

**INCORPORATED HAMLET OF TUKTOYAKTUK
AGENDA FOR REGULAR COUNCIL MEETING #RCM04-22
7:00PM, Wednesday, February 16, 2022**

SWEARING IN OF NEW COUNCIL MEMBER

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, Shawn Lundrigan, Joe Nasogaluak, Ikalualuq and Tianna Gordon-Ruben.

Staff: SAO Shawn Stuckey and Finance Comptroller Emma Wolki

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

Motion made by Deputy Mayor Tyrone Raddi and seconded Councillor Shawn Lundrigan by that Council excuse Councillor James Pokiak from the February 16th Council meeting.

Motion# 028-22

Carried.

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

i) 6a- Delegations- RCMP

ii) 6b- Delegations- NIC

iii) 7a- Bylaw 01-22 Feb 15

iv) 11a (ix) Robert's Rules Cheat Sheet- For information

v) 11a (x) Ghost Gear Survey

vi) 11a (xi) A.R.I. App. No. 16962 Issued- For information

vii) 11a (xii) Tuk TV request letter of support- For discussion

viii) 11a (xiii) Rangers - For information

ix) 11a (xiv) TCC Request - For discussion

x) 11a (xv) A.R.I. App. No. 5177- For information

xi) 11a (xvi) Anne Stefure request- For discussion

xii) 11a (xvii) Japan Agency for Marine-Earth Science- For discussion

xiii) 11a (xviii) MP Julian Peter letter - For information

xiv) 11a (xix) Strategic Plan questions- For discussion

xv) 11a (xx) Operation NANOOK Dinner invitation- For information

xvi) 11a (xxi) Housing Gravel Haul - For information

xvii) 11a (xxii) Housing – Garbage Bins- For information

xviii) 12a Bylaws 405-22 Water & Sewage – 1st Reading

xix) 12a Bylaws 394-20 Municipal Service Rates– 1st Reading

b) MOTION TO ADOPT AGENDA

Motion made by Deputy Mayor Tyrone Raddi and seconded by Councillor Joe Nasogaluak that Council adopt the agenda with the above noted additions.

Motion# 029-22

Carried.

5) DECLARATION OF PECUNIARY INTEREST

As & When.

6) DELEGATIONS

a) RCMP – Emily Filling in

-Reading off her report to Council for January 2022

-From Mayor and Council we thank you for your work and the service and support while short staffed and what your doing for the community.

b) NIC-Elena

The Nurse in Charge (NIC) updated Council on the latest changes in the COVID19 pandemic and what steps the health centre is taking to ensure patients are taken care of in terms of testing, isolation etc.

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

Bylaw 01-22 Feb 15

Motion made by Councillor Shawn Lundrigan and seconded by Councillor Ryan Yakeleya that Council approve the Bylaw 01-22 minutes as presented.

Motion#030-22

Carried.

b) SPECIAL MEETING(S)

NIL

c) REGULAR MEETING(S)

i) RCM03-22 Feb 2

Motion made by Councillor Ikalualuq and seconded by Councillor Tianna Gordon-Ruben that Council approve the minutes from February 2, 2022 as presented.

Motion# 031-22

Carried.

8) REPORTS

a) ANNOUNCEMENTS

NIL

b) MAYOR'S REPORT

Motion made by Councillor Ikalualuq and seconded by Councillor Joe Nasogaluak that Council accept the Mayors report as presented.

Motion# 032-22

Carried.

c) STAFF REPORTS

i) Municipal Works Manager

Motion made by Councillor Ryan Yakeleya and seconded by Deputy Mayor Tyrone Raddi that Council accept the Municipal Works Managers report as presented.

Motion# 033-22

Carried.

ii) SAO

Motion made by Councillor Ikalualuq and seconded by Councillor Shawn Lundrigan that Council accept the Senior Administrative Officer report as presented.

Motion# 034-22

Carried.

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

NIL

10) OLD BUSINESS

a) **CORRESPONDENCE: OUTGOING**

- i) Letter to Myrna Pokiak RE: Monument Install Location
- ii) Letter to TCC Chairperson & Board RE: Letter of appreciation

b) **OTHER NIL**

11) NEW BUSINESS

a) **CORRESPONDENCE: INCOMING**

- i) **GNWT- Preparedness for Spring 2022 River Breakup and High-Risk Flood Period- Information**
This item has been filed as information.
- ii) **GNWT- Live Airport Emergency Exercise- For discussion**
Deputy Mayor Tyrone Raddi declared conflict and left the chambers at 8:00pm.

Council supports this and stated that communication door is open.

Deputy Mayor Tyrone Raddi returned to the chambers at 8:10pm.
- iii) **A.R.I. App. No16954 Notification of Research- For information**
Council recommends that locals be hired if any opportunity for employment arises and that a report be sent to the community when the project is complete.
- iv) **A.R.I. App. No. 5182- For information**
This item has been filed as information.
- v) **A.R.I. App. No. 16949 Issued- For information**
This item has been filed as information.
- vi) **A.R.I. App. No. 16952 Issued- For information**
This item has been filed as information.
- vii) **JAMSTEC- Cruise Plan- For discussion**
Deputy Mayor Tyrone Raddi recommended that they do not dump their grey water in the area when they are here and that a report is given to Council.
- viii) **NWT Legislative Assembly- Expanding *Official Languages Act*- For information**
Deputy Mayor Tyrone Raddi recommended that we refer people in the community. He mentioned Betty Elias, Fred Wolki and Eunice Nasogaluak.
- ix) **Robert's Rules Cheat Sheet- For information**
This item has been filed as information.
- x) **Ghost Gear Survey**
This should be reported as historical knowledge where the ships are located. They'd like to ask the Tuk Hunters and Trappers Committee or the Tuk Community Corporation to expand our response as the concern is the harbour.

xi) A.R.I. App. No. 16962 Issued- For information

This item has been filed as information.

xii) Tuk TV request letter of support- For discussion

Council wants to figure out what the Tuk Community Corporation has with this group. If support is needed, we will write a letter.

xiii) Rangers - For information

Mayor Erwin Elias stated that we need to do posting and announcements and have proper communication to the community when they are in and around Tuk.

xiv) TCC Request - For discussion

Deputy Mayor Tyrone Raddi and Councillor Ryan Yakeleya declared conflict and left the chambers at 8:25pm.

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Shawn Lundrigan that Council approve the request for the Tuktoyaktuk Community Corporation to utilize the Kitti hall free of charge as long as they clean up after themselves.

Motion# 035-22

Carried.

Deputy Mayor Tyrone Raddi and Councillor Ryan Yakeleya returned to the chambers at 8:30pm.

xv) A.R.I. App. No. 5177- For information

This item has been filed as information.

xvi) Anne Stefure request- For discussion

Councillor Ryan Yakeleya declared conflict and left the chambers at 8:30pm

Councillor Ikalualuq stated that if we make a decision in the next meeting to see how much she is looking for. It will give her time to come back to Council with what she's looking at and give us time to check ours too.

Councillor Shawn Lundrigan stated that we should talk with ESSO as well to take the broken up ones.

Councillor Ryan Yakeleya returned to the chambers at 8:45pm.

xvii) Japan Agency for Marine-Earth Science- For discussion

This item has been filed as information.

xviii) MP Julian Peter letter - For information

This item has been filed as information.

xix) Strategic Plan questions- For discussion

SAO Shawn Stuckey would like Council to complete the questions and return to him once done.

xx) Operation NANOOK Dinner invitation- For information

Mayor Erwin Elias informed Council that they are going for dinner with this group and will let Council know how it went.

xxi) **Housing Gravel Haul - For information**
This item has been filed as information. SAO Shawn Stuckey informed Council that he provided NWT HC with a letter and that it is in process.

xxii) **Housing – Garbage Bins- For information**
Mayor Erwin Elias would like this to go back on the bylaw listing to have the changes made for the garbage bins.

Mayor Erwin Elias declared a break at 8:50pm returning back at 8:54pm.

**b) LAND/DEVELOPMENT PERMIT APPLICATIONS
NIL**

c) OTHER

i) **Stantec- Tuktoyaktuk 2022 Road Upgrade Program**
Mayor Erwin Elias stated that the SAO will update Council and make tenders and everything to be on schedule.

12) BYLAWS

a) 405-22 Water & Sewage - 1st Reading

Motion made by Deputy Mayor Tyrone Raddi and seconded by Councillor Ryan Yakeleya that Council accept the 1st Reading of Bylaw #405-22 Water & Sewage as presented.

Motion# 035-22

Carried.

b) 394-20 Municipal Service Rates - 1st Reading

Motion made by Deputy Mayor Tyrone Raddi and seconded by Councillor Ikalualuq that Council accept the 1st Reading of Bylaw #394-20 Municipal Service Rates as presented.

Motion# 036-22

Carried.

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

NIL

b) OTHER

i) Councillor Joe Nasogaluak raised the following statement/ concern/suggestion:

- **Suggestion:** He suggests that we need to get together with other Departments in the Community to look for Mental Health Programs to happen in the community where there is Life Skills 1,2,3.
- **Suggestion:** He suggests that we try and make art out of the Garbage Dump. Where we use Geotex, from the fence and cover or hide the view of the Solid Waste Site.
- **Action.** That a letter be written to Inuvialuit Regional Corporation regarding hosting workshops of Life skills for the community with Instructors. Joe mentioned that he will search this information up and give the email to the SAO.

- ii) Deputy Mayor Tyrone Raddi raised the following statement/concern/suggestion:
- **Question:** He questioned what's going on with the New Development side of the School to flood out the Craft shop and Youth Centre for drainage. Would like the Hamlet to ask what plan they have for the drainage and the upgrade.
 - **Suggestion:** That the Hamlet write a letter to promote spayed or neutered. That would be slowing it down.
 - **Suggestion:** That the Coast Guard Environmental- did note that this is one of the Dumps that DFO and Coast Guard are responsible for.
Question: He questioned what's going on with the Mechanic interviews as the position closed a few weeks ago.
 - **Action.** That we request the SAO to check into this and get more information and come back to us.

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

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

- **None**

- iv) Councillor Shawn Lundrigan raised the following statement/ concern/suggestion:

- **Suggestion:** That we should have a 40 foot container so that Commercial and Industrial could use while waiting for the recycling to happen. We could be recycling tires, batteries paint and other things.

- v) Councillor Ryan Yakeleya raised the following statement/ concern/suggestion:

- **Suggestion:** That we repost the Dog Officer in the community again as we need more than 1 Dog Officer.

- vi) Councillor Ikalualuq raised the following statement/ concern/suggestion:

- **Suggestion:** That they contract the Dog Officer position, it was brought up previous years and it never happened. Yes there are a lot of dogs running around loose and if we are contracting it our it would be more feasible so that we can clean up the concern.

- vii) Mayor Erwin Elias raised the following statement/concern/suggestion:

- **Suggestion:** The Garbage Dump – Esso has some material a pile that they were going to ship south. Maybe not a good idea.
- **Comment:** Would like to say Thank you to all the staff and the Recreation Department that activities opening up to 25 and wide open with restrictions to travel. Also to volunteers for stepping up in organizations for the request show. Also scheduled for the Radio Station this Saturday we have Michael Francis that will be playing the fiddle and the guitar Kolten and Tianna Gordon-Ruben. Good to see little stuff like this can make a difference.

- c) **STRATEGIC PLAN-** Please fill out and give back to the SAO.

14) IN-CAMERA SESSION

Motion made by Deputy Mayor Tyrone Raddi and seconded by Councillor Ryan Yakeleya that Council revert to an in-camera session at 10:04pm.

Motion# 037-22

Carried.

Motion made by Councillor Ryan Yakeleya and seconded by Councillor Joe Nasogaluak that Council revert out of camera at 10:55pm.

Motion# 038-22

Carried.

15) ADJOURNMENT

Next Regular Council Meeting: March 2, 2022 at 7:00pm

Motion made by Councillor Ryan Yakeleya and seconded by Councillor Joe Nasogaluak that Council adjourn the meeting of February 16, 2022 at 10:55pm.

Motion#039-22

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