

**INCORPORATED HAMLET OF TUKTOYAKTUK
AGENDA FOR REGULAR COUNCIL MEETING #RCM03-22
7:00PM, Wednesday, February 2, 2022**

1) CALL TO ORDER

Mayor Erwin Elias called the meeting to order at 7:05pm.

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Mayor Erwin Elias, Deputy Mayor Tyrone Raddi, Councillors Ryan Yakeleya, James Pokiak, Joe Nasogaluak, Ikalualug and Tianna Gordon-Ruben.

Staff: SAO Shawn Stuckey and ASAO Katrina Cockney

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

Motion made by Councillor James Pokiak and seconded by Deputy Mayor Tyrone Raddi that Council excuse Councillor Shawn Lundrigan from the February 2nd Council meeting.
Motion# 014-22
Carried.

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

- i) 7a (i) FCM01-22
- ii) 8b- Mayor's Report
- iii) 8c (ii) Municipal Works Manager Report
- iv) 10a (iii) Letter to Operation Nanook-Nunalivut-22
- v) 10 a (iv) Letter to Amber Gruben- RE: Letter of congratulations
- vi) 11a (vii)GNWT-02-2022 BDR COVID 19 Update- For information
- vii) 11a (x) Alana Mero- Garbage Bins Concern- For information
- viii) 11a (x) Canadian Alcohol Policy Evaluation- Open for invitations
- ix) 11a (xi) Myrna Pokiak- Monument Install Location- For decision
- x) 11a (xii) GNWT- Public Health Management COVID-19 in School Settings-For information
- xi) 11a (xiii) Krista Ingram- Containment order funding- For information
- xii) 11a (xiv) Darrel Nasogaluak- Loose dogs letter- For discussion
- xiii) 11a (xv) Iain Brooks- Operation NANOOK-NUNALIVUT-22 Quick call-For information
- xiv) 11a (xvi) Patrick Kupitana- RE: Denial of prescription of Resource 2.0- For decision
- xv) 11a (xvii) John Nokšana Jr, F.J.M.C. Acting Chair RE: Letter of support-For information
- xvi) 11a (xviii)Erin McGlade- Upcoming CAF Operation- For information
- xvii) 11a (xix) T.C.C.- Letter regarding donation to Reindeer point busing- For information

b) MOTION TO ADOPT AGENDA

Motion made by Councillor Ryan Yakeleya and seconded by Councillor Ikalualug that Council adopt the agenda with the above noted additions.
Motion# 015-22
Carried.

5) DECLARATION OF PECUNIARY INTEREST

As & When.

6) DELEGATIONS

NIL

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

i) FCM01-22 Jan 31

Motion made by Deputy Mayor Tyrone Raddi and seconded by Councillor James Pokiak that Council approve the FCM01-22 minutes as presented.

Motion#016-22

Carried.

Motion made by Councillor James Pokiak and seconded by Councillor Ryan Yakeleya that Council approve recommendation#1: to approve the pre-audit financial statements for June, July, August, September, October, November and December 2021 as presented.

Motion# 017-22

Carried.

Motion made by Councillor Ikualuq and seconded by Councillor James Pokiak that Council approve recommendation#2: to have the increase in water/sewer rates brought to the Community Planning Committee and the Bylaw Committee as presented.

Motion# 018-22

Carried.

Motion made by Councillor Ikualuq and seconded by Councillor James Pokiak that Council approve recommendation#3: for the Community Planning Committee to review and prioritize the 5-year capital plan and present to Council.

Motion# 019-22

Carried.

b) SPECIAL MEETING(S)

NIL

c) REGULAR MEETING(S)

i) RCM02-22 Jan 19

Motion made by Councillor Ikualuq and seconded by Councillor Joe Nasogaluak that Council approve the minutes from January 19th, 2022 as presented.

Motion# 020-22

Carried.

8) REPORTS

a) ANNOUNCEMENTS

NIL

b) MAYOR'S REPORT

Mayor Erwin Elias stated that he will present a written report to Council on the first of every month.

Councillor Ryan Yakeleya thanked the Mayor for the good report.

Councillor Ikualuq thanked the Mayor for the email updates he stated that they're very handy to have.

Motion made by Councillor James Pokiak and seconded by Councillor Tianna Gordon-Ruben that Council accept the Mayors report as presented.

Motion# 021-22

Carried.

c) STAFF REPORTS

Mayor Erwin Elias stated that staff reports should be presented to Council on the 2nd meeting of every month.

i) Assistant SAO

Mayor Erwin Elias thanked the Assistant SAO for all the stuff she's doing. He stated that this is a big report with all the tasks. He stated that it's good to see pictures included in the report as well.

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Ryan Yakeleya that Council accept the Assistant SAO report as presented.
Motion# 022-22

Carried.

ii) Municipal Works Manager

Councillor Ikaluq stated that he brought up this concern in the previous Council meeting regarding the extensions for the buckets on the loaders to reduce time.

SAO Shawn Stuckey informed Mayor and Council that our Hamlet loader was down due to maintenance issues and that the loader that we were using was a rental which is why the bucket was smaller. He stated that we do have extensions for our loaders but due to it being a rental they did not want to jeopardize damaging the equipment.

Mayor Erwin Elias stated that this would be something the Municipal Works Manager would need to add to his wish list for the Community Planning Committee/Finance Committee to review/approve.

Councillor James Pokiak suggested that posters and notices be sent regarding the access road to Kudluk lake as there are harvesters who utilize the diamond lake trail.

SAO Shawn Stuckey stated that notices are sent out each year.

Motion made by Ikaluq and seconded by Deputy Mayor Tyrone Raddi that Council accept the Municipal Works Managers report as presented.
Motion# 023-22

Carried.

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

- i) Letter to Samuel Jacobson RE: Appointment to Council
- ii) Letter to Diane Nasogaluak RE: Vacant Council Seat
- iii) Letter to Operation Nanook-Nunaliut-22
- iv) Letter to Amber Gruben- RE: Letter of congratulations

All items above have been filed as information.

b) OTHER

NIL

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

i) NWTAC- Third and Final Call for 2022 Resolutions- For discussion
SAO Shawn Stuckey stated that the deadline for submissions for resolutions is the 25th of February and that if Council wishes to submit a resolution they'd have until the 16th of February to do so.

ii) A.R.I. App. No. 5181- For information
This item has been filed as information.

iii) Canadian Security Intelligence Service- For information
This item has been filed as information.

iv) GNWT- Fee Simple Title Application- For information
This item has been filed as information.

v) Associated Engineering- Package WTP Supplier Proposals- For discussion/decision
SAO Shawn Stuckey briefed Council on the options presented for the water treatment plant and stated that the price range of \$4.81M-6.5M is where we stand at the moment and that they are still trying to figure out the issues with the manganese and potassium levels. He stated that there will be additional information brought to Council once the issues are addressed.

vi) Baird Innovation Engineered- Draft record of consultation- For information
This item has been filed as information.

vii) Baird Innovation Engineered- EISC February Meeting- For information
This item has been filed as information.

viii) GNWT-02-2022 BDR COVID 19 Update- For information
This item has been filed as information.

ix) Alana Mero- Garbage Bins Concern- For information
SAO Shawn Stuckey stated that this will be dealt with at the Bylaw Committee meeting that is scheduled for Tuesday, February 7th.

x) Canadian Alcohol Policy Evaluation- Open for invitations
This item has been filed as information.

xi) Myrna Pokiak- Monument Install Location- For decision
Councilor James Pokiak declared conflict at 7:40pm and left the chambers.
Councilor Ikualuq stated that this makes him feel very proud as this is happening here and is being done by someone from here. Councilors Ryan Yakeleya, Ikualuq, Joe Nasogaluak and Tianna Gordon-Ruben agreed with the statement.

Motion made by Councilor Ikualuq and seconded by Deputy Mayor Tyrone Raddi that Council authorize for the installation of the coin replica for either of the locations.
Motion# 024-22
Carried.

xii) GNWT- Public Health Management COVID-19 in School Settings- For information
This item has been filed as information.

xix) T.C.C.- Letter regarding donation to Reindeer point busing- For information
Mayor Erwin Elias would like a letter of thank you sent to the Tuktoyaktuk Community Corporation. He stated that it's good to see people on a schedule and that it's a huge relief for them to have transportation to attend medical appointments and being able to shop for their groceries. He stated that the Hamlet has been lobbying over this for years and thanked the community for stepping up.

xviii) Erin McGlade- Upcoming CAF Operation- For information
This item has been filed as information.

xvii) John Noksana Jr, F.J.M.C. Acting Chair RE: Letter of support-For information
This item has been filed as information.

Motion made by Deputy Mayor Tyrone Raddi and seconded by Councillor Ryan Yakeleya that Council write a support letter for Patrick Kupitana and Cole (Nunga) Felix. Motion# 025-22 Carried.

SAO Shawn Stuckey advised Council that he received a second letter from Cole (Nunga) Felix requesting a support letter for the same prescription.
Councillor James Pokiak stated that support is needed not only for denied prescriptions but for those who travel for medical and have no extra funds for when they are in the hospital.

Mayor Erwin Elias stated that it would be good to get the history of what Councillor Ikalualug stated so that the letter can have more teeth to it. He'd like the letter cc'd to the MLA, Jackie Jacobson, Tuk Community Corporation and the Minister of Health, Julie Green.

Regional Corporation as well.
He stated that we need to fight for all our people. He also suggested forwarding the letter to the Tuk Community Corporation so that they can request support from the Inuvialuit the rivers flow and the sun shines.
Councillor Ikalualug stated that he's experienced not being approved for prescriptions as well as he always had to remind them of the promise the Federal Government made to the First Nations people in 1876 where they stated they would keep their promise as long as our community members.

xvi) Patrick Kupitana- RE: Denial of prescription of Resource 2.0- For decision
Deputy Mayor Tyrone Raddi stated that he is full support of this as we are here to assist

xv) Iain Brooks- Operation NANOOK-NUNALIVUT-22 Quick call-For information
This item has been filed as information.

xiv) Darrel Nasogalualuk- Loose dogs letter- For discussion
Mayor Erwin Elias stated that this concern was addressed and that the bylaw will be reviewed on the 7th of February.

xiii) Krista Ingram- Containment order funding- For information
This item has been filed as information.

progress is being made for the people of Tuktoyaktuk. Councilor Ikalualug thanked the Mayor and SAO for the updates as it shows with the gravel stockpile, a turn around road, benches, brush cutting etc.

Mayor Erwin Elias stated that we made a push last year to have the new site opened up. He stated that there's a lot of work yet to be completed this year. **Question:** He questioned if the cemetery project is completed. SAO Shawn Stuckey stated that the s-curve is included in ICIP fund and that **Question:** He questioned the status of the S-curve.

still an issue with this file. Community Planning Committee. He also informed Council that funding is site is third on the 5-year capital plan as per the recommendation from the SAO Shawn Stuckey informed Councilor Ikalualug that the new solid waste are moving forward with the project.

Question: He questioned what the status of the new solid waste site and if we i) Councilor Ikalualug raised the following statement/ concern/suggestion: He also informed Council that concerns can be brought up with the SAO in between Council meetings and that they don't have to wait to be brought up in a Council meeting. He stated that the more concerns that are raised the more paperwork etc. it puts on our administration. He also advised Council to request updates on concerns that were previously brought up if they are not addressed.

Mayor Erwin Elias informed Council that there has been a lot of re-hashing of concerns when the RCMP come in as a delegate. He stated that if Council wants to pursue deal with issues like this speaking with a Sgt at the meetings. He suggested that a letter be written to the Minister of Justice if we wish to see something happen. He also informed Council that concerns can be brought up with the SAO in between Council meetings and that they don't have to wait to be brought up in a Council meeting. He stated that the more concerns that are raised the more paperwork etc. it puts on our administration. He also advised Council to request updates on concerns that were previously brought up if they are not addressed.

b) OTHER

NIL

a) NOTICE OF MOTIONS

13) COUNCIL CONCERNS/SUGGESTIONS

NIL

12) BYLAWS

etc. that's coming up.

This item has been filed as information. Mayor Erwin Elias thanked everyone for their commitment to the Sub-Committees and stated that we'll be very busy with budgeting i) 2022 Council Sub-Committee/Meeting schedule- For information

c) OTHER

Motion# 026-22

Carried.

Motion made by Deputy Mayor Tyrone Raddi and seconded by Councilor Ikalualug that Council approve the location presented by the NWT Housing Corporation.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

i) NWT Housing Corporation- 4 plex- new location- For discussion/decision

- v) Mayor Erwin Elias raised the following statement/concern/suggestion:
 - **Comment:** He thanked the Recreation department staff as he's been pushing for virtual events and he's seen that they've created some outdoor activities such as the snow sculpting and fishing derby.
 - **Comment:** He thanked the office and garage staff for all they are doing.
 - **Action Item:** He'd like to see parts ordered for the radio station and an update given to the community to let them know it is being worked on.
 - **Comment:** He'd like to see the request show up and running once again.

- iv) Councillor Tianna Gordon-Ruben raised the following statement/concern/suggestion:
 - **Suggestion:** She'd like to see more traditional games incorporated into the schedule.
 - **Comment:** She stated that it's good to see other organizations utilizing the radio station.

- iii) Deputy Mayor Tyrone Raddi raised the following statement/concern/suggestion:
 - **Action Item:** He stated that he has a concern regarding the arena schedule, it seems that public skating is only in the afternoons when school is on.
 - **Comment:** He stated that it's good to see the gravel haul being done in March as it causes issues on the roads in the summertime and is a lot safer.
 - **Question:** He questioned what's going on with the Mechanic interviews as the position closed a few weeks ago.

SAO Shawn Stuckey informed Council that there were a few cancellations and that the interviews will be completed next week.

- ii) Councillor James Pokiak raised the following statement/ concern/suggestion:
 - **Suggestion:** He stated that he's happy to hear discussions on gravel needs. He suggested that a letter be sent to the Department of Infrastructure with GNWT to request that they step up and help those who want gravel. He stated that the Hamlet contributed \$1M to the ITH project in exchange for gravel for the community projects.

Mayor Erwin Elias stated that the only way an individual can get their gravel needs is to piggyback off of a major gravel haul. He stated that IRC has no system in place to address the gravel that each beneficiary is entitled to. He suggested raising the concern with the Tuk Community Corporation as they have posted previously for residents' gravel needs. He stated that the Hamlet cannot afford to stockpile gravel and resell to residents at cost. He also informed Councillor Pokiak that the \$1M that was contributed was given with no expectations of gravel as that was not included in the motion at the time the agreement was made.

Deputy Mayor Tyrone Raddi stated that the Tuk Community Corporation has requested a simplified solution to what's being discussed and that this issue is being discussed.

**14) IN-CAMERA SESSION
NIL**

15) ADJOURNMENT

Next Regular Council Meeting: February 16, 2022 at 7:00pm

Mayor Erwin Elias thanked Council for their commitment and to be careful and stay within their bubble.

Motion made by Councillor Ikalualug and seconded by Councillor Ryan Yakeleya that Council adjourn the meeting of February 2, 2022 at 8:42pm.
Motion#027-22
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