

**INCORPORATED HAMLET OF TUKTOYAKTUK  
MINUTES FOR REGULAR COUNCIL MEETING #RCM16-20  
7:00PM, Wednesday, September 2, 2020**

**1) CALL TO ORDER**

Mayor Erwin Elias called the meeting to order at 7:07pm.

**2) RECOGNITION OF COUNCIL MEMBERS PRESENT**

Mayor Erwin Elias, Councillors, Georgina Jacobson-Masuzumi, Tianna Gordon-Ruben, Jeannie Gruben, James Pokiak and Youth Representative Maverick Elias.

Staff: SAO Shawn Stuckey and ASAO Katrina Cockney

**3) MEMBERS ABSENT**

Motion made by Councillor Tianna Gordon-Ruben and seconded by Councillor Jeannie Gruben that Council excuse Deputy Mayor Ryan Yakeleya, Councillors Ikalualuq, Joe Nasogaluak and Shawn Lundrigan from the September 2<sup>nd</sup> meeting.

**Motion# 196-20**

**Carried.**

**4) ADOPTION OF AGENDA**

**a) ADDITIONS/DELETIONS TO AGENDA**

- i) 6b- MLA Jackie Jacobson**
- ii) 8c (iii)- SAO/ASAO report**
- iii) 11b (i) Greg Nasogaluak- Development Permit**
- iv) 11c (ii) Request for Proposals- Hamlet of Tuktoyaktuk**
- v) 11 c(iii) September 5<sup>th</sup> event**

**b) MOTION TO ADOPT AGENDA**

Motion made by Councillor James Pokiak and seconded by Councillor Tianna Gordon-Ruben that Council accept the agenda as presented with the above noted additions.

**Motion#197-20**

**Carried.**

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

As & When.

**6) DELEGATIONS**

**a) Raytheon Canada Limited**

Hans Lennie, Zone Manager for Raytheon Canada Limited informed Council that his reason for coming to the meeting tonight was to talk about the recent incidents that occurred at the Northern Warning System. He stated that there has been people trespassing on the property and most recently there were shots fired at the radomes. He stated that this is a matter of health and safety of not only his employees but the community as well.

**b) MLA Jackie Jacobson**

Mr. Jacobson informed Council that he has been travelling with the committee that he sits on and has been having discussions regarding the sump cleanups on the coast. He stated that school has started in the region and that he is keeping in touch with all the principals. He informed Council that the \$31.5M renovation project for the school has been successfully awarded to IDC and that he will do what he can to ensure that Tuk benefits from this project. He is currently working on getting a dentist into the community when restrictions relax. He stated that he will be sending and invite to the Inuvik Health staff to meet with him in Tuk to discuss the concerns regarding the health centre and the services they provide. He also stated that he will be involved in the Saturday event.

Councillor James Pokiak would like the MLA to raise the concern regarding misdiagnosis of patients as this is happening too often and it needs to be stopped. He also stated that there needs to be laser surgery brought to Yellowknife as patients have to go down to Edmonton to get the procedure done.

Mayor Erwin Elias stated that MTS is starting to cut up the sunken barges in the harbour. He stated that we need a wave break for the island and wondered if they can easily be hauled during the winter for this purpose.

SAO Shawn Stuckey informed Council that IRC/ILA was offered the barges at one time and that they went with the cement abutments for the island option. He stated that he will contact ILA regarding the barge suggestion.

Mayor Erwin Elias stated that he'd like to discuss the busing issue at Reindeer point as well. He stated that a letter did go to Caroline Cochrane and we were told that the Hamlet does have CPI funding to utilize. He also would like to question why they are putting people out at Reindeer point who have no transportation. He stated that there was a verbal agreement made when Reindeer point was developed that residents would not have to worry about transportation if the development went ahead.

Mr. Jacobson stated that he can look back into the archives in Yellowknife to find the agreement and raise the question to Paulie Chinna for the Reindeer point busing.

Mayor Erwin Elias thanked MLA Jackie Jacobson for coming to the meeting tonight to update Council on what he has been working on.

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

### **a) COMMITTEE**

#### **i) BCM04-20 Aug 27**

Motion made by Councillor Tianna Gordon-Ruben and seconded by Councillor Jeannie Gruben that Council approve the minutes from the BCM04-20 Aug 27<sup>th</sup> meeting as presented.

**Motion# 198-20**

**Carried.**

### **b) SPECIAL MEETING(S)**

**NIL**

**c) REGULAR MEETING(S)**

**i) RCM15-20 Aug 19**

Motion made by Councillor James Pokiak and seconded by Councillor Tianna Gordon-Ruben that Council approve the minutes from the RCM15-20 Aug 19<sup>th</sup> meeting as presented.

**Motion# 199-20**

**Carried.**

**8) REPORTS**

**a) ANNOUNCEMENTS**

**NIL**

**b) MAYOR'S REPORT**

**NIL**

**c) STAFF REPORTS**

**i) EDO**

Motion made by Councillor James Pokiak and seconded by Councillor Jeannie Gruben that Council accept the EDO report as presented.

**Motion# 200-20**

**Carried.**

**ii) Project Manager**

Motion made by Councillor Jeannie Gruben and seconded by Councillor Tianna Gordon-Ruben that Council accept the Project Manger report as presented.

**Motion# 201-20**

**Carried.**

**iii) SAO/ASAO**

Motion made by Councillor Tianna Gordon-Ruben and seconded by Councillor Jeannie Gruben that Council accept the SAO/ASAO report as presented.

**Motion# 202-20**

**Carried.**

Motion made by Councillor James Pokiak and seconded by Councillor Tianna Gordon-Ruben that Council approve the application for the ICIP Solid Waste Site in the amount of \$3.6 million dollars.

**Motion# 203-20**

**Carried.**

Motion made by Councillor Tianna Gordon-Ruben and seconded by Councillor Jeannie Gruben that Council approve the application for the ICIP road work application in the amount of \$3 million dollars.

**Motion# 204-20**

**Carried.**

Motion made by Councillor James Pokiak and seconded by Councillor Tianna Gordon-Ruben that Council approve the application for the ICIP road work (2) in the amount of \$3 million dollars.

**Motion# 205-20**

**Carried.**

9) **BUSINESS ARISING (from)**

a) **DELEGATIONS**

NIL

b) **PREVIOUS MINUTES**

NIL

10) **OLD BUSINESS**

a) **CORRESPONDENCE: OUTGOING**

i) Ltr to James Pokiak RE: Expedited return to the Hamlet

Mayor Erwin Elias would like administration to send a letter to Alana Mero to see what they are doing with the driveways. He stated that we need confirmation in writing for the next Council meeting.

b) **OTHER**

NIL

11) **NEW BUSINESS**

a) **CORRESPONDENCE: INCOMING**

i) RCMP Sgt. Chris McDonald- Tuktoyaktuk local medical transports to health centre-  
**For discussion**

Mayor Erwin Elias stated that the Hamlet is not responsible for medical emergencies and stated that this needs to be dealt with at a higher level. He stated that liability is a huge issue as well and nobody wants to take it on.

Councillor James Pokiak stated that it should be brought to the attention of the health department to deal with this issue.

ii) NWTAC- Enews Flash- **For information**

This item has been filed as information.

iii) CBC-Yellowknife City Council votes for masks in public places- **For information**

This item has been filed as information.

iv) GNWT ITI- Annie Steen RE: ITI Community Visit- **For Information**

Mayor Erwin Elias stated that if the Executive Committee is available on the day they are coming in it would be good to sit and meet with them.

v) TCC, Kendyce Cockney- Request to waive fees to have smoke houses moved-**For decision**

Motion made by Councillor James Pokiak and seconded by Councillor Tianna Gordon-Ruben that Council waive the fees for the Tuktoyaktuk Community Corporation.

**Motion# 206-20**

**Carried.**

vi) GNWT- Emergency decant of Solid waste disposal facility lagoon- **For information**

This item has been filed as information.

**vii) A.R.I- Notification of research licence no. 16714- For information**

This item has been filed as information.

**viii) Alexander Gawel- Canadian Ranger Patrol Group in Tuktoyaktuk- For Information**

This item has been filed as information.

**b) LAND/DEVELOPMENT PERMIT APPLICATIONS**

**i) Greg Nasogaluak- Demolition Permit**

Motion made by Councillor James Pokiak and seconded by Councillor Tianna Gordon-Ruben that Council waive the tipping fees for the demolition permit.

**Motion# 207-20**

**Carried.**

**c) OTHER**

**i) Hamlet Council Listing 2020**

Mayor Erwin Elias would like for Council's attendance to be publically posted and stated that this is a good educating tool for the public.

**ii) Request for Proposals- Hamlet of Tuktoyaktuk**

This item has been filed as information.

**iii) September 5<sup>th</sup> event**

Mayor Erwin Elias stated that it would be good for Council to take part in this event as it shows that Council is there for the people.

**12) BYLAWS**

**a) Dog Bylaw#390-20 3<sup>rd</sup> & Final reading**

**Councillor James Pokiak declared conflict on the motion.**

Motion made by Councillor Jeannie Gruben and seconded by Councillor Tianna Gordon-Ruben that Council read bylaw 390-20 for the third and final time.

**Motion# 208-20**

**Carried.**

**b) Recreation Bylaw# 391-20 3<sup>rd</sup> & Final reading**

Motion made by Councillor James Pokiak and seconded by Councillor Jeannie Gruben that Council read bylaw 391-20 for the third and final time.

**Motion# 209-20**

**Carried.**

**c) Council Indemnity Bylaw# 392-20 3<sup>rd</sup> & Final reading**

Motion made by Councillor James Pokiak and seconded by Councillor Tianna Gordon-Ruben that Council read bylaw 392-20 for the third and final time.

**Motion# 210-20**

**Carried.**

**d) Grants & Donations Bylaw# 393-20 3<sup>rd</sup> & Final reading**

Motion made by Councillor James Pokiak and seconded by Councillor Tianna Gordon-Ruben that Council read bylaw 393-20 for the third and final time.

**Motion# 211-20**

**Carried.**

- e) **Municipal Fees Bylaw# 394-20 3<sup>rd</sup> & Final reading**  
 Motion made by Councillor James Pokiak and seconded by Councillor Tianna Gordon-Ruben that Council read bylaw 394-20 for the third and final time.  
**Motion# 212-20** **Carried.**
  
- f) **Littering Bylaw# 395-20 3<sup>rd</sup> & Final reading**  
 Motion made by Councillor James Pokiak and seconded by Councillor Tianna Gordon-Ruben that Council read bylaw 395-20 for the third and final time.  
**Motion# 213-20** **Carried.**
  
- g) **Solid Waste and Recycling Bylaw#396-20 3<sup>rd</sup> & Final reading**  
 Motion made by Councillor James Pokiak and seconded by Councillor Jeannie Gruben that Council read bylaw 396-20 for the third and final time.  
**Motion# 214-20** **Carried.**
  
- h) **Employment Bylaw#397-20 3<sup>rd</sup> & Final reading 1<sup>st</sup> reading**  
 Motion made by Councillor James Pokiak and seconded by Councillor Tianna Gordon-Ruben that Council read bylaw 397-20 for the third and final time.  
**Motion# 215-20** **Carried.**

**13) COUNCIL CONCERNS/SUGGESTIONS**

**a) NOTICE OF MOTIONS**

**NIL**

**b) OTHER**

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

- She stated that children have been climbing onto the roof of Kitti hall and she is concerned that they will damage the solar panels that were recently installed.

Mayor Erwin Elias stated that we need to hire security to patrol the community and to ensure our Hamlet buildings are safe.

Motion made by Councillor James Pokiak and seconded by Councillor Jeannie Gruben that Council advertise for a security officer to patrol the community from the hours of 8:00pm to 4:00am.

**Motion# 216-20**

**Carried.**

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

- He stated that Myrna Pokiak has been chosen to do artwork for the project. He stated that it is a big honor coming from a small community.

Mayor Erwin Elias stated that administration will get the contact information from him to send the letter.

ii) Youth Representative Maverick Elias made the following statement/concern/suggestion:

- He stated that the basketball court gates have been damaged and there is a lot of garbage on the court.

SAO Shawn Stuckey stated that he will look into this concern.

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

- He stated that there will be an employee appreciation barbeque on September 4<sup>th</sup> starting at 3:00pm and a community event on Saturday, September 5<sup>th</sup>. He'd like an email sent out to Council to remind them of these two events.
- He thanked SAO Shawn Stuckey and ASAO Katrina Cockney for all the work they have been doing.

**14) IN-CAMERA SESSION**

**NIL**

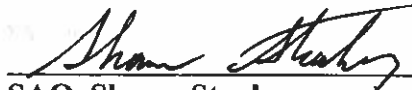
**15) ADJOURNMENT**

Motion made by Councillor James Pokiak and seconded by Councillor Jeannie Gruben that Council adjourn the meeting of September 2<sup>nd</sup>, 2020 at 8:58pm.

**Motion# 217-20**

**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