

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM01-20
7:00PM, Wednesday, January 8, 2020**

CHOOSING WHO WILL GET THE 4 SEATS FOR A 2 YEAR TERM AND 1 SEAT FOR A 1 YEAR TERM

Councillor Dennis Raddi Sr stated that he will serve the one-year term, therefore Councillors Georgina Jacobson-Masuzumi, Joe Nasogaluak, Jeannie Gruben, James Pokiak will serve two year terms.

SWEARING IN OF NEW COUNCIL MEMBERS

Sgt. Grant Thom swore in Mayor, Erwin Elias, Councillors Georgina Jacobson-Masuzumi, Joe Nasogaluak, Jeannie Gruben and Dennis Raddi Sr.

1) CALL TO ORDER

Mayor, Erwin Elias called the meeting to order at 7:11pm

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

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

Staff: SAO, Shawn Stuckey, FO, Elizabeth Arey

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

Motion made by Councillor Georgina Jacobson-Masuzumi and seconded by Councillor Shawn Lundrigan that Council excuse Councillor Cindy LeGrow from the January 8th, 2020 meeting.

Motion# 001-20

Carried.

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

NIL

b) MOTION TO ADOPT AGENDA

Motion made by Councillor Joe Nasogaluak seconded by Councillor Ryan Yakeleya that Council accept the agenda as presented.

Motion#002-20

Carried.

5) DECLARATION OF PECUNIARY INTEREST

As & When.

6) DELEGATIONS

a) RCMP

Mayor and Council questioned if the 911 service now works.

Sgt. Thom stated that the 911 service is now in service although some individuals are not using the service properly. He stated that individuals can be charged for non emergency calls to 911.

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

NIL

b) SPECIAL MEETING(S)

NIL

c) REGULAR MEETING(S)

i) RCM20-11 Dec 4

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Ryan Yakeleya that Council approve the minutes from December 4th, 2019 as presented.

Motion# 003-20

Carried.

8) REPORTS

a) ANNOUNCEMENTS

i) Councillor Ryan Yakeleya announced that EGTL will be hauling concrete from the ESSO site and would like the community informed of the ice crossings.

b) MAYOR'S REPORT

NIL

c) STAFF REPORTS

NIL

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

NIL

b) OTHER

NIL

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

i) Aurora Research Institute, Application for multiyear research

(1) Application 4451

(2) Application 4495

(3) Application 4461

(4) Application 4627

All items above have been deferred to the next Council meeting for comments.

ii) Application for Catering – Guatsie's Catering

Motion made by Councillor Ryan Yakeleya and seconded by Councillor Georgina Jacobson-Masuzumi that Council approve the business licence application for Guatsie's Catering.

Motion# 004-20

Carried.

iii) Letter from Calvin

been deferred to the next Council meeting for comments.

iv) Letter from Legislative

been deferred to the next Council meeting for comments.

v) Letter from Elias Services – Multi Purpose Building in Tuktoyaktuk been deferred to the next Council meeting for comments.

vi) Request to use kitti hall for 2020 sessions– Social Services
Motion made by Councillor Ryan Yakeleya and seconded by Councillor Georgina Jacobson-Masuzumi that Council waive the fees for the usage of Kitti hall.
Furthermore, that the Recreation calendars be included and that it be noted that all Recreation activities will be priority over the usage of Kitti hall.

Motion# 005-20

Carried.

vii) Meetings:

1. DMAF Meeting. January 09/20 4:00PM
2. Conflict of Interest Meeting. January 09/20 7:00PM
3. Financial Reporting Meeting & Council Training January 13/20 7:00PM
4. Finance Meeting January 15/20 6:00PM
5. Bylaw Meeting January 21/20 6:00PM
6. Tourism Stakeholders meeting. January 23/20 3:00PM
7. Community Planning Committee Meeting January 23/20 6:00PM

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

i) IDC Construction Ltd. Application

Motion made by Councillor Ryan Yakeleya and seconded by Councillor Georgina Jacobson-Masuzumi that Council approve the development permit as presented.
Furthermore, that the contractors ensure that proper service ways are installed and that fencing be put up to contain the building material.

Motion# 006-20

Carried.

c) OTHER

i) Appointment of Deputy-Mayor

Councillor Shawn Lundrigan nominated Ryan Yakeleya for Deputy Mayor.
Councillor Ryan Yakeleya accepted the nomination.
Councillor Georgina Jacobson-Masuzumi seconds the nomination.

Motion made by Councillor Georgina Jacobson-Masuzumi and seconded by Councillor Shawn Lundrigan that Council cease nominations for Deputy Mayor.

Motion# 007-20

Carried.

ii) Appoint Standing Committees:

(1) Finance/Personnel Appeal Committee (5)

Councillors Georgina Jacobson-Masuzumi, Joe Nasogaluak, Dennis Raddi Sr and Shawn Lundrigan have been appointed to this Committee.

(2) Community Planning Committee (5)

Councillors Joe Nasogaluak, Dennis Raddi Sr, Georgina Jacobson-Masuzumi and Jeannie Gruben have been appointed to this Committee.

(3) Bylaw Committee (5)

Councillor Joe Nasogaluak, Dennis Raddi Sr, Georgina Jacobson-Masuzumi, Jeannie Gruben and Deputy Mayor Ryan Yakeleya are appointed to this Committee.

- (4) Grievance Committee (1 & Alternate)
Councillor Dennis Raddi Sr has been appointed to this Committee and Councillor Georgina Jacobson-Masuzumi as an alternate.
- (5) Lottery Licence Committee (4)
Councillor Dennis Raddi Sr, Shawn Lundrigan and Georgina Jacobson-Masuzumi are appointed to this Committee.
- (6) District Education Authority (1)
Deputy Mayor Ryan Yakeleya is appointed to this Committee.
- (7) Executive Committee
 Tabled for next Council meeting.
- (8) Disaster Mitigation Assistant Fund (DMAF)
Councillor Dennis Raddi Sr and Georgina Jacobson-Masuzumi are appointed to this Committee.
- (9) Recreation Committee Chairperson
Deputy Mayor Ryan Yakeleya is appointed to this Committee.

iii) Posted Schedule of regular meetings

iv) Signing Authority:

- (1) Delete Deborah Raddi
 (2) Delete Jackie Jacobson

Motion made by Councillor Joe Nasogaluak and seconded by Deputy Mayor Ryan Yakeleya that Council delete Deborah Raddi and Jackie Jacobson as signing authority for the Hamlet of Tuktoyaktuk.

Motion# 008-20

Carried.

(3) Add new signing authority

Motion made by Councillor Shawn Lundrigan and seconded by Councillor Georgina Jacobson-Masuzumi that Council add Deputy Mayor Ryan Yakeleya and Chairperson of the Finance Committee as signing authority for the Hamlet of Tuktoyaktuk.

Furthermore, that Council approve all appointments to above noted sub-Committees of Council.

Motion# 009-20

Carried.

12) BYLAWS

NIL

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

b) OTHER

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

- He questioned if the Hamlet can contact the Northwest Territories Power Corporation to ask about their maintenance of the power lines/poles.
- He questioned if there were any funds available to cover the current solid waste site either during the spring/summer.

- He stated that the paper that the Hamlet generates is quite high. He'd like to look at the possibility of purchasing IPADS for all Councillors. ½ the cost would come out of honorarium and ½ from the Hamlet's CPI fund.
- He stated that Beaufort Drive needs to be built up.
- Questioned if more EK-35 has been used since the tourism season started in Tuk.
- Stated that he has an item for an in-camera session.

ii) Deputy-Mayor Ryan Yakeleya made the following statement/concern/suggestion:

- Thanked the Hamlet staff and Recreation department for the fireworks.
- Questioned if any auction items for the NWTAC have been purchased. He stated that we need to make Tuk look good by purchasing good quality items.

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

- Congratulated new Councillors and Deputy Mayor.
- He would like an option for the IPAD or a laptop for Council.
- He'd like to see a generator for Kitti hall and the emergency plans updated for the Zamboni shed.
- Stated that we need to start our emergency planning and set a date. He also stated that DEA, TCC, IDC and GNWT should be invited to take part.
- He'd like to see transportation for elders, disabled and people with small children.

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

- Congratulated new Councillors
- Stated that when you vote it should be based on yourself?
- Requested a copy of the Baird report
- Stated that gravel is desperately needed in the community and that we are holding up development.
- Projects: stated that they cost a lot of money outside of Hamlet budget. He'd like to see the total cost of the fitness centre, the usage to date, the revenue to date and the maintenance costs. He stated that we have to be financially responsible.
- Stated that a proper RV park/campground is needed
- Stated that the roads need upgrading and EK-35 needs to be used more

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

- Questioned what happened to the curling club building; stated that it was paid for and has been sitting for years in the MTS yard. Questioned if the frame can be used for another purpose. Questioned if we can see what is in the sea can that is stored in the MTS property and what condition it is in.
- Requested day timers be ordered for Councillors.

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

- Congratulated all new and continuing Councillors.
- Thanked past Mayor and Council
- Thanked the Recreation Department and all those who have volunteered and supported the events. He stated that Tuk is very demanding as we do have Kitti Hall opened 6 days of the week. He stated that youth are a big focus.
- He stated that building capacity is key to having the right people.

14) IN-CAMERA SESSION

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Dennis Raddi Sr to go in-camera to discuss personnel matters at 9:59pm.

Motion# 010-20

Carried.

Motion made by Shawn Lundrigan and seconded by Deputy Mayor Ryan Yakeleya that Council arise from the in-camera session at 10:13pm.

Motion# 011-20

Carried.

15) ADJOURNMENT

Next Regular Council Meeting: January 15th, 2020 at 7:00pm

Motion made by Deputy Mayor Ryan Yakeleya and seconded by Councillor Jeannie Gruben that Council adjourn the meeting of January 8th, 2020 at 10:14pm

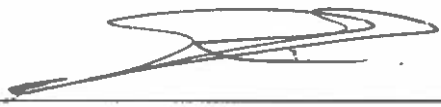
Motion# 012-20

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