

**INCORPORATED HAMLET OF TUKTOYAKTUK  
MINUTES FOR REGULAR COUNCIL MEETING #RCM08-20  
7:00PM, Wednesday, April 22, 2020**

**1) CALL TO ORDER**

Mayor Erwin Elias called the meeting to order at 7:02pm

**RECOGNITION OF COUNCIL MEMBERS PRESENT**

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

Staff: SAO Shawn Stuckey and MCS Katrina Cockney

**2) MEMBERS ABSENT**

Councillors James Pokiak and Joe Nasogaluak

**3) ADOPTION OF AGENDA**

**a) ADDITIONS/DELETIONS TO AGENDA  
NIL**

**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#091-20**

**Carried.**

**4) DECLARATION OF PECUNIARY INTEREST**

**As & When.**

**5) DELEGATIONS**

**a) RCMP**

Deferred to May 1<sup>st</sup>, 2020.

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

**a) COMMITTEE**

**i) LEMO- April 7**

Motion made by Deputy Mayor Ryan Yakeleya and seconded by Councillor Jeannie Gruben that Council approve the minutes from April 7<sup>th</sup>, 2020 as presented.

**Motion# 092-20**

**Carried.**

**ii) LEMO- April 14**

Motion made by Councillor Georgina Jacobson-Masuzumi and seconded by Councillor Shawn Lundrigan that Council approve the minutes from April 14<sup>th</sup>, 2020 as presented.

**Motion# 093-20**

**Carried.**

**b) SPECIAL MEETING(S)**

**i) SCM07-20 Apr 6**

Motion made by Councillor Dennis Raddi Sr and seconded by Councillor Georgina Jacobson-Masuzumi that Council approve the minutes from April 14<sup>th</sup>, 2020 as presented.

**Motion# 094-20**

**Carried.**

**c) REGULAR MEETING(S)**  
**NIL**

**7) REPORTS**

**a) ANNOUNCEMENTS**  
**NIL**

**b) MAYOR'S REPORT**

Mayor Erwin Elias provided Council with a verbal report.

He stated that the relocation project is currently ongoing, he met with the executive committee regarding the SAO contract and reported that Shawn Stuckey will be appointed for another two-year term. He attending a teleconference with Baird to discuss the kickoff of the engineering for the DMAF project. He informed Council that the extension for the prohibition has been extended to May 3<sup>rd</sup>, 2020.

He stated that he has been working with the SAO on a daily basis and that he will continue to attend the teleconference with all the other Mayor's & Chiefs regarding COVID19.

He stated that he spoke with Premier Caroline Cochrane regarding the security check stop and she stated that she would not publically support it due to liability but won't order it to be shut down. He stated that since the prohibition was in order the call volume for the RCMP has dropped dramatically.

Council discussed whether or not the check stop would be in place for the remainder of the prohibition.

Mayor Erwin Elias stated that this would be based on funding and also informed them that there is \$15k available from Tuktoyaktuk Community Corporation (TCC) if needed. He also stated that with the closing of the ferry crossings the amount of traffic should decrease as well. He stated that the SAO will have discussions with TCC and MACA and update Council.

Councillor Dennis Raddi Sr stated that there would still be a need for a check stop to stop the intoxicated people from coming into the community. He also stated that May 1<sup>st</sup> people will be receiving their land claims and that it is important that we have a presence on the road.

Mayor Erwin Elias stated that the RCMP have indicated that they have the authority to search any vehicle within a 25km radius of Tuktoyaktuk. He also mentioned that we can use the Public Health Officers as well as there have been 28 more appointed to assist with the social distancing for COVID19.

**8) STAFF REPORTS**

**a) Economic Development Officer (EDO)**  
Filed as received.

**b) Community Tourism Coordinator (CTC)**  
Council welcomed Stacey Cockney-Raddy back to the CTC position.

**c) Public Works Foreman**

Deputy Mayor Ryan Yakeleya stated that the sandvix blades are really needed right now in the community as the roads are very slick especially going to Reindeer Point.

Mayor Erwin Elias would like administration to pass on direction to the Public Works Foreman that the roads should be graded and gravel should be put down on the slick areas.

**d) SAO/MCS**

SAO Shawn Stuckey informed Council that there is a need for an upgrade to the water treatment plant in the range of \$250-\$500,000. He stated that he was made aware of this by MACA staff today. He highlighted the main points of his report as well as the Manager of Community Services report.

Mayor Erwin Elias questioned why the Recreation Programmer is not working.

SAO Shawn Stuckey stated that this should be discussed in an in-camera session.

Mayor Erwin Elias stated that the hamlet would need to start working on their 20-25-year strategic plan.

SAO Shawn Stuckey stated that MACA was scheduled to come in to do the strategic plan but due to COVID19 it has been put off.

Mayor Erwin Elias questioned where we are with the Project Manager position.

SAO Shawn Stuckey stated that 3 individuals were interviewed and that an offer has gone to the first candidate. We should know something by Friday.

Mayor Erwin Elias questioned if we can re-hire the Recreation Programmer as Recreation is an essential service especially for the social programming.

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

**Motion# 095-20**

**Carried.**

**9) BUSINESS ARISING (from)**

**a) DELEGATIONS**

NIL

**b) PREVIOUS MINUTES**

NIL

**10) OLD BUSINESS**

**a) CORRESPONDENCE: OUTGOING**

**i) Ltr to NTPC RE: Blizzard**

Filed as information.

**ii) Ltr to NTPC RE: EGTL house move**

Filed as information.

**iii) Ltr TO Minister of ECE RE: Social Assistance Payments**

Filed as information.

**b) OTHER**

**11) NEW BUSINESS**

**a) CORRESPONDENCE: INCOMING**

**i) GNWT- Restrictions to Northwest Territories Liquor Sales-information**

Filed as information.

**ii) NTPC- Community Access Protocol during Pandemic Emergency- information**

Filed as information.

**iii) Canadian Armed Forces- COVID-19-information**

Filed as information.

**iv) Dept. of Infrastructure- Ice Road Closures- information**

Filed as information.

**v) Kate Darling, Inuvialuit Corporate Group: Remote meeting/consultation capacity-information**

Filed as information.

**vi) Avery Cooper & Co Ltd- Audit Financial Statements**

Filed as information.

**vii) MACA- CPI Contribution Agreement \$931,000-need motion**

Motion made by Councillor Georgina Jacobson-Masuzumi and seconded by Deputy Mayor Ryan Yakeleya that Council approve the \$931,000 for the CPI agreement with MACA.

**Motion# 096-20**

**Carried.**

**viii) NWT Legislative Assembly- Stricter Measures to Prevent Spread of COVID19 in Nunakput Communities – information**

Filed as information.

**ix) Aurora College- Update for review organizations for NWT Research Licencing Process-information**

Filed as information.

**x) Tuktoyaktuk Community Corporation- Partnership- for discussion**

**Councillor Dennis Raddi Sr and Deputy Mayor Ryan Yakeleya declared conflict at 8:00pm.**

SAO Shawn Stuckey stated that he will have a discussion with TCC regarding the sod house rentals and that it needs to be made clear to them that they won't be allowed to do any 3<sup>rd</sup> party rentals and that the ownership of the property still belongs to the Hamlet.

Mayor Erwin Elias stated that administration will deal with this item and report back to Council once complete.

**xi) GNWT- Restriction of liquor/cannabis sales during COVID19 state of emergency**

Filed as information.

**xii) Minister of Northern Affairs- Extension of shoreline erosion- information**

Filed as information.

**xiii) Inuvialuit Water Board- 2019 Annual Report- Information**

Filed as information.

**xiv) Chantelle Kilbourn- The Great Trail Upgrades Funding approval**

Filed as information.

**xv) GNWT- NWT State of Emergency Order & Public Health Emergency Order- information**

Filed as information.

**xvi) NWT Fire Chief's Association- Training Symposium- information**

Filed as information.

**xvii) Northwest Company-COVID19 response**

Filed as information.

**xviii) Inuvialuit Water Board- Inuvialuit Settlement Region Waste Management Documentary- information**

Filed as information.

**xix) COVID-19 Employer Information**

Filed as information.

**xx) Indigenous Services Canada- funding to support unique northern physical distancing initiative**

Filed as information.

**b) LAND/DEVELOPMENT PERMIT APPLICATIONS**

NIL

**c) OTHER**

**i) Tuktoyaktuk Community Labor Market Development Plan-Final Report**

Filed as information.

**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:**

- Stated that there needs to be work done on the roads as they are very slick, especially the one going out to reindeer point.  
SAO Shawn Stuckey stated that he will pass this concern to the Public Works Department.

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

- He stated that his concern is with the Northern store who does not allow youth under 15 in their store yet has employees who are under 15.
- He stated that the Northern store in Tuk is not selling lottery tickets but they are still selling them in the Inuvik stores.  
Mayor Erwin Elias stated that the SAO will look into this as well.

iii) Councillor Jeannie Gruben made the following statement/concern/suggestion:

- She questioned why the End of the Road store is still allowing youth under 15 in their store.

Mayor Erwin Elias stated that they are a private business and we cannot tell them how they should run their business but the SAO can look into this and ask the question.

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

- Would like a letter of condolences sent to the family of the late Minnie Stuart and to let them know that we are here to assist in any way.
- Questioned when the deadline is for the vacant Council seat.  
SAO Shawn Stuckey stated that the seat is open until May 1<sup>st</sup>.

#### 14) IN-CAMERA SESSION

##### a) Personnel

Motion made by Councillor Shawn Lundrigan and seconded by Councillor Jeannie Gruben that Council revert to an in-camera session to discuss personnel at 8:25pm

**Motion# 097-20**

**Carried.**

Motion made by Councillor Georgina Jacobson-Masuzumi and seconded by Councillor Shawn Lundrigan that Council revert back to public session at 8:45pm.

**Motion# 098-20**

**Carried.**

#### 15) ADJOURNMENT

Motion made by Councillor Dennis Raddi Sr and seconded by Councillor Georgina Jacobson-Masuzumi that Council adjourn the meeting of April 22, 2020 at 8:47pm.

**Motion# 099-20**

**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