

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM02-20
7:00PM, Wednesday, January 22, 2020**

Constable Andrew Johnstone swore in Councillor James Pokiak

1) CALL TO ORDER

Mayor Erwin Elias called the meeting to order at 7:08pm

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Mayor Erwin Elias, Deputy Ryan Yakeleya, Councillors James Pokiak, Shawn Lundrigan, Jeannie Gruben, Georgina Jacobson-Masuzumi and Joe Nasogaluak.

Staff: SAO Shawn Stuckey and MCS Katrina Cockney

3) MEMBERS ABSENT

Councillor Cindy LeGrow

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

i) 7a (ii) DMAF Jan 21

ii) 8b- Mayors Report

iii) 8c (i) EDO

iv) 8c (ii) CTC

v) 8c (iii) SAO/MCS

vi) 11a (xxvi) IWB- Feb 12-13 workshop

vii) 11a (xxvii) IDC Construction LTD- Business Licence Application

b) MOTION TO ADOPT AGENDA

Motion made by Councillor Shawn Lundrigan and seconded by Councillor Joe Nasogaluak that Council adopt the agenda with the noted additions.

Motion# 013-20

Carried.

5) DECLARATION OF PECUNIARY INTEREST

Mayor Erwin Elias declared conflict on item 11a (xxiv)

Councillor Joe Nasogaluak declared conflict on item 11a (xviii, xix, xxiii and xxv)

6) DELEGATIONS

NIL

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

i) Recreation Meeting Nov 27/19

Mayor Erwin Elias questioned if the meeting was held on January 7th. He was advised that it was rescheduled to January 27th, 2020.

Motion made by Councillor Georgina Jacobson-Masuzumi and seconded by Councillor Ryan Yakeleya that Council adopt the minutes from Nov 27th, 2019.

Motion# 014-20

Carried.

ii) DMAF Jan 21

Mayor Erwin Elias provided a debrief on the DMAF Committee and proposal that Council and administration has been working on.

Councillor Shawn Lundrigan questioned if it would make a difference if the Hamlet declared a state of climate emergency.

SAO Shawn Stuckey informed Council that the Hamlet can declare a state of climate emergency but that would only mean that they we are allowed to use our own funds to deal with the issues.

b) SPECIAL MEETING(S)

i) Conflict of Interest Jan 9

This item has been filed as information.

ii) Finance Training Jan 14

This item has been filed as information.

c) REGULAR MEETING(S)

i) RCM01-20 Jan 8

Motion made by Deputy Mayor Ryan Yakeleya and seconded by Councillor Georgina Jacobson-Masuzumi that Council approve the minutes from January 8, 2020 as presented.

Motion# 015-20

Carried.

8) REPORTS

a) ANNOUNCEMENTS

i) Councillor Georgina Jacobson-Masuzumi announced that the Beluga Jamboree date is fast approaching and it would be a good idea to get the Environmental Health officer to come to town and run his food safety course so that those who are going to be selling foods will be certified.

b) MAYOR'S REPORT

Mayor Erwin Elias presented his report to Council and provided an update on the relocation project and his meetings that he attended in Yellowknife. He also stated that he will try have a written report every month for Council.

c) STAFF REPORTS

Motion made by Councillor Joe Nasogaluak and seconded by Shawn Lundrigan that Council accept all staff reports as presented.

Motion# 016-20

Carried.

i) Economic Development Officer

Mayor Erwin Elias informed Council that there will be a stakeholders meeting tomorrow, January 23rd, 2020.

ii) Community Tourism Coordinator

Mayor Erwin Elias stated that the Hamlet needs to ensure that we have an extended contract for this position.

iii) Senior Administrative Officer & Manager of Community Services

Councillor Dennis Raddi Sr would like to see the final numbers for the fitness centre. He also stated that he is happy with what the SAO presented for the Executive Committee and stated that the Executive Committee should have limited powers in regards to making financial decision as Council are elected officials for the community.

Mayor Erwin Elias declared a break at 8:29pm returning back at 8:37pm.

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

i) Ltr to NWTAC RE: Healthy Communities

This item has been filed as information.

b) OTHER

NIL

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

i) IRC- Partnership for DMAF & Tuk Island letter

This item has been filed as information.

ii) GNWT- Community Events 2020

This item has been filed as information.

iii) GNWT- Amendments to Employment Standards Act

This item has been filed as information.

iv) Tuk TV- Request business licence

Motion made by Councillor Dennis Raddi Sr and seconded by Councillor Jeannie Gruben that Council approve the business licence for Tuk TV.

Motion# 017-20

Carried.

v) GNWT- Tabletop Exercise- Emergency Response

This item has been filed as information.

vi) Jackie Yip- Next Steps for Coastal Risk

This item has been filed as information.

vii) Betty Elias- Request to utilize radio station

Motion made by Councillor Shawn Lundrigan and seconded by Deputy Mayor Ryan Yakeleya that Council approve the request for the usage of the radio station.

Motion# 018-20

Carried.

viii) Arctic Energy Alliance- Rebates on energy efficient home improvements

This item has been filed as information.

ix) IRC- Local Community Organization Group

This item has been filed as information.

x) Green Sun Rising Inc- Solar in Tuk

SAO Shawn Stuckey informed Council that there are 51kwts available to the community and he suggests that this be used for the arena/kitti hall. He stated that the Hamlet can apply for up to 80% of the costs.

- x) Local Emergency Urgency Plan
SAO Shawn Stuckey informed Council that the Emergency Measures bylaw is being reviewed by the Bylaw Committee.
- xii) Vernon Amos/Larry Carpenter- RE: Concerns regarding landfills in the ISR
This item has been filed as information.
- xiii) ARI- App# 4551
This item has been filed as information. Council would like a report after the research is completed and that they utilize as many locals as possible if any jobs arise.
- xiv) ARI- App# 4495
This item has been filed as information. Council would like a report after the research is completed and that they utilize as many locals as possible if any jobs arise.
- xv) ARI- App# 4661
This item has been filed as information. Council would like a report after the research is completed and that they utilize as many locals as possible if any jobs arise.
- xvi) ARI- App# 4627
This item has been filed as information. Council would like a report after the research is completed and that they utilize as many locals as possible if any jobs arise.
- xvii) GNWT- Consultation on Northwestel INC- Asset Removal at the Taglu Microwave tower site
Councillor Georgina Jacobson-Masuzumi questioned if this would affect the customers in any way.
Mayor Erwin Elias stated that we have 30 days to respond or ask questions.
- xviii) Siglit Drummers & Dancers- Request for financial assistance (Vancouver trip)
Councillor Joe Nasogaluak declared conflict at 8:54pm and left the chambers.
Mayor Erwin Elias informed Ms. Nasogaluak that the Hamlet does have a policy that we have to follow.
The SAO stated that in order for the Hamlet to consider doing anything regarding new requests for funding the bylaw needs to be drafted and presented to Council for approval. He stated that currently there are no funds in the grant policy until April 1, 2020.
Mayor Erwin Elias stated that this will be tabled to the Finance Committee for review. He stated that administration will get back to the group once we have any updates. They also requested that Ms. Nasogaluak provide Council with a budget for what she is asking for and to show what their group has contributed.
- xix) Siglit Drummers & Dancers- Request for financial assistance (Whitehorse trip)
This has been dealt with under 11a (xviii)
- xx) Diane Nasogaluak- Request for donation for JD Nasogaluak (Whitehorse)
This has been dealt with under 11a (xviii)
- xxi) Diane Nasogaluak- Water complaint email thread
Councillor Jeannie Gruben declared conflict at 9:06pm and left the chambers.

SAO Shawn Stuckey informed Council that there were attempts made from the contractor to get the snowmobiles removed and there were photos sent in of the snowmobiles in the driveway.

Mayor Erwin Elias stated that the community needs to be educated and reminded that if your service ways are blocked your will be denied services. He'd like notices brought to the radio station and hung in 3 different locations.

Councillor James Pokiak suggested that a letter be written to housing as well to get assistance from them on how to ensure that their municipal services are not interfered with.

Councillor Joe Nasogaluak and Jeannie Gruben returned back to the chambers at 9:18pm.

- xxii) Northways Consulting- Council/Stakeholder meeting Feb 3, 2020**
This item has been filed as information.

- xxiii) Letter to Hunters B&B RE: Rates**
Councillor James Pokiak declared conflict at 9:20pm and left the chambers.

Council stated that all businesses need to follow what is stated in the bylaw and if they do not want to pay the fees the Hamlet should suspend the services.

Councillor James Pokiak returned at 9:30pm.

- xxiv) Letter to Ernest Pokiak RE: snow removal**
A response will be sent to Mr. Pokiak informing him that his concerns will be brought up to the Finance and Community Planning Committee.

- xxv) Elias Services- New Multit-Purpose Building in Tuktoyaktuk**
This item has been filed as information.

- xxvi) IWB- Feb 12-13 workshop**
SAO Shawn Stuckey, Foreman Davy Krengnektak and Councillor Dennis Raddi Sr will attend this workshop.

- xxvii) IDC Construction LTD- Business Licence Application**
Motion made by Deputy Mayor Ryan Yakeleya and seconded by Councillor Dennis Raddi Sr that Council approve the business licence application.
Motion# 019-20 **Carried.**

b) LAND/DEVELOPMENT PERMIT APPLICATIONS
NIL

c) OTHER

- i) Concrete Slab Placement Location listing**
This item has been filed as information.

- ii) 2020 Council listing**
Council will provide administration with their updated numbers.
Dates of meetings changed to cancel the May 20th and December 16th meetings and to reschedule the July meetings to July 8th and 22nd.
Motion made by Shawn Lundrigan and seconded by Deputy Mayor Ryan Yakeleya that Council appoint Mayor Erwin Elias, Deputy Mayor Ryan Yakeleya and Georgina Jacobson-Masuzumi to the D.M.A.F. Committee.
Motion# 020-20 **Carried.**

12) BYLAWS
NIL

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

b) OTHER

Mayor Erwin Elias informed Council that they do not need to wait for a Council meeting to bring up concerns he stated that the SAO is available Monday-Friday. He also stated that Council will need to prioritize their capital projects.

i) Councillor Georgina Jacobson-Masuzumi made the following statement/concern/suggestion:

- She informed Council that she received a call from a caterer that recently got her business licence. The individual stated that the Tuktoyaktuk Community Corporation (TCC) is hiring non-licenced individuals to do their catering. She questioned if there is any way that the Hamlet can police this.

Mayor Erwin Elias stated that the Hamlet can not tell another organization how to run their business and if this is a concern then the individual should approach the TCC regarding this.

Councillor Dennis Raddi suggested that the Hamlet post a list of the licenced caterers for the community to be aware of.

- She stated that the community does not have an Environmental & Natural Resources (ENR) officer and she's worried about children getting bit by rabid animals.

Councillor Shawn Lundrigan informed Council that there is a trainee coming into the community next month.

Councillor Dennis Raddi Sr suggested a letter be sent to the Tuktoyaktuk Hunters and Trappers Committee (THTC) to question the ENR officer.

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

- Thanked Council for the opportunity to sit with Mayor & Council for a two-year term.
- Thanked Councillor Dennis Raddi Sr for volunteering for the one-year term.
- Stated that he is happy to be back on Council

- Stated that there is a guy wire coming off the pole near sandy lane and it poses a real danger hazard.

Mayor Erwin Elias would like this included in the letter to the NWT Power Corporation.

- Suggested that a letter be written to the Northern Store manager regarding the need for a till only for lottery sales as it holds up other customers when trying to purchase gas etc.
- He stated that the mail service has been very slow since the opening of the highway. He'd like a letter sent to Canada post to inquire about this concern.

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

- Congratulated James Pokiak on getting back on Council

iv) Councillor Dennis Raddi Sr made the following statement/concern/suggestion:

- He is concerned with the income support system and how payments are being made as he is seeing a lot of bad then good coming from this all. He stated that in the past when the payments were changed it was due to an individual taking the Hamlet to the Human rights commission. He stated that clients are spending their monies on drugs and alcohol and then suffering for the remainder of the month. He stated that he'd like to know if the RCMP, Health Centre and Mental Health department have seen changes in behaviour since this change. He stated that we need to fight for the people.

Mayor Erwin Elias stated that one of his concerns regarding social assistance is that people have no incentive to get into the workforce. He stated that the Government is making our people so soft that they rely on income assistance.

Councillor Georgina Jacobson-Masuzumi stated that the people have to come to a realization that they need to know how to budget their money.

Mayor Erwin Elias stated that there are so many young people on social assistance because their families can get free fuel. The least we should do is send an invitation sent to the Department of Education Culture & Employment to attend the next Council meeting to discuss income assistance.

- Questioned if the Lottery Committee can receive training on lotteries
- Questioned the status of the husky lake trail.

Mayor Erwin Elias stated that this was a project that was being taken care of by TCC.

- Stated that the Peel River Jamboree has good prizes and questioned why Tuk can't raffle off a vehicle. He stated that companies like Ford and GM should be approached.

v) Councillor Georgina Jacobson-Masuzumi made the following statement/concern/suggestion:

- Questioned who the Hamlet is inviting for the 50th anniversary.

Mayor Erwin Elias stated that administration will be taking care of this. He also mentioned the triumph of Tuktoyaktuk and honoring the 1st Mayor of Tuktoyaktuk as well as purchasing hoodies for the 50th anniversary of the Beluga Jamboree.

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

- Questioned if there have been any offers for the women's shelter building. SAO Shawn Stuckey informed Council that no new offers have come in.

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

- Questioned if there were any funding available for the school to apply for harvesting caribou in the school. He stated that this was done previously and it

was a huge success.

Mayor Erwin Elias stated that this would be something for our DEA representative to bring up in their next meeting.

- Stated that the street light by Sandy Lane was not replaced when the pole collapsed last year and it is very dark in that area which has a lot of foot traffic.

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

- Stated that for the celebrations we need to make sure we are hitting the major companies. We also need a letter sent out to GNWT for our 50th anniversary for Tuktoyaktuk.
- Questioned if the Youth Representative posting was put out. MCS Katrina Cockney informed Council that the posting went out and was also give to the Mangilaluk school.

14) IN-CAMERA SESSION

Motion made by Deputy Mayor Ryan Yakeleya and seconded by Councillor Dennis Raddi Sr to go in-camera to discuss personnel matters at 10:40pm.

Motion# 021-20

Carried.

Motion made by Deputy Mayor Ryan Yakeleya and seconded by Councillor Shawn Lundrigan that Council arise from the in-camera session at 10:48pm.

Motion# 022-20

Carried.

15) ADJOURNMENT

Next Regular Council Meeting: February 5, 2020

Motion made by Councillor James Pokiak and seconded by Deputy Mayor Ryan Yakeleya that Council adjourn the meeting of January 22nd, 2020 at 10:14pm

Motion# 023-20

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