleya made the following statement/concern/suggestion:
- He questioned when the Hamlet will be getting internet for the radio station. SAO, Shawn Stuckey informed Council that administration is working on this.
 - He thanked Ikalualuq for his service and wishes him all the best.
- iii) Councillor Ikalualuq made the following statement/concern/suggestion:
- He stated that he enjoyed his year here with the Hamlet but he will focus on Inuvialuit/Aboriginal Politics. He stated that he is happy with the performance of Council. He advised Council to keep in mind who you are here for, the people not personal or businesses.
- Mayor Erwin Elias stated that we should look into a new system.
- iv) Councillor Joe Nasogaluak made the following statement/concern/suggestion:
- He bid farewell to Councillor Ikalualuq and reminded Council that he chose to serve the one year and also to Councillor Georgina Jacobson-Masuzumi, he commended her for her time.
- v) Councillor James Pokiak made the following statement/concern/suggestion:
- He would like to know if a letter can be sent to Northern store to ask them to keep all their gas/diesel pumps running.
 - He stated that it is very difficult to see people walking in the dark areas where there are no street lights.
 - He'd like a letter sent to the Mangilaluk school staff for how they are handling things with the pandemic as a lot of them have to stay in the community over the holidays.
 - He'd like a letter of acknowledgement sent to Letitia Pokiak as she received her Masters in Anthropology.
- vi) Deputy Mayor Ryan Yakeleya made the following statement/concern/suggestion:
- He mentioned that we should have something going on at the Radio Station through the holidays, also to get internet there right away.
- vii) Councillor Tianna Gordon-Ruben made the following statement/concern/suggestion:
- She said she's been volunteering her time to do shows at the radio station and is receiving good feedback from the community.
 - She stated that it's very dark by the Souvenir shop and wondered if a street light can be installed there.
- Mayor Erwin Elias stated that installing new lights is a huge cost to the Hamlet and that this can be discussed in our budgeting process in the new year.
- viii) Councillor Jeannie Gruben made the following statement/concern/suggestion:
- She thanked Councillor Ikalualuq for teaching her a lot this year and to the rest of Council in helping her understand issues.
- ix) Youth Representative Maverick Elias made the following statement/concern/suggestion:
- He questioned if more events can be happening at the Kitti hall for the younger group as their playing "Caribou, caribou" all the time. He suggested purchasing some sports equipment.

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

- He thanked Council for their services and dedication over the last year to the community. He wished Councillor Ikalualuq and Georgina Jacobson-Masuzumi all the best and thanked the Youth Representative Maverick Elias.
- He stated that we had a really good team and stuck together.
- He congratulated the newly elected members and thanked those people who signed up to represent our community.
- He'd like to acknowledge all the staff over the last two years, garage, kitti hall, thank you to those who stuck by us and all the volunteers over the year as well.
- He informed Council that there will be a staff party on December 11th at the Kitti hall and he hopes to see everyone there.
- He wished everyone a wonderful Christmas and stated that in the New Year we will do a news letter of what we have done to work together on the events this year. He stated that it could be a rippling effect on the whole region.

14) IN-CAMERA SESSION

Motion made by Deputy Mayor Ryan Yakeleya and seconded by Shawn Lundrigan that Council revert to an in-camera session to discuss personnel issues at 8:49 pm.

Motion# 282-20

Carried.

Motion made by Councillor James Pokiak and seconded by Councillor Ikalualuq that Council revert back to public session at 8:57pm

Motion#283-20

Carried.

15) ADJOURNMENT

Motion made by Councillor James Pokiak and seconded by Councillor Tianna Gordon-Ruben that Council adjourn the meeting of December 2, 2020 at 8:58 pm.

Motion# 284-20

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