

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM10-22
7:00PM, Wednesday, June 8, 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 Deputy Mayor, Tyrone Raddi, Councillors Ryan Yakeleya, Vincent Teddy, James Pokiak and Ikalualuq.

Acting S.A.O. Katrina Cockney

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

Motion made by Councillor Ryan Yakeleya and seconded by Deputy Mayor Erwin Elias that Council excuse Councillors Shawn Lundrigan and Tianna Gordon-Ruben from the June 8th meeting.

Motion# 094-22

Carried.

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

i) 6) c) i) RCM 09-22 May 4, 2022

ii) 10) a) xiv) Edith Lugt- Council Interest in Vacant Seat-Council Decision

iii) 10) c) i) Ikalualuq RE: Compensation for broken windshield

iv) 10) c) ii) NWT Housing Corporation- 4 plex -Lot 1060, Block 107 c/8, Plan 2356

a) MOTION TO ADOPT AGENDA

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

Motion# 095-22

Carried.

5) DECLARATION OF PECUNIARY INTEREST

As & When.

6) DELEGATIONS

a) Billy & Eileen Jacobson- Development Permit Application

Mayor Erwin Elias informed Mrs. Jacobson that Council did review the application and has questions relating to the use of the building and if services will be part of the buildings design.

Mrs. Jacobson informed Council that the building will be used for storage and that no water/sewer services would be installed in the building.

Motion made by Deputy Mayor Tyrone Raddi and seconded by Councillor Ikalualuq that Council approve the development permit from Billy & Eileen Jacobson. Furthermore, Council waives the 14-day period for development.

Motion# 096-22

Carried.

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

NIL

b) SPECIAL MEETING(S)

NIL

c) REGULAR MEETING(S)

i) RCM09-22 May 4

Motion made by Councillor Ryan Yakeleya seconded by Councillor Ikalualuq that Council approve the minutes of May 4th as presented.

Motion# 097-22

Carried.

8) REPORTS

a) ANNOUNCEMENTS

i) Councillor James Pokiak announced that Theresa Chicksi graduated from the Teachers Program. He stated it's an honor to see another member of our community succeed.

ii) Councillor James Pokiak announced that Letitia Pokiak's convocation is this week, she will be receiving her convocation for her Master's Degree in Anthropology.

iii) Deputy Mayor Tyrone Raddi announced that the Coast Guard will be doing an emergency response demo on June 15th and stated that there's an invite to the community to see how their equipment works.

iv) Deputy Mayor Tyrone Raddi announced that the EMSA project has been extended for 4 years and that an announcement is coming in July from the federal Minister. He stated that he will pass on more information as the July date reaches.

v) Mayor Erwin Elias announced that the Arctic Expo will take place in Inuvik from June 13 to 15th. He stated that the ASAO will follow up with Jackie Challis tomorrow.

vi) Mayor Erwin Elias announced that the Canada Council will be coming into town. He stated that again, we have no notification from this group.

b) MAYOR'S REPORT

Mayor Erwin Elias provided Council with a verbal update.

c) STAFF REPORTS

NIL

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) AVIANorth-for information

This item has been filed as information.

ii) ARI, Notification of Research #17044-for information

This item has been filed as information.

Mayor and Council recommend that they utilize locals both individuals/businesses should any opportunity arise.

iii) The Society of Saint Vincent de Paul-for information

Mayor Erwin Elias directed administration to share this information with the Tuktoyaktuk Community Corporation.

iv) Initial Exercise Notification-GNWT-for information

This item has been filed as information.

v) ARI, Notification of Research #17000-for information

This item has been filed as information.

vi) Nunakput Spring 2022 update-for information

This item has been filed as information.

vii) INF, Body Holding Unit-Council Input

Mayor Erwin Elias directed Administration to contact this department to inform them of our process and to question when their body holding unit will be in operation.

viii) Parks Canada-for information

This item has been filed as information.

ix) NWT Legislative Assembly-for information

This item has been filed as information.

x) CINUK Programme Announcement – Nuna-for information

This item has been filed as information.

xi) Visit to Tuktoyaktuk in July + Seismometer Operation-discussion

This item has been filed as information.

xii) Letter, Mark Synnott-discussion

Mayor Erwin Elias directed administration to contact this individual to inform him that there are no more restrictions for travel.

- xiii) Recreation and Sport Contribution Program (\$32,000.00)-Motion**
Motion made by Deputy Mayor Tyrone Raddi and seconded by Councillor Ryan Yakeleya that Council approve the Recreation and Sport Contribution Program in the amount of \$32,000.00.
Motion# 098-22 **Carried.**

- xiv) Edith Lugt- Council Interest in Vacant Seat-Council Decision**
Mayor Erwin Elias directed administration to follow up with the letter that was sent into Council for the vacant seat.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

- i) NWT Housing Corporation- 4 plex -Lot 1060, Block 107 c/8, Plan 2356**
Mayor Erwin Elias informed Council that the NWT Housing Corporation is still trying to acquire land for this building and that it would come before Council again for approval.

c) DEFERRED FROM LAST MEETING

- i) Ikalualuq RE: Compensation for broken windshield**
This item will be deferred until the arrival of the SAO.
- ii) Billy & Eileen Jacobson- Development Permit Application**
This item was dealt with under delegations.

12) BYLAWS

NIL

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

b) OTHER

- i) Councillor Vincent Teddy raised the following statement/ concern/suggestion:**

- He stated that it would be a good idea to have the major agencies in the area to meet. He suggested a community leadership meeting between the Hamlet, TCC and HTC just to get updates on what's going on in the community. He stated that it can be the Executive Committees of each organization.
- He questioned what can be done about addictions as it effects everyone in the family. He stated that people are saying leaders are not doing anything about this, the MLA isn't doing anything about it.

Mayor Erwin Elias stated that we can advocate for positions to be created but we don't have the capacity to fill. He reminded Council not to put a workload on our administration as we're short staffed at the moment. He stated that we need to follow what's in our mandate. He suggested offering AA slots in the Kitti hall schedule as well as advocating for a AA Centre in the community.

- He informed Council that while attending an event at Kitti hall he had to change his chair three times because they all were torn. He questioned if the Recreation department can order new chairs.

Mayor Erwin Elias informed Council that an order was just recently placed and those were the chairs that came in. He suggested contacting the school to see where they purchased theirs from as they are sturdier.

ii) Councillor James Pokiak raised the following statement/ concern/suggestion:

- He hoped everyone had a safe and successful Spring harvest.
- Suggestion: For the graduation he'd hope that bingo is cancelled for that date as this is a special occasion.

Mayor Erwin Elias directed administration to reach out to the Tuk DEA as well as the Fire Department to organize a parade. He stated that each graduate will receive \$250.00 with a certificate from the Mayor's fund.

- He stated that there are road signs that are damaged along the Inuvik-Tuktoyaktuk highway that need to be replaced. He also stated that he is happy to see maintenance being done. He'd like the concern of the road signs brought to the Department of Infrastructure.
- He stated that ice safety postings are needed.

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

- He'd like to see focus on restoring the graveyard this summer, with our summer students.
- He'd like the community to know that life vests are available through the EMSA program at the Tuktoyaktuk Hunters & Trappers Committee office.
- He thanked the staff that stayed through the Spring season.
- He stated that the school contractors created a drainage ditch with no development permit.

Mayor Erwin Elias directed administration to contact IRC/Nappaq/Midwest to inquire about the development and to also request an update on the project.

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

- He informed Council that the Spring cleanup is scheduled for the 15th and 16th. Mayor Erwin Elias suggested that garbage bins be put throughout the community, similar to the ones at the point.
- He stated that we need to train staff on how to run the grader. ASAO Katrina Cockney informed Council that training with current staff is in progress.

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

- He stated that he still does not have a name plate. This is needed asap.
- He stated that it is good to be back after Spring.
- He questioned if the Welcome to Tuk sign will be put back up. ASAO Katrina Cockney informed Council that this file will be going before the court system and that numbers will be provided through the Finance Department.
- He stated with the road work there is a huge hump towards Iisua road. He questioned if ramping for harvesters can be done.

Mayor Erwin Elias stated that we'd have to go to the engineers as we cannot just take material off the road.

- He questioned if the new cemetery will have gravel or crushed rock on top. Mayor Erwin Elias stated that as it stands there is just a trail right now and that it would need compacting completed.

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

- He stated that flags are needed on all Hamlet buildings
- He'd like a letter sent to NWTCHC regarding the burn A-frame housing unit and to have the MLA cc'd on the letter.
- He stated that it is good to have the MLAs CA sitting on Council/
- He'd like to send his condolences to the Jacobson and Gruben family.
- He thanked Council for their understanding with things not being done.

Mayor Erwin Elias declared a break at 9:00pm and returning back at 9:06pm

14) IN-CAMERA SESSION

Motion made by Councillor Ryan Yakeleya and seconded by Deputy Mayor Tyrone Raddi that Council revert to an in-camera session at 9:08pm.

Motion# 099-22

Carried.

Motion made by Councillor James Pokiak and seconded by Deputy Mayor Tyrone Raddi that Council revert out of camera at 9:21pm.

Motion# 100-22

Carried.

15) ADJOURNMENT

Next Regular Council Meeting: June 22, 2022 at 7:00pm

Motion made by Councillor Vincent Teddy and seconded by Councillor Ikalualuq that Council adjourn the meeting of June 8, 2022 at 9:22pm.

Motion#101-22

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, Katrina Cockney



Mayor, Erwin Elias