

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM07-20
11:00AM, Monday, April 6, 2020**

1) CALL TO ORDER

Mayor Erwin Elias called the meeting to order at 11:06am.

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Mayor Erwin Elias, Deputy Mayor Ryan Yakeleya, Councillors Dennis Raddi Sr, Georgina Jacobson-Masuzumi, Shawn Lundrigan and Youth Representative Maverick Elias.

3) MEMBERS ABSENT

Councillor James Pokiak, Joe Nasogaluak and Jeannie Gruben

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

i) 7a(vi) Highway Security

b) MOTION TO ADOPT AGENDA

Motion made by Councillor Georgina Jacobson-Masuzumi seconded by Deputy Mayor Ryan Yakeleya that Council accept the agenda as presented.

Motion#078-20

Carried.

5) DECLARATION OF PECUNIARY INTEREST

As & When.

6) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

i) Local Emergency Management Organization Meeting- March 17

Motion made by Councillor Georgina Jacobson-Masuzumi and seconded by Councillor Dennis Raddi Sr that Council approve the minutes from March 17th, 2020 as presented.

Motion# 079-20

Carried.

ii) Local Emergency Management Organization Meeting- March 25

Motion made by Councillor Shawn Lundrigan and seconded by Deputy Mayor Ryan Yakeleya that Council approve the minutes from March 25th, 2020 as presented.

Motion# 080-20

Carried.

iii) Local Emergency Management Organization Meeting- March 31

Motion made by Councillor Georgina Jacobson-Masuzumi and seconded by Councillor Dennis Raddi Sr that Council approve the minutes from March 31st, 2020 as presented.

Motion# 081-20

Carried.

iv) Finance Committee Meeting- March 30

Motion made by Councillor Georgina Jacobson-Masuzumi and seconded by Deputy Mayor Ryan Yakeleya that Council approve the minutes from March 30th, 2020 as presented.

Motion# 082-20

Carried.

**b) SPECIAL MEETING(S)
NIL**

c) REGULAR MEETING(S)

i) RCM06-20 Mar 18

Motion made by Councillor Georgina Jacobson-Masuzumi and seconded by Councillor Shawn Lundrigan that Council approve the minutes from March 18th, 2020 as presented.

Motion# 083-20

Carried.

7) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

i) MACA- Water & Sewer Contribution \$718,000- need motion

Motion made by Deputy Mayor Ryan Yakeleya and seconded by Councillor Dennis Raddi Sr that Council accept the water and sewer contribution agreement in the amount of \$718,000. from Municipal and Community Affairs (MACA).

Motion# 084-20

Carried.

ii) MACA- Operations & Maintenance Contribution \$1,872,000-need motion

Motion made by Councillor Georgina Jacobson-Masuzumi and seconded by Councillor Dennis Raddi Sr that Council accept the operations and maintenance contribution agreement in the amount of \$1,872,000 from Municipal and Community Affairs.

Motion# 085-20

Carried.

iii) Hamlet Prohibition- need dates and motion

Motion made by Councillor Shawn Lundrigan and seconded by Councillor Georgina Jacobson-Masuzumi that Council write a letter to the Manager, Liquor Enforcement requesting a Temporary Prohibition of alcohol for Tuktoyaktuk. The area of restriction shall be 25 km from the community and the start date of the probation will commence on April 10th, 2020 at 12:01 a.m. and ends April 19th, 2020 at 11:59 p.m.

Furthermore, that a 10-day extension be set to begin once again April 24th, 2020 at 12:01am and end of May 4th, 2020 at 11:59pm.

Motion # 086-20

Carried.

iv) 2020-2021 Hamlet Budget- need motion

Motion made by Councillor Georgina Jacobson-Masuzumi and seconded by Councillor Dennis Raddi Sr that Council approve the 2020-2021 budget for the Hamlet of Tuktoyaktuk.

Motion# 087-20

Carried.

v) Financial Statements- January 2020- need motion

Motion made by Councillor Shawn Lundrigan and seconded by Deputy Mayor Ryan Yakeleya that Council approved the Financial Statements to January 2020.

Motion# 088-20

Carried.

vi) Highway Security

Motion made by Councillor Georgina Jacobson-Masuzumi and seconded by Councillor Dennis Raddi Sr that Council hire four (4) individuals for highway security.

Motion# 089-20

Carried.

Mayor Erwin Elias stated that the SAO keep Council update on who he is hiring as Council dose need to know. He also stated that if Council has any recommendations of people that should be hired to contact the SAO. He stated that we need to education the whole North that we are going to start a highway checkpoint and we need to announce that the prohibition was requested. He encouraged Council members to take part in the teleconference regarding COVID19 as he does need their support.

8) ADJOURNMENT

Motion made by Councillor Georgina Jacobson-Masuzumi and seconded by Deputy-Mayor Ryan Yakeleya that Council adjourn the Special Council meeting of April 6th, 2020 at 11:59am.

Motion# 090-20

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