

**INCORPORATED HAMLET OF TUKTOYAKTUK  
MINUTES FOR REGULAR COUNCIL MEETING #RCM04-20  
7:00PM, Wednesday, February 19, 2020**

**1) CALL TO ORDER**

Mayor Erwin Elias called the meeting to order at 7:05pm

**2) RECOGNITION OF COUNCIL MEMBERS PRESENT**

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

Staff: ASAO Katrina Cockney and FO Elizabeth Arey

**3) MEMBERS ABSENT**

Motion made by Deputy Mayor Ryan Yakeleya and seconded by Councillor Georgina Jacobson-Masuzumi that Council excuse Councillors Dennis Raddi Sr and Shawn Lundrigan from the February 19, 2020 meeting.

**Motion# 044-20**

**Carried.**

**4) ADOPTION OF AGENDA**

**a) ADDITIONS/DELETIONS TO AGENDA**

**i) 11c (ii) 5 Year Capital Plan**

**ii) 11c (iii) I.C.I.P Agreement**

**b) MOTION TO ADOPT AGENDA**

Motion made by Councillor James Pokiak seconded by Deputy Mayor Ryan Yakeleya that Council accept the agenda as presented.

**Motion#045-20**

**Carried.**

**5) DECLARATION OF PECUNIARY INTEREST**

Councillor Joe Nasogaluak declared conflict on item 11a (vi)

**6) DELEGATIONS**

**NIL**

**7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)**

**a) COMMITTEE**

**NIL**

**b) SPECIAL MEETING(S)**

**NIL**

**c) REGULAR MEETING(S)**

**i) RCM03-20 Feb 5**

Councillor James Pokiak clarified his statement on page 3 of 6; he stated that he did not mention the relocation of the radio station, he only mentioned that there was a safety issue with the current parking area.

Motion made by Councillor Shawn Lundrigan and seconded by Deputy Mayor Ryan Yakeleya that Council approve the minutes from February 5, 2020 as presented.

**Motion# 046-20**

**Carried.**

## **8) REPORTS**

### **a) ANNOUNCEMENTS**

- i)** Deputy Mayor Ryan Yakeleya announced that there will be heavy traffic on the highway due to the hauling from the ESSO camp.  
Mayor Erwin Elias would like announcements sent out to CBC radio and the local radio station to inform residents of the high traffic areas; the ice road crossing and snowmobile crossing to reindeer point.
- ii)** Councillor James Pokiak announced that there are a lot of youth from Tuktoyaktuk travelling for the Arctic Winter Games and hockey tournaments in Whitehorse; he'd like to congratulate them.
- iii)** Councillor James Pokiak announced that there were a group of children who attended the Gwich'in Cup in Inuvik and he'd like a letter of thank you sent to the Gwich'in Tribal Council for sponsoring the event. He also thanked the Arctic Ocean Tuk Minor hockey society for sponsoring the kids travel.  
Mayor Erwin Elias stated that the Tuktoyaktuk Community Corporation played a huge part in the travel for the Gwich'in Cup as well. He suggested that we make an announcement over CBC radio and on our Hamlet Facebook/website congratulating the athletes and thanking the sponsors.
- iv)** Deputy Mayor Ryan Yakeleya announced that there was a fire over the weekend and he'd like to thank the fire department and all those who were involved with fighting the fire.
- v)** Councillor James Pokiak announced that he will be starting his sport hunts soon and that he may not be present at some of the up coming meetings.

### **b) MAYOR'S REPORT**

Mayor Erwin Elias provided Council with a brief update on what he has been working on. He did mention that there was an announcement from ITI for a \$60K project manager and stated that there might be a tie into Tuk Community Corp and that he'd like more information on this. He stated that there has been one Council member who has not been attending meetings and he'd like clarification from MACA on how to deal with this. He also directed administration to contact the individual to see what her plans are. He mentioned that all staff reports should be brought into Council on the 2<sup>nd</sup> meeting of every month.

### **c) STAFF REPORTS**

#### **i) Community Tourism Coordinator Report**

Mayor Erwin Elias stated that for the next Council meeting he'd like to see the sod house plans for this coming summer. He'd also like to see the point area being given back to the community as there was feedback from the community regarding this last year. He stated that he'd like to see the tourism camping tendered out to the community so that our Hamlet staff can focus on their responsibilities as their duties get neglected when they are running tourism during the summer months. He stated that the CTC would need to provide Council with a plan for the point area and who the lots belong to. He'd also like to see the CTCs 2020 tourism plan presented to the next Council meeting.

## **9) BUSINESS ARISING (from)**

### **a) DELEGATIONS**

**NIL**

**b) PREVIOUS MINUTES**

**i) RCM03-20 AWG Donation**

Mayor Erwin Elias stated that at the last meeting it was decided on that Council would create a pot for the athletes. He stated that there were donation requests that came to Council and were referred back to Finance. He'd like to know what is in the pot and if it was advertised in the community for others to contribute to.

ASAO Katrina Cockney informed Council that she was given direction to donate \$200.00 to each athlete under the age of 25 according to the donation bylaw.

Mayor Erwin Elias directed administration to see what is in the funding pot.

**ii) RCM03-20 Radio station parking**

Councillor Georgina Jacobson-Masuzumi suggested that no parking signs be put up outside of the radio station and that an announcement be made to inform residents that the Government building and Hamlet parking lots can be utilized.

Mayor Erwin Elias also stated that a stop sign is needed by the MTS turn off as there have been vehicles that have gone off the road.

**10) OLD BUSINESS**

**a) CORRESPONDENCE: OUTGOING**

**i) Ltr to RCMP RE: thank you**

**ii) Ltr to IMG Golder- Request for donation for Beluga Jamboree**

All item above have been filed as information.

**b) OTHER**

NIL

**11) NEW BUSINESS**

**a) CORRESPONDENCE: INCOMING**

**i) Coastal Communities at the Ready- Community Conservation Research Network**

This item has been filed as information.

**ii) GNWT- Primary Results feasibility study**

This item has been filed as information.

**iii) A.R.I.- No 4750**

This item has been filed as information.

**iv) GNWT- Assest removal at the Taglu tower site**

Councillor James Pokiak suggested that they include a map for this project.

**v) A.R.I- Licence # 16695**

This item has been filed as information.

**vi) Joe David Nasogaluak & Henson Nasogaluak- Business licence application**  
**Councillor Joe Nasogaluak declared conflict on this matter and left the chambers at 7:52pm.**

Motion made by Deputy Mayor Ryan Yakeleya and seconded by Councillor Georgina Jacobson-Masuzumi that Council approve the business licence for Joe David Nasogaluak and Henson Nasogaluak as presented.

**Motion# 047-20**

**Carried.**

**Councillor Joe Nasogaluak returned back at 7:53pm.**

**b) LAND/DEVELOPMENT PERMIT APPLICATIONS**  
**NIL**

**c) OTHER**

**i) Ipad VS Laptop pricing options**

Mayor Erwin Elias informed Council that these options have been given to them and it would be nice to get a response from Council to administration by Friday. He stated that administration will arrange payment plans with those who choose to get a device. Mayor Erwin Elias and Councillor James Pokiak will continue to receive paper packages. Deputy Mayor Ryan Yakeleya would like pricing on a tablet.

**ii) 5-year Capital Plan**

Motion made by Councillor James Pokiak and seconded by Georgina Jacobson-Masuzumi that Council approve the 5-year capital plan as presented.

**Motion# 048-20**

**Carried.**

**iii) I.C.I.P. Agreement**

Motion made by Councillor Georgina Jacobson-Masuzumi and seconded by Councillor Jeannie Gruben that Council approve the I.C.I.P Agreement in the amount of \$1,500,750.00.

**Motion# 049-20**

**Carried.**

**Mayor Erwin Elias called a break at 8:00pm returning back at 8:07pm.**

**12) BYLAWS**  
**NIL**

**13) COUNCIL CONCERNS/SUGGESTIONS**

**a) NOTICE OF MOTIONS**  
**NIL**

**b) OTHER**

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

- Stated that there is a section of road in Reindeer Point by John Noksana's place that is starting to slope and is causing a danger hazard. Mayor Erwin Elias would like this concern brought to the Foreman to review.
- He questioned if there was any update from the Northern store regarding the one till for lotteries.

Mayor Erwin Elias would like to know if they fixed the diesel pump and recalibrated their pumps.

ASAO Katrina Cockney informed Council that she will request an update from the Northern Store Manager.

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

- He stated that with the fire that occurred this weekend he'd like to know if the fire department has any agreements in place with businesses in regards to their employees getting time off if they responded to a call.  
Mayor Erwin Elias directed administration to look into this concern.

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

- Questioned where we stand with the auction items for NWTAC.  
FO Elizabeth Arey requested that the Deputy Mayor Ryan Yakeleya come into the office to review the crafts that were submitted.

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

- Suggested that no parking signs be put up outside the radio station and that people can utilize the Government building and Hamlet parking areas.
- Questioned if the Tax Credit letters for the Fire Department will be distributed this week.

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

- Stated that we need to get on purchasing a new fire truck as soon as possible.
- Stated that inventory needs to be done in the fire hall and that the Fire Chief needs to look into what the department needs to do to become an offensive fire department. He stated that the Chief should look into how much it would be to send out two members at a time.  
He thanked the department for doing what they are doing. He also stated that we need to be proactive.  
Councillor Joe Nasogaluak questioned if the department can be paid.  
Mayor Erwin Elias stated that this would be something the Chief can bring to the Finance Committee.
- Stated that we need reports for the vehicles at the fire hall.
- Stated that the Fire Chief should have sent in a report to Council, even through email. He stated that Council should always be informed of what is happening with each department so we are prepared if we're approached by the public.
- He informed Council that he will be away from the 24<sup>th</sup> of February to March 1<sup>st</sup> for the Mayor's boot camp and the NWTAC AGM.
- He'd like reports from the SAO on the Vancouver trip and the Inuvialuit Water Board meeting.
- Thanked the Youth Representative for coming to the meeting.

**14) IN-CAMERA SESSION**

**a) Contracts**

Motion made by Deputy Mayor Ryan Yakeleya and seconded by Councillor Joe Nasogaluak to go in-camera to discuss personnel matters at 10:00pm.

**Motion# 050-20**

**Carried.**

Motion made by Councillor James Pokiak seconded by Councillor Joe Nasogaluak that Council arise from the in-camera session at 11:00pm.

**Motion# 051-20**

**Carried.**

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Georgina Jacobson-Masuzumi that Council award the Engineering for the Disaster Mitigation Assistant Fund (D.M.A.F) to Baird Engineering in the amount of \$2,420,000.00.

**Motion# 052-20**

**Carried.**

**15) ADJOURNMENT**

Next Regular Council Meeting: February 19, 2020

Motion made by Councillor James Pokiak and seconded by Deputy Mayor Ryan Yakeleya that Council adjourn the meeting of February 19, 2020 at 9:10pm

**Motion# 053-20**

**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.

  
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ASAO, Katrina Cockney

  
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Mayor, Erwin Elias