

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM07-22
7:00PM, Wednesday, April 6, 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 Tianna Gordon-Ruben, Shawn Lundrigan and Ikalualuq.

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

Motion made by Deputy Mayor Tyrone Raddi and seconded by Councillor Shawn Lundrigan that Council excuse Councillor Ryan Yakeleya from the April 6th meeting.

Motion# 064-22

Carried.

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

- i) 11a (x) Joe Nasogaluak- Resignation letter dated April 1, 2022- Motion required**
- ii) 11a (xi) E. Gruben's Transport Ltd. RE: Hamlet Road Upgrades Weekly Report for week ending April 3, 2022- for information**
- iii) 11a (xii) Enoch Pokiak- Polar Pack Arctic Adventures Ltd. RE: Application for business licence- Motion required**
- iv) 11a (xiii) GNWT, Julie Green, Minister of Health & Social Services- RE: 2022-2023 Anti-Poverty Fund- Lunch Program- Recreation Department- For information**
- v) 11a (xiv) MACA- Operations & Maintenance Contribution Agreement for \$1,928,000- Motion required**
- vi) 11a (xv) MACA- Water & Sewer Services Funding Contribution Agreement for \$725,000- Motion required**

b) MOTION TO ADOPT AGENDA

Motion made by Deputy Mayor Tyrone Raddi and seconded by Councillor Shawn Lundrigan that Council adopt the agenda as presented.

Motion# 065-22

Carried.

5) DECLARATION OF PECUNIARY INTEREST

As & When.

6) DELEGATIONS

a) James Pokiak- Water pump issues

Mr. Pokiak informed Council that he has been trying to contact J&L Transport Ltd. to cover the costs of his water pump, and pressure tank. He stated that he was supposed to receive water on that Friday and nobody showed. He stated that he came into the office to review the water deliveries for his unit for December 3,4 and 5. He was told that no water was delivered on that Friday. He informed Council that he has tried numerous times to contact the contractor but still no response which is why he came before Council.

Mayor Erwin Elias thanked Mr. Pokiak for coming before Council and informed him that Council will review the information presented and make a decision based on all the evidence. He informed Mr. Pokiak that he will be receiving a letter explaining the outcome. He thanked Mr. Pokiak for coming to Council.

Mr. Pokiak informed Council that it was the negligence on the part of the contractor. He stated that if water was delivered to the unit he would not have this issue. He thanked Mayor and Council for hearing him out. He also informed Council that he had come into the office to meet with the SAO in this regard. He stated that the contractor should not ignore complaints coming from residents.

Mayor Erwin Elias stated that invoices should be brought to the Hamlet to review as the Hamlet is your first resort. He stated that any complaints with the contractors should be called into the Hamlet.

He informed Mr. Pokiak that Council will review all evidence and get back to you with the outcome by way of letter.

b) Polar Knowledge, Future Tuk Long Term Plan

Kearney Couplan, Louise Mercer and Dustin Whalen presented the Future Tuk Long Term Plan to Council and a brief update on the Polar Knowledge project.

Ms. Couplan informed Council that the long term plan will be a living document that would show the vision for how the community wants to move and added that it would be a great benefit to have while applying for funding opportunities. She added that a website has been created which will hold all of the data for the relocation case studies and community tools etc.

Question: Councillor Shawn Lundrigan questioned how involved the Coast Guard is with the long term plan as with the rising of the sea levels there will be new water hazards identified.

Answer: Mr. Whalen commented that this is a good point to raise with the Canadian Coast Guard as they have the Naheenik coming back and perhaps that can aid in the re-mapping of the harbour as entry ways have changed overtime.

Question: Councillor Ikalualuq questioned if the trucked water vs a utillidor system.

Comment: Mayor Erwin Elias stated that relocation models would be good to look at as there are a lot of moving parts to relocation. He stated that it's been hard to get GNWT on board with our relocation/mitigation plan. He stated that we have completed two relocation projects and the land issues are still not resolved to date. He stated that we need these types of presentations to be done outside of Tuk to try and get funding. He stated that there is no forecast for the D.M.A.F. application that was submitted by the Hamlet. He stated that the longer it waits the harder it will be to protect where we are today. He stated that everyone around this table is passionate about the community and it's important that we don't rush into it. He stated that he hopes to get something rolling here.

Mayor Erwin Elias declared a break at 8:22pm returning back at 8:30pm.

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

i) LCM01-22 Mar 30

Motion made by Councillor Shawn Lundrigan and seconded by Councillor Ikalualuq that Council approve the minutes of March 30th as presented.

Motion# 066-22

Carried.

b) SPECIAL MEETING(S)

NIL

c) REGULAR MEETING(S)

i) RCM05-22 Mar 16

Motion made by Deputy Mayor Tyrone Raddi seconded by Councillor Tianna Gordon-Ruben that Council approve the minutes of March 16th as presented.

Motion# 067-22

Carried.

8) REPORTS

a) ANNOUNCEMENTS

NIL

b) MAYOR'S REPORT

NIL

c) STAFF REPORTS

Staff Reports are due at the 2nd meeting of the month.

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

i) Letter to Suzanne Hanna RE: Temporary Prohibition Order 2022

ii) Letter to Sean McGregor RE: Business Licence Approval

iii) Letter to Luisa Ospina, ITI RE: Support Letter for Noksana Mushing Tours

iv) Letter to Samuel Jacobson RE: Council Seat

v) Letter to Tuk Community Corporation RE: CTC position support request

All items above have been filed as information.

b) OTHER

NIL

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

i) A.R.I. App No. 5239- for information

This item has been filed as information.

ii) Chris Robertson RE: 25th Anniversary of return to Hamilton- for information

Motion made by Deputy Mayor Tyrone Raddi and seconded by Councillor Shawn Lundrigan that Council send Mr. Hamilton a Hamlet merchandise package.

Motion#068-22

Carried.

iii) GNWT Consultation on Residential Lease Application- for comments

SAO Shawn Stuckey advised Council that this is for information only and that a lot has not been secured for this project to date.

- iv) Maverick Elias- Request for financial support for Northern Youth Abroad- **for discussion/decision**
Deputy Mayor Tyrone Raddi stated that Mr. Elias was granted permission to fundraise under the Tuktoyaktuk Community Corporation.
Mayor Erwin Elias directed the SAO to respond to the letter and to inform him that we've been notified that he was approved to raise funds under another organization.
- v) Tuktoyaktuk Community Corporation- Tuktoyaktuk Makers Space- **for information**
This item has been filed as information.
- vi) Vince Teddy- Letter of interest for vacant Council seat- **Motion required**
Motion made by Councillor Ikalualuq and seconded by Councillor Shawn Lundrigan that Council appoint Vince Teddy as Councillor for the Hamlet of Tuktoyaktuk.
Motion# 069-22 **Carried.**
- vii) E. Gruben's Transport Ltd- 2022 Hamlet of Tuk Road Upgrading Project- **for information**
This item has been filed as information.
Councillor Ikalualuq suggested that in the future they consider making an ice road as a detour as it was a huge inconvenience to a lot of people.
- viii) IRC- IRC Support for Beluga Jamboree- **for information**
This item has been filed as information.
- ix) Julie Plourde- Public Service Announcement- Seasonal time change Public Engagement- **for information**
This item has been filed as information.
- x) Joe Nasogaluak- Resignation letter dated April 1, 2022- **Motion required**
Motion made by Councillor Ikalualuq and seconded by Councillor Shawn Lundrigan that Council accept the resignation letter from Joe Nasogaluak effective immediately and further that a letter of appreciation be sent to him as well for his years of service as a Councillor.
Motion# 070-22 **Carried.**
- xi) Enoch Pokiak- Polar Pack Arctic Adventures Ltd. RE: Application for business licence- **Motion required**
Motion made by Councillor Ikalualuq and seconded by Deputy Mayor Tyrone Raddi that Council approve the business licence application from Polar Pack Arctic Adventures Ltd. as presented.
Motion# 071-22 **Carried.**
- xii) GNWT, Julie Green, Minister of Health & Social Services- RE: 2022-2023 Anti-Poverty Fund- Lunch Program- Recreation Department- **For information**
This item has been filed as information.
- xiii) MACA- Operations & Maintenance Contribution Agreement for \$1,928,000- **Motion required**
Motion made by Deputy Mayor Tyrone Raddi and seconded by Councillor Ikalualuq that Council accept the Operations & Maintenance Contribution Agreement in the amount of \$1,928,000.
Motion# 072-22 **Carried.**

xiv) MACA- Water & Sewer Services Funding Contribution Agreement for \$725,000- **Motion required**

Motion made by Deputy Mayor Tyrone Raddi and seconded by Councillor Ikalualuq that Council accept the Water & Sewer Services Contribution Agreement in the amount of \$725,000.

Motion# 073-22

Carried.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

NIL

c) OTHER

NIL

12) BYLAWS

NIL

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

NIL

b) OTHER

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

- **Comment:** He thanked the road crew for scraping up the roads as it was getting pretty slick.

ii) Councillor Ikalualuq raised the following statement/concern/suggestion:

- **Comment:** He stated that he did not get a meeting package for this meeting.
- **Comment:** He stated that he still does not have a name plate.
- **Question:** He questioned if the Beluga Jamboree formed a Committee.

Mayor Erwin Elias informed Council that there is a Beluga Jamboree Committee formed but the jamboree will still be under the Hamlet's umbrella for this year as they aren't a society yet. He stated that discussions will have to take place in regards to turning over of funds once they do become a society.

- **Action:** He stated that in previous years the Hamlet put a stop to giving out a commission for fundraising. He'd like this looked into with the *Lotteries Act*.

iii) Deputy Mayor Tyrone Raddi raised the following statement/concern/suggestion:

- **Action:** He stated that Anne Stefure has not received a letter from the Hamlet in regards to her request she submitted for concrete slabs.

Mayor Erwin Elias directed administration to respond to Anne Stefure and inform her that the Hamlet will be giving her 6 slabs of concrete for her shoreline erosion issues.

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

- **Action:** He stated that the eye doctor was just in town and were booked the same morning they came into the community. He'd like to know how they are doing the bookings and would like to see the advertisements being sent ahead of time so people are aware. He stated that they should be educating the community on how they are doing the bookings etc.

He'd like a letter sent to Nunakput MLA, Jackie Jacobson and cc'd to the Minister of Health, Julie Green requesting that we have more frequent visits or to see if they can extend their trips into the community as the wait list is long.

- **Action:** He'd like a letter sent to Nunakput MLA, Jackie Jacobson and cc'd to Minister of Health, Julie Green in regards to the dental teams visits to the community and to question them to see if the air handling issue has been resolved. He stated that this service was taken away two years ago due to COVID. He stated that since the restrictions lifted on April 1st, the community needs to know what's going on and if there are any plans for a retrofit to the dental room.

14) IN-CAMERA SESSION

a) Personnel

Motion made by Councillor Ikalualuq and seconded by Deputy Mayor Tyrone Raddi that Council revert to an in-camera session at 9:13pm.

Motion# 074-22

Carried.

Motion made by Councillor Shawn Lundrigan and seconded by Councillor Tianna Gordon-Ruben that Council revert out of camera at 9:53pm.

Motion# 075-22

Carried.

15) ADJOURNMENT

Next Regular Council Meeting: April 20 , 2022 at 7:00pm

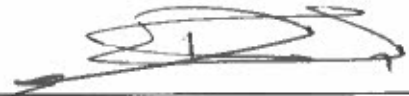
Motion made by Councillor Ikalualuq and seconded by Councillor Deputy Mayor Tyrone Raddi that Council adjourn the meeting of April 6, 2022 at 9:54pm.

Motion#076-22

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.


708/SAO, Shawn Stuckey


Mayor, Erwin Elias