

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM09-20
7:00PM, Friday, May 1, 2020**

1) CALL TO ORDER

Mayor Erwin Elias called the meeting to order at 7:04pm

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

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

Staff: SAO Shawn Stuckey and FO Elizabeth Arey

3) MEMBERS ABSENT

Councillors James Pokiak

4) ADOPTION OF AGENDA

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

b) **MOTION TO ADOPT AGENDA**

Motion made by Councillor Shawn Lundrigan seconded by Councillor Georgina Jacobson-Masuzumi that Council accept the agenda as presented.

Motion#100-20

Carried.

5) DECLARATION OF PECUNIARY INTEREST

As & When.

6) DELEGATIONS

a) RCMP

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) **COMMITTEE**

NIL

b) **SPECIAL MEETING(S)**

NIL

c) **REGULAR MEETING(S)**

i) **RCM08-20 Apr 22**

Motion made by Councillor Georgina Jacobson-Masuzumi and seconded by Councillor Joe Nasogaluak that Council approve the minutes from April 22nd, 2020 as presented.

Motion# 101-20

Carried.

8) REPORTS

a) ANNOUNCEMENTS

b) MAYOR'S REPORT

c) STAFF REPORTS

NIL – SAO Verbal

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

Motion# 102-20

Carried.

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

i) Ltr to JJYC RE: Youth Corps Support Letter

Filed as information.

b) OTHER

NIL

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

i) Tianna Gordon-Ruben- Letter of interest for Council Seat

Motion made by Councillor Dennis Raddi Sr and seconded by Councillor Shawn Lundrigan that Council approve Tianna Gordon Ruben as the new council member.

Motion# 103-20

Carried.

ii) GNWT- Public Health Emergency & State of Emergency extension

Filed as information.

iii) GNWT- Delivery of Child and Family Services during COVID-19 Pandemic

Filed as information.

iv) GNWT-Proposed amendments to Liquor Regulations to permit delivery of Alcohol and Cannabis

Filed as information.

v) NWTAC- Minutes of teleconference with Premier Cochrane, MACA and HSS Staff

Filed as information.

vi) NWTAC- Governments response to the COVID-19 Pandemic

Filed as information.

- vii) GNWT- COVID-19 self-isolating poster
Filed as information.

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

c) OTHER

- i) Davy Krengnektak- RE: Churchill Wolki retirement announcement
Motion made by Councillor Dennis Raddi Sr. and seconded by Councillor Joe Nasogaluak that BBQ Package if no BBQ can be held at that time.
Motion# 104-20 **Carried.**
- ii) MACA \$32K Contribution Agreement for Recreation Department
Motion made by Councillor Shawn Lundrigan and seconded by Deputy Mayor Ryan Yakeleya that Council approve the \$32,000 for the Contribution Agreement for Recreation Department.
Motion# 105-20 **Carried.**

**12) BYLAWS
NIL**

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

NIL

b) OTHER

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

- A concern about false statements of people's activities and extra curricular activities that happen at their homes.
- Is the alcohol ban still ongoing?
Mayor Erwin Elias stated that it started on April 24th and finishes on May 3rd.

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

- He questioned if the Government mentioned time frame for the lifting of COVID-19 Restrictions? Provinces are talking about going back to work and phasing in the easing of restrictions.

Mayor Erwin Elias stated that there are a lot of questions and have a lot of people working on it. They are taking precautions until there is a vaccine available.

- He stated that the federal Government announced a new gun law. There is something in there about indigenous being exempt and wondered if there is more information.

Sao Shawn Stuckey stated that they just announced it and gave no details besides the types of guns and will have some limitations and no full ban for 2 years.

Dennis said they we all pay for our guns and they can get pretty expensive.

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

- When the gravel haul happens this summer is there a culvert being installed on Beaufort drive in front of the reservoir? How/ Where is the culvert being placed?

SAO Shawn Stuckey stated that spoke with Stantec and they are aware of the culvert issues and they will bring back their plans mid-June.

- Will the gravel haul still happen this summer?

SAO Shawn Stuckey stated that if nothing else changes, then yes.

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

- A question about the water plant – was it given to us by the Federal Government?

Mayor Erwin Elias stated that it was a program that was handed down to the hamlet at one time and it did come with some warranty. Presently it is the Hamlet's responsibility.

Shawn Stuckey stated that there are CPI funds to cover the cost of upgrades for the water treatment plant.

v) Youth Councillor Maverick Elias made the following statement/concern/suggestion:

- He stated that since the Jason Jacobson Youth Centre has been closed, more teenagers and young adults have been doing more mischief including alcohol and drugs.

14) IN-CAMERA SESSION

15) ADJOURNMENT

Motion made by Councillor Georgina Jacobson-Masuzumi and seconded by Councillor Dennis Raddi Sr. that Council adjourn the meeting of May 1, 2020 at 8:06pm.

Motion# 106-20

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