

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM09-22
7:00PM, Wednesday, May 4, 2022**

1) CALL TO ORDER

Mayor Erwin Elias called the meeting to order at 7:01pm

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Mayor Erwin Elias, Councillors Tianna Gordon-Ruben, Ryan Yakeleya, Vincent Teddy and Ikalualuq.

Acting SAO: Emma Wolki and Finance Officer Lena McIntyre

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

Motion made by Councillor Vincent Teddy and seconded by Councillor Ikalualuq that Council excuse Deputy Mayor Tyrone Raddi and Councillors Shawn Lundrigan and James Pokiak from the May 4th meeting.

Motion# 0-22

Carried.

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

- i) **11a (iv) Ernest Pokiak-Council Interest in Vacant Seat- Council Decision**
- ii) **11b (i) NWT Housing Corporation- 4 plex -Lot 1060, Block 107 c/8, Plan 2356- Council Decision**
- iii) **7 c (i) RCM08-22 April 27, 2022**

a) MOTION TO ADOPT AGENDA

Motion made by Councillor Vincent Teddy seconded by Councillor Ikalualuq that Council adopt the agenda as presented with the additions.

Motion# 0-22

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)

i) RCM08-22 Apr 27

Motion made by Councillor Vincent Teddy seconded by Councillor Tianna Gordon-Ruben that Council approve the minutes of April 27th as presented with correction.

Motion# 0-22

Carried.

8) REPORTS

a) ANNOUNCEMENTS

NIL

b) MAYOR'S REPORT

c) STAFF REPORTS

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

i) Letter to Meeka Steen RE: Request for waiving of fees- for information

ii) Letter to Ephraim Warren RE: Request for waiving of fees for 2022 Graduation- - for information

iii) Letter to Bella Elias RE: Regarding Letter of Support-Regional Youth Sport Event- for information

iv) Email to Darlene Gruben GNWT/The Council of the Federation RE: Council of the Federation Award for Innovation in Mental Health and Addictions Care, Nomination Package

All items above have been filed as information.

b) OTHER

NIL

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

i) Tuk Housing Association-Veryl Gruben Waive Tipping Fee- Motion required

ii) Youth Member Position- Isabella King Motion required

iii) NWT Legislative Assembly-Bill 48-Arbitration Act- Written Submissions by May 9, 2022

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

i) NWT Housing Corporation- 4 plex -Lot 1060, Block 107 c/8, Plan 2356

c) DEFERRED FROM LAST MEETING

i) Ikalualuq RE: Compensation for broken windshield

ii) Billy & Eileen Jacobson- Development Permit Application

12) BYLAWS
NIL

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

b) OTHER

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

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

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

iv) Councillor Vincent Teddy raised the following statement/ concern/suggestion:

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

14) IN-CAMERA SESSION
NIL

15) ADJOURNMENT


Next Regular Council Meeting: June 1, 2022 at 7:00pm

Motion made by Councillor Vincent Teddy and seconded by Councillor Ryan Yakeleya that Council adjourn the meeting of May 4, 2022 at 7:48pm.

Motion#0-22

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.



ASAO, Emma Wolki



Mayor, Erwin Elias