

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM12-22
7:00PM, Wednesday, July 6, 2022**

1) CALL TO ORDER

Mayor Erwin Elias called the meeting to order at 7:00pm

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Mayor Erwin Elias Deputy Mayor, Tyrone Raddi, Councillors Ryan Yakeleya, Vincent Teddy, Shawn Lundrigan, James Pokiak and Ikalualuq.

Acting S.A.O. Katrina Cockney

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

Motion made by Councillor Vincent Teddy and seconded by Councillor James Pokiak that Council excuse Councillors Shawn Lundrigan, Ryan Yakeleya and Tianna Gordon-Ruben from the July 6th, 2022 meeting.

Motion# 116-22

Carried.

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

- i) 11a (iii) Douglas Saunders, EGT RE: Non-Hazardous Waste Disposal Icicle Inn- for discussion**
- ii) 11a (iv) Russell Newmark, EGT RE: West/Ocean Side of S-curve- for discussion**
- iii) 11a (v) Rocky's Plumbing and Heating- Application for business licence- for motion**
- iv) 11a (vi) Emily Wright, Acting Detachment Commander RE: Annual Firearms Qualifications request to use facility**
- v) 11a (vii) Lila Voudrach, Manager Wildlife & Environment RE: Commercial sale of wildlife- for information**
- vi) 11a (viii) Kalina Newmark- Mural donation- for discussion**

a) MOTION TO ADOPT AGENDA

Motion made by Councillor James Pokiak seconded by Deputy Mayor Tyrone Raddi that Council adopt the agenda as presented with the additions.

Motion# 117-22

Carried.

5) DECLARATION OF PECUNIARY INTEREST

As & When.

6) DELEGATIONS

- a) Inuvialuit Energy Security Project (IESP) - Travis Balaski, Alan MacDonald and Lucy Kuptana**

Mrs. Kuptana and Mr. Balaski provided Council with the recent updates in regards to the M-18 project and what steps they are currently in, in regards to permitting and licences.

Questions in regards to trades opportunities, benefits for the community, cleanup of current site, reducing heating costs for the community and a legacy project for the community.

Mayor Erwin Elias declared a break at 8:07pm returning back at 8:14pm

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

NIL

b) SPECIAL MEETING(S)

NIL

c) REGULAR MEETING(S)

i) RCM 11-22 June 22, 2022

Motion made by Deputy Mayor Tyrone Raddi and seconded by Councillor James Pokiak that Council approve the June 22, 2022 minutes as presented.

Motion# 118-22

Carried.

8) REPORTS

a) ANNOUNCEMENTS

i) Deputy Mayor Tyrone Raddi announced that he will have some high level people coming on July 18th from the Canadian Coast Guard, Department of Fisheries and Oceans, Treasury of Canada. He stated that he will be inviting the executives from the Hamlet, TCC and THTC.

ii) Councillor James Pokiak announced that there will be a large number of his family coming down in August to lay a headstone in the cemetery and that he may be looking at booking a slot at the Kitti hall in case the weather is bad on that date.

Mayor Erwin Elias directed Councillor Pokiak to get in touch with the Recreation department for booking of the Kitti hall.

iii) Mayor Erwin Elias announced that he will be leaving for work on July 17th. He stated that he will have access to emails and that he always updates administration when he leaves town. He stated that this is a busy time of the year with meetings.

b) MAYOR'S REPORT

NIL

c) STAFF REPORTS

NIL

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

i) Letter to Billy & Eileen Jacobson RE: Development Permit

ii) Letter to Michele Davies RE: Development Permit

iii) Letter to Bella Elias RE: Letter of Reference

iv) Letter to Bella Elias RE: Request for in-kind usage of Kitti hall

v) Letter to Douglas Saunders RE: Installation of large sign

vi) Letter to Ying Li RE: Business Licence approval

vii) Letter to TCC RE: Support letter for Husky Lakes trail

viii) Letter to Theresa Cockney RE: Letter of congratulations

All items above have been filed as information.

b) **OTHER**
NIL

11) **NEW BUSINESS**

a) **CORRESPONDENCE: INCOMING**

i) **TCC Letter of thanks- for information**

This item has been filed as information.

ii) **Tuktoyaktuk Coastal Erosion Project- Archaeological Impact Assessment Proposal- for information**

Mayor Erwin Elias informed Council that he will be meeting with Baird in this regard.

iii) **Douglas Saunders, EGT RE: Non-Hazardous Waste Disposal Icicle Inn- for discussion**

Motion made by Deputy Mayor Tyrone Raddi and seconded by Councillor Vincent Teddy that Council accept the Non-Hazardous Waste disposal from the Icicle Inn and the \$10,000 revenue that this project will generate for the Hamlet of Tuktoyaktuk through the tipping fees.

Motion# 119-22

Carried.

iv) **Russell Newmark, EGT RE: West/Ocean Side of S-curve- for discussion**

Mayor Erwin Elias stated that this item will be moved to an in-camera session as we will be discussing contracts.

v) **Rocky's Plumbing and Heating- Application for business licence- for motion**

Motion made by Councillor Ikalualuq and seconded by Councillor James Pokiak that Council approve the business licence as presented from Rocky's Plumbing and Heating.

Motion# 120-22

Carried.

vi) **Emily Wright, Acting Detachment Commander RE: Annual Firearms Qualifications request to use facility**

Motion made by Councillor James Pokiak and seconded by Deputy Mayor Tyrone Raddi that Council approve the request from the RCMP detachment. Furthermore, that the RCMP detachment put out notices ahead of time to warn residents.

Motion# 121-22

Carried.

vii) **Lila Voudrach, Manager Wildlife & Environment RE: Commercial sale of wildlife- for information**

Mayor Erwin Elias stated that he did reach out to Norman Snowshoe who oversees the department of Environmental and Natural Resources. He stated that in the 50 years the Hamlet's been Incorporated we've never run into this issue before. He stated that this is the Department of Fisheries and Oceans jurisdiction. He informed Mr. Snowshoe that the Hamlet has been working hand in hand with the Tuktoyaktuk Community Corporation on community events. He stated that we see a lot of other communities in the Inuvialuit Settlement Region doing the same thing and that he felt that the Hamlet of Tuktoyaktuk is being targeted for something like this.

Mayor and Council agree that a joint letter should be sent to F.J.M.C. and D.F.O in this matter.

viii) Kalina Newmark- Mural donation- **for discussion**

This item will be deferred to the July 20th Council meeting as Mayor and Council requested photos of the mural so that they can decide where best to display these murals in the community.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

NIL

12) BYLAWS

NIL

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

NIL

b) OTHER

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

- He stated that the Hamlet sold a building to a local company, at the time it was not for commercial business and is not zoned as such. He'd like clarification on the zoning bylaw. He stated that if they are not in compliance with the zoning bylaw action should be taken.

Mayor Erwin Elias stated that administration will look into this concern.

- He stated that the Hamlet hired a company to do complete a gravel haul for our road upgrade project. He stated that he will no longer be looking for compensation for this issue. He would like a letter to go to the Department of Infrastructure to ensure that the contractors abide by the highway regulations in regards to rock guards being installed on all trucks.

Deputy Mayor Tyrone Raddi also added that a request should be made that proper inspections of the trucks be done by the Department of Infrastructure prior to any gravel haul being completed and that it's included in part of the tendering process as well.

- He questioned if the Hamlet has a dog officer.

Mayor Erwin Elias directed administration to advertise for the dog officer position on a 6 month term and that all the required procedures and policies are included to ensure that patrols are being done.

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

- He stated that with the high volume of tourists coming into the community he wants to ensure that all camping fees are being collected. He questioned if the staff at the VIC have a cheat sheet that they use or if a permit can be displayed in the vehicles/RVs so that we know who has paid and who hasn't.

ASAO Katrina Cockney informed Council that our VIC staff do have a system in place to track who has paid and who hasn't.

- He stated that the washrooms at the point are very disgusting and that cleaning is needed. He also mentioned that the pump out schedule has to be reviewed and that the washrooms should be checked at least three times per day.
- He stated that the roads need to be watered more and especially on the weekends as there are a lot of residents with allergies.

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

- He stated that in regards to the highway put hole signs are needed as well as increased patrols by Highway Officers. He stated that there are people passing vehicles on blind spots as well.
- He also mentioned that any gravel truck should have a spill kit onboard their vehicle at all time in case of an oil spill.
- He stated that there was a truck that was flipped over by tuktu road. He stated that this pole is one of the main ones coming into the community and that perhaps a barricade should be installed around it.
- He stated that his lot by Kenny & Tina Lucas' was cleaned up by EGT Ltd. but they didn't remove the logs that were left there. He stated that they need to be removed.

Mayor Erwin Elias directed Councillor Pokiak to deal with administration on this issue as it's personal and shouldn't be dealt with in a Council meeting.

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

- He stated that the pot hole issues need to be dealt with.

v) Youth Representative Isabella King raised the following statement/ concern/suggestion:

Mayor Erwin Elias informed the Youth Representative that if she has any concerns in regards to what the youth in the community need we will try to accommodate you as best as we can with the resources we have.

- She stated that the playground equipment at the school is in poor shape due to vandalism. She stated that she is concerned about the construction site as well.
- She stated that the basketball court needs cleaning as it's very rocky.
- She stated that it would be helpful if the tourists had maps available to them.

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

- He reminded Council that we are very short staffed and that we do need people here to do the work that's being requested.
- He thanked the staff, TCC, JJYC and the volunteers for the work they did for Canada Day. He stated that he was impressed with how the Canada day events went.
- He suggested that the Hamlet purchase a cellphone for emergency services as we've been having a lot of trouble with our phone lines lately.

Motion made by Councillor Ikalualuq and seconded by Deputy Mayor Tyrone Raddi that the Hamlet purchase a cellphone for emergency services and that the highest package be chosen in regards to unlimited calls, text.

Motion# 122-22

Carried.

- He'd like an update on the school project as there are possibilities for the Hamlet to piggyback off of this project. He stated that we as leadership have to push for updates. He'd like a letter sent to the Tuktoyaktuk Community Corporation to request that a meeting be scheduled with Midwest/I.D.C. in regards to the school upgrade. He'd also like for GNWT to be involved in this meeting as well.

Mayor Erwin Elias declared a break at 10:00pm returning back at 10:05pm.

14) IN-CAMERA SESSION

Motion made by Councillor James Pokiak and seconded by Deputy Mayor Tyrone Raddi that Council revert to an in-camera session at 10:06pm.

Motion# 123-22

Carried.

Motion made by Councillor Ikalualuq and seconded by Councillor Vincent Teddy that Council revert out of camera at 10:27pm.

Motion# 124-22

Carried.

15) ADJOURNMENT

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

Motion made by Councillor Vincent Teddy and seconded by Deputy Mayor Tyrone Raddi that Council adjourn the meeting of July 6, 2022 at 10:28pm.

Motion#125-22

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