

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM01-22
7:00PM, Wednesday, January 12, 2022**

SWEARING IN OF NEW COUNCIL MEMBERS
Constable Adam Robar swore in Mayor, Erwin Elias and Councillors Ikalualuq, Joe Nasogaluak and James Pokiak all serving two year terms.

1) CALL TO ORDER

Mayor Erwin Elias called the meeting to order at 7:09pm

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Mayor Erwin Elias, Councillors Tyrone Raddi, Ryan Yakeleya, James Pokiak, Joe Nasogaluak, Ikalualuq, Tianna Gordon-Ruben and Shawn Lundrigan.

Staff: SAO Shawn Stuckey and ASAO Katrina Cockney

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

NIL

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

NIL

b) MOTION TO ADOPT AGENDA

Motion made by Councillor Shawn Lundrigan and seconded by Councillor James Pokiak that Council adopt the agenda as presented.

Motion# 001-22

Carried.

5) DECLARATION OF PECUNIARY INTEREST

As & When.

6) DELEGATIONS

NIL

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

NIL

b) SPECIAL MEETING(S)

NIL

c) REGULAR MEETING(S)

8) REPORTS

a) ANNOUNCEMENTS

i) Councillor Tyrone Raddi announced that he has been in contact with the owner of Toyo Tire and the Jeep/Ford racing team. They'd like to bring up 20 vehicles from February 26-27th, 2022. They will be bringing their production team as well as photographers. They'd like to dedicate one day to cultural events. He stated that he can give the information to the SAO to try and set up these events for them. He stated that they want to promote our community at no cost. Mayor Erwin Elias stated that this is good news and good to see people wanting to come.

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
NIL

b) LAND/DEVELOPMENT PERMIT APPLICATIONS
NIL

c) OTHER

i) Appointment of Deputy-Mayor based on recommendation from the Mayor
Motion made by Councillor Tyrone Raddi and seconded by Councillor James Pokiak
to open nominations for Deputy-Mayor.
Motion# 002-22
Carried.

Councillor Ryan Yakeleya nominated Councillor Tyrone Raddi for Deputy-Mayor.

Councillor Tyrone Raddi accepted the nomination.

Motion made by Councillor James Pokiak and seconded by Councillor Tianna
Gordon-Ruben that nominations close for Deputy-Mayor.
Motion# 003-22
Carried.

iii) Appoint Standing Committees:

(1) Finance/Personnel Appeal Committee (5)

Councillor Ryan Yakeleya was appointed Standing Chairperson of the
Finance Committee.

Councillors James Pokiak, Joe Nasogaluak, Tianna Gordon-Ruben and
Shawn Lundrigan were also appointed to the Finance Committee.

(2) Community Planning Committee (5)

Deputy Mayor Tyrone Raddi, Councillors Ryan Yakeleya, Joe Nasogaluak,
James Pokiak and Tianna Gordon-Ruben were appointed to the Community
Planning Committee.

down.
 this might turn into a yearly event and we might have more people coming
 considered allowing this group to make a racetrack on ice. He stated that
 • He stated that further to his announcement it would be nice if the Hamlet
 ii) Deputy Mayor Tyrone Raddi made the following statement/concern/suggestion:
 • She stated that there are some high snow banks by the intersections.

i) Councillor Tianna Gordon-Ruben raised the following statement/
 concern/suggestion:

b) OTHER

NIL

a) NOTICE OF MOTIONS

13) COUNCIL CONCERNS/SUGGESTIONS

NIL

12) BYLAWS

(2) Add new signing authority
 (a) Deputy Mayor/Mayor/Chairperson of Finance Committee
 Motion made by Councillor James Pokiak and seconded by Councillor Joe
 Nasogaluak that Council add Mayor Erwin Elias, Deputy Mayor Tyrone Raddi and
 Finance Committee Chairperson Ryan Yakeleya to signing authority.
 Motion#004-22
 Carried.

iii) Posted Schedule of regular meetings
 iv) Signing Authority:
 (1) Delete old signing authority
 Motion made by Councillor Ryan Yakeleya and seconded by Councillor James
 Pokiak that Council delete Jim Stevens from signing authority.
 Motion# 003-22
 Carried.

(7) Executive/DMAF
 Mayor Erwin Elias, Deputy Mayor Tyrone Raddi and Councillor Ryan
 Yakeleya were appointed to the Executive/DMAF Committee.

(6) District Education Authority (1)
 Councillor Shawn Lundrigan was appointed to the District Education
 Authority board as a representative of the Hamlet with Deputy Mayor
 Tyrone Raddi as an alternate.

(5) Lottery Licence Committee (4)
 Deputy Mayor Tyrone Raddi and Councillors Tianna Gordon-Ruben, James
 Pokiak and Shawn Lundrigan were appointed to the Lottery Licence
 Committee.

(3) Bylaw Committee (5)
 Councillors Ryan Yakeleya, Joe Nasogaluak, Shawn Lundrigan, James
 Pokiak and Tianna Gordon-Ruben were appointed to the Bylaw Committee.
 (4) Grievance Committee (1 & Alternate)
 Councillor Ikaluq was appointed to the Grievance Committee with
 Deputy Mayor Tyrone Raddi as an alternate.

Mayor Erwin Elias stated that the SAO will speak with the Manager to see how we can save on time/wages etc.

- He stated that he noticed Hamlet's garage staff running around with loader buckets as it makes the job go quicker.
- He stated that he is glad to be back on Council and glad to see other returning Councilors and the Mayor back as well.

ii) Councilor Ikalualuq made the following statement/concern/suggestion:

Mayor Erwin Elias stated that this would be something to be put on the agenda for the first Bylaw Committee meeting of the year.

- He welcomed the new Councilors and looking forward to another year.
- He would like to delete the old dog bylaw and change it so that any loose dog is a dead one.

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

Mayor Erwin Elias stated that the SAO and ASAO are very good with their gift packages.

Councilor James Pokiak also mentioned Amber Gruben and that a congratulatory letter should be sent to her welcoming her back into the community. He also thanked all essential workers as they really pulled together with everything they did during the pandemic.

Mayor Erwin Elias stated that it's good to hear someone succeeding from our community.

He informed Council that his sister Letitia Pokiak received an award from the University of Vancouver for her Masters Degree in Anthropology. He stated that he can get her contact information to the SAO and stated that this is quite an honor that she received and should be recognized for it.

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

- He questioned where are we with hiring a mechanic and if we can get someone in, in the meantime to assist with maintenance of the vehicles.
- SAO Shawn Stuckey informed Council that the job ad closes on the 14th of January and that there is a lot more interest this time around. He also spoke about the Apprentice Mechanic option the Hamlet has for the future. He stated that we have hired a mechanic temporarily and that interviews will be done next week.

- Councilor Shawn Lundrigan made the following statement/concern/suggestion:
 He questioned if the Hamlet can educate the community in regards to COVID-19 as there was an announcement on the radio stating that we're going to be living with COVID-19 forever now.

Councilor Ikalualuq stated that there was an individual bragging on Facebook that COVID-19 is nothing and that that individual is not vaccinated and having no symptoms. He stated that this post is very wrong and misleading as people are gullible and would listen. He stated that there is only one mask out there proven to protect against COVID-19 and that is the N95 masks. He would like for the Hamlet to purchase N95 masks for staff and Council.

Mayor Erwin Elias stated that the SAO will look into purchasing the N95 masks for staff and Council.

- He questioned if the voting age can be changed to 16 as we have a lot of 16 year olds in the community who are very vocal and ask why they can't vote. SAO Shawn Stuckey stated that the voting age is regulated both Federally and Territorially.

Councilor Shawn Lundrigan suggested that a letter be sent to the MLA to see if he can lobby for a change in the voting age.

- He questioned if the Hamlet can provide support to the Dene First Nations in their fight to get direct funding for housing.

Mayor Erwin Elias informed Councilor Lundrigan that if he reaches out to them and get the information to the SAO we can support it.

- iv) Councilor Ryan Yakeleya made the following statement/concern/suggestion:
 He congratulated Ikalualuq, James Pokiak, Joe Nasogaluak and Erwin Elias and is looking forward to working with them for the betterment of Tuk.

- v) Mayor Erwin Elias made the following statement/concern/suggestion:
 He thanked the previous Councilors whose terms were up in 2021.
 He sent his condolences to the Avik/Pokiak family and to all who have lost loved ones.
 He informed Council that he's been talking with the media in regards to the covid situation and how he is trying to get support from other Mayor's and Chiefs to have our cultural gatherings. He stated that by not letting us gather they are disrespecting our culture.

- He'd like to see Hamlet flags put up on our buildings.
- He reminded Council of the Good Governance training coming up in February.
- Councillor Ryan Yakeleya questioned if Tuk Community Corporation can take part in the Good Governance Workshop.
- Mayor Erwin Elias informed Councillor Yakeleya to write a letter to the SAO requesting to take part in this training.
- He recommended that they make every effort to attend the Sub-Committee meetings.

**14) IN-CAMERA SESSION
NIL**


15) ADJOURNMENT

Next Regular Council Meeting: January 19th, 2022 at 7:00pm.
 Motion made by Councillor Tyrone Raddi and seconded by Councillor Ryan Yakeleya that Council adjourn the meeting of January 12th, 2022 at 8:13pm.
Motion#005-22

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