

**INCORPORATED HAMLET OF TUKTOYAKTUK  
MINUTES FOR REGULAR COUNCIL MEETING #RCM10-20  
7:00PM, Wednesday, June 3, 2020**

**1) CALL TO ORDER**

Mayor Erwin Elias called the meeting to order at 7:06pm

**2) RECOGNITION OF COUNCIL MEMBERS PRESENT**

Mayor Erwin Elias, Deputy Mayor Ryan Yakeleya, Councillors Shawn Lundrigan, James Pokiak, Tianna Gordon-Ruben and Jeannie Gruben

Staff: SAO Shawn Stuckey and MCS Katrina Cockney

**3) MEMBERS ABSENT**

Councillors Dennis Raddi Sr, Georgina Jacobson-Masuzumi and Youth Representative Maverick Elias

**4) ADOPTION OF AGENDA**

**a) ADDITIONS/DELETIONS TO AGENDA**

NIL

**b) MOTION TO ADOPT AGENDA**

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

**Motion#107-20**

**Carried.**

**5) DECLARATION OF PECUNIARY INTEREST (If/When Required)**

**6) DELEGATIONS**

**a) RCMP**

Constable Andrew Johnstone reviewed April and May's policing report to Council. Mayor Erwin Elias questioned if the security check was any help and if you found a difference without it.

Constable Johnstone stated that the security checks did give them insight as to who was coming in and out of the community.

Mayor Erwin Elias stated that there are a lot of people driving around on four wheelers without helmets.

Constable Johnstone stated that postings can be sent out to educate the community.

Mayor Erwin Elias stated that there are others who do use helmets. He stated that it gives the wrong message that those who do not use helmets aren't getting stopped. He stated that we need to crack down on this issue and send the message out there that we will not tolerate it. He stated that safety is our first priority.

Councillor Shawn Lundrigan stated that the RCMP should look into similar programs like the life jackets.

Constable Johnstone informed Council that the new Sgt. will be in the community by end of June early July and that his name is Chris McDonald.

Councillor James Pokiak questioned if the RCMP will be hosting the bike rodeo this year.

Constable Johnstone stated that due to low sales of merchandise the bike rodeo will not take place. However, they will be looking at other options such as merchandise from the Minnie Moutie program to give out to youth from JK-Grade 3.

He also informed Council that there will be sovereignty boat patrols during this summer and they are requesting support from Council to have them come into the community. He stated that all personnel coming will be from Yellowknife and not out of the Territory.

Mayor Erwin Elias stated that this will not be an issue as long as they are not from out of Territory and that it is good practice to approach Council for support on things of this nature. He also thanked Constable Johnstone for attending the teleconference and reviewing and answering questions on the reports.

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

### a) COMMITTEE

#### i) FCM 04-20 May 4

Motion made by Councillor Shawn Lundrigan and seconded by Deputy Mayor Ryan Yakeleya that Council approve the minutes from FCM04-20 May 4 as presented.

**Motion# 108-20**

**Carried.**

Recommendation #1 to approve the Financial Statements for February 2020 as presented.

Motion made by Deputy Mayor Ryan Yakeleya and seconded by Councillor Shawn Lundrigan that Council approve the Financial Statements for February 2020 as presented.

**Motion#109-20**

**Carried.**

#### ii) BCM 02-20 May 12

Motion made by Councillor Shawn Lundrigan and seconded by Councillor Jeannie Gruben that Council approve the BCM02-20 May 12 minutes as presented.

**Motion# 110-20**

**Carried.**

Recommendation #1 that Council approve the changes to the Garbage collection rates Bylaw as presented.

**Mayor Erwin Elias declared conflict on this matter and appointed Deputy Mayor Ryan Yakeleya as Chairperson and left the teleconference at 7:49pm.**

SAO Shawn Stuckey stated that this item should be tabled until the bylaw is presented to Council for review.

**Mayor Erwin Elias resumed as Chairperson at 7:53pm.**

Recommendation#2 that Council approve the changes to the Municipal Fees Bylaw as presented.

SAO Shawn Stuckey stated that this item should be tabled until the bylaw is presented to Council for review.

Recommendation#3 that Council approve the changes to the Point Zoning Bylaw as presented.

SAO Shawn Stuckey informed Council that Council would need to approve Phase 2 of the Point Zoning Bylaw from the Fire hall to the Point as a no development zone. He stated that this would allow the DMAF application to move forward. He also stated that there would still be time for anyone to develop their properties up until 2021.

Motion made by Councillor Shawn Lundrigan and seconded by Deputy Mayor Ryan Yakeleya that Council approve the changes to the Point Zoning Bylaw to read Phase 2 of the no development zone from the Fire hall to the Point.

**Motion# 111-20**

**Carried.**

Recommendation#4 that Council approve the changes to the Solid Waste Site Bylaw as presented

Motion made by Councillor Shawn Lundrigan and seconded by Councillor James Pokiak that Council approve the changes to the Solid Waste Site Bylaw to include recycling.

**Motion#112-20**

**Carried.**

**b) SPECIAL MEETING(S)**

**NIL**

**c) REGULAR MEETING(S)**

**i) RCM09-20 May 1**

Mayor Erwin Elias questioned if the Hamlet has made a claim for the lost bingos due to COVID19. He stated that the MLA informed us to keep all receipts and to claim for lost income. He questioned if Recreation has been applying for funding other then the \$32,000 we receive from MACA each year.

SAO Shawn Stuckey stated that he has submitted his claim to Eleanor Young, MACA for \$35k for the Hamlet's lost income.

Councillor James Pokiak questioned the other organizations for the lost income through bingos.

Mayor Erwin Elias stated that it should be a blanket request for all the bingo revenue we lost due to COVID19.

Councillor Shawn Lundrigan questioned the status of the curling club monies as these funds were raised through bingos and donations from people and organizations that thought it was going to a great cause. He stated that the funds have been misappropriated and that there has to be a way to find out where it all went. He also stated that there needs to be a new law in place to stop this from happening.

SAO Shawn Stuckey stated that the only way to know where the funds are being held is if the Hamlet takes the society to court to have their charter revoked. He stated that it would be costly.

Mayor Erwin Elias informed Councillor Lundrigan that Joanne Edwards-Steen is the one to ask these questions to as to where the funds are from the 20 years its been allocated. He stated that he'd like the SAO to look into when the last reports were for the society. He also suggested that Councillor Lundrigan approach Joanne Edwards-Steen to ask about the current state of the curling club. He'd also like legal advice on this matter and to find out how much is left in that account. He also recommended that she be invited to the next Council meeting.

Motion made by Deputy Mayor Ryan Yakeleya and seconded by Councillor Jeannie Gruben that Council approve the RCM09-20 minutes from May 1<sup>st</sup> as presented.

**Motion# 113-20**

**Carried.**

## **8) REPORTS**

### **a) ANNOUNCEMENTS**

- i)** Councillor Shawn Lundrigan wished David Lucas a happy birthday and stated that he was a past Councillor.
- ii)** Mayor Erwin Elias stated that there will be a lot of work this summer with ESSO. He also stated that TCC will be continuing on with the painting project.

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

Mayor Erwin Elias stated that he will have a written report for the last meeting of the month.

### **c) STAFF REPORTS**

#### **i) RECREATION**

Deputy Mayor Ryan Yakeleya questioned what will happen with the July 1<sup>st</sup> festivities.

SAO Shawn Stuckey stated that all the events are listed in the report.

Mayor Erwin Elias would like for the Hamlet and TCC to work together for Indigenous Day celebrations.

He also questioned when the Hamlet should pull the plug on the pool opening this summer to save us time from hiring someone from out of town.

SAO Shawn Stuckey stated that a decision will be made based on the level of phases the Government sets out.

#### **ii) LANDS**

Filed as information.

#### **iii) SAO**

SAO Shawn Stuckey reviewed his report with Council. He reviewed the 2020-2021 project listing. He stated that he would require a motion for the AECOM Community Energy Planning Project.

Motion made by Councillor James Pokiak and seconded by Deputy Mayor Ryan Yakeleya to approve the AECOM Community Energy Planning Project.

**Motion# 114-20**

**Carried.**

Mayor Erwin Elias questioned how the EDO is doing.

SAO Shawn Stuckey stated that the EDO is busy with the CERB COVID19 funding for outfitters and taking applications for the SEED program.

Mayor Erwin Elias questioned why there are no letters for the outgoing correspondence as there has been letters sent out on behalf of Council. He'd like them added to the next package for Council's information.

Motion made by Councillor James Pokiak and seconded by Councillor Shawn Lundrigan that Council approve all staff reports as presented.

**Motion# 115-20**

**Carried.**

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

### **a) DELEGATIONS**

**NIL**

- b) **PREVIOUS MINUTES**  
NIL

**10) OLD BUSINESS**

- a) **CORRESPONDENCE: OUTGOING**
  - i)
- b) **OTHER**  
NIL

**11) NEW BUSINESS**

- a) **CORRESPONDENCE: INCOMING**
  - i) Email – Inuvialuit Energy Security Project Consultations  
**Filed as information.**
  - ii) GNWT – Social Assistance Payments  
**Filed as information.**
  - iii) GNWT – Public Service Announcement – State of Emergency Extension  
**Filed as information.**
  - iv) Update Weekly meeting with Premier Cochrane  
**Filed as information.**
  - v) NWTAC – Government’s response to the COVID-19 Pandemic  
**Filed as information.**
  - vi) Tuktoyaktuk Tourism Emerging Wisely  
**Filed as information. SAO Shawn Stuckey stated that this should have been under staff reports.**
  - vii) COVID-19 – Daily Brief May 25  
**Filed as information.**
  - viii) TARC – Update  
**Filed as information.**  
**Mayor Erwin Elias would like the SAO to brief our new Councillor, Tianna Gordon-Ruben on TARC.**
  - ix) CBC News – Arctic Researchers  
**Filed as information.**
  - x) Stantec – Research Update  
**Filed as information.**
  - xi) Environment & Climate Change Canada  
**Filed as information.**
  - xii) NWT Senior’s Society – Uproot Elder Abuse, Plant a seed for Change  
**Filed as information.**

- xiii) Ltr from EGT – Potential Hamlet of Tuk Summer Road Upgrading Project  
**Deputy Mayor Ryan Yakeleya and Councillor Shawn Lundrigan declared conflict on this item and left the teleconference at 9:15pm.**

SAO Shawn Stuckey stated that Stantec will be putting out an RFP on the 19<sup>th</sup> of June and that we must follow GNWT restrictions as well as the Hamlet procurement bylaw.

Mayor Erwin Elias stated that with the COVID19 restrictions we won't have to worry about bringing people from outside the Beaufort region.

He stated that he was made aware that the cost per meter would not change.

Councillor James Pokiak stated that in the 2<sup>nd</sup> bullet they speak about hiring local contractors for hauling and if they are awarded we need to ensure that this is the case.

Mayor Erwin Elias stated that last year they did use local gravel trucks and that we need to take into consideration that this would create local employment and keep the money in the community. He stated that it is in our best interest to keep the money in the community.

**Deputy Mayor Ryan Yakeleya and Councillor Shawn Lundrigan returned back at 9:29pm.**

- xiv) Nelson Perry – Pingo Day Use Area  
**Filed as information.**

- xv) Andrew Johnstone – Sovereignty 2020 Boat Patrols  
**This item was dealt with under delegations.**

- xvi) Hamlet of Tuktoyaktuk Recycling Plan  
**Filed as information.**

- xvii) Coastal Flood Risk Assessment Report  
**Filed as information.**

**b) LAND/DEVELOPMENT PERMIT APPLICATIONS**

- i) Development Permit – Garry Lavallee

Motion made by Councillor James Pokiak and seconded by Councillor Shawn Lundrigan that Council approve the development permit as requested by Garry Lavallee.

**Motion# 116-20**

**Carried.**

**c) OTHER**

**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:

- He questioned the dump situation and when are we moving to the new site. SAO Shawn Stuckey informed him that we should be in the new site this fall.
- He stated that there are a lot of debris flying out of the dump.

- Questioned when we'd be able to have meeting in the Chambers again. SAO Shawn Stuckey stated that meeting will not be happening in the chambers until we've reached phase 3 of the Governments restrictions.

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

- He questioned if the new site will have a catch fencing design and if so how high.

Mayor Erwin Elias directed the SAO to send the information to Council for the new solid waste site.

- Questioned if the Hamlet boundaries go from the lagoon onward to the pull out by Husky lakes. He would like to see signage put up on the highway that the area is used for traditional purposes.

Councillor James Pokiak stated that TCC/HTC were receiving funding to construct a full pull out/access area to the lake and they were supposed to piggy back off of the ITH project.

Mayor Erwin Elias stated that TCC was receiving \$50k/year and they have not been applying for anymore funds for a few years now. He would like a letter sent to the Tuktoyaktuk Community Corporation and cc'd to the Tuktoyaktuk Hunters & Trappers Committee to question the status of the pullout and to also request that signage be put up for safety concerns as well.

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

- Questioned if individuals would be able to access gravel through the Hamlet's gravel haul to upgrade their driveways/properties.

Mayor Erwin Elias stated that there will always be an opportunity for individuals to piggyback off of a gravel haul. He also requested a letter be sent to NWT Housing Corporation to inform them that we will have another gravel haul.

- He questioned if the Mechanic's position will be posted as Churchill Wolki Sr will be retiring.

Mayor Erwin Elias informed Councillor Pokiak that Peter Voudrach will resume the role of head mechanic as the Hamlet went through an apprentice program for his position and he now a certified red seal mechanic.

- He'd like postings sent out for ice safety as the ice is getting thinner and is unsafe this time of year.

**iv) Councillor Tianna Gordon-Ruben made the following statement/concern/suggestion:**

- She stated that this is her first meeting and that it was very interesting with a lot of information to take in. She stated that she looks forward to the rest of the year.

Mayor Erwin Elias stated that we depend on Council members to raise concerns for the community and that he is happy to have her on board and looks forward to working with her.

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

- He'd like to see a clean up done outside the dump and that whomever was driving the dozer should be responsible for the cleanup of the dump area.
- He'd like to see a community clean up planned.  
SAO Shawn Stuckey stated that administration will put a plan together with Protect NWT as we'd have to follow the Governments guidelines.
- He informed Council that we have a new employee on board, Max Stuckey is the Project Manager.
- He thanked SAO Shawn Stuckey for holding the fort during springtime.  
Councillor James Pokiak would like to send his condolences to the family of George Pokiak as he passed on yesterday.  
Mayor Erwin Elias stated that Loretta Senthietta passed on as well today and he send his condolences to both families.

#### 14) IN-CAMERA SESSION

NIL

#### 15) ADJOURNMENT

Motion made by Councillor James Pokiak and seconded by Councillor Shawn Lundrigan that Council adjourn the meeting of June 3, 2020 at 10:12pm.

**Motion# 117-20**

**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