

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM13-22
7:00PM, Wednesday, July 20, 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, Tianna Gordon Ruben, Ikalualuq and Youth Representative Isabella King.

Staff: ASAO Katrina Cockney and Office Assistant Agnes Krengnektak

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

NIL

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

i) 6a- RCMP June policing report

ii) 8B- Mayors Report

iii) 8C (iii) Acting Senior Administrative Officer Report

iv) 10 a (iii) Letter to Douglas Saunders RE: Non-Hazardous Waste Disposal

v) 10 a (iv) Letter to Emily Wright RE: Request to use facility

vi) 10b (i) Kalina Newmark- Strong People, Strong Communities- Donation of community mural- for decision/motion

vii) 11a (viii) Robert B Gruben- Application for business licence- for motion

viii) 11a (ix) Colleen Davie, NTPC RE: Pole locations and additional street lights- for information

ix) 11b (iii) Shawn Lundrigan-Development Permit Application- for motion

b) MOTION TO ADOPT AGENDA

motion made by Councillor Vince Teddy Second by Deputy Mayor Tyrone Raddi that Council adopt the agenda as peented with additions.

Motion#126-22

Carried.

5) DECLARATION OF PECUNIARY INTEREST

As & When

6) DELEGATIONS

a) RCMP – Adam Robar, gave information on the highway patrol, information on the number of calls increased and decreased within the years. The RCMP staff are going to be doing a community gathering on helmet safety and using the helmets, barbeque for the youth and will be giving away helmets and will also have bikes to draw.

Mayor Erwin Elias stated that he commends the RCMP detachment for all the work they've been doing in the community. He stated that community involvement is very important.

b) Helana Cole- NIC Tuk Health Centre

information on the body holding building on when is it going to be open for use, hold a stand alone meeting for the new body holding building. Dental and eye team (eye team will be back in September) the dental clinic in the health centre needs some work done.

Questions in regards to the new body holding building, the entrance is narrow, is there a way to make it bigger?

Councillor James Pokiak stated that the ramp at the health centre needs to be addresses as there is a lip at the bottom which makes it difficult for the public to use.

Mayor Erwin Elias directed administration to write a letter to the MLA and CC the Minister of Health in regards to dental services for Tuktoyaktuk. He stated that it's been almost 3 years with no services to our community. He thanked Ms. Cole for her services and to her staff at the health centre as well.

Mayor Erwin Elias declared a break at 7:50pm returning back at 8:00pm

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

NIL

b) SPECIAL MEETING(S)

NIL

c) REGULAR MEETING(S)

i) RCM 12-22 July 6, 2022

Motion made by Councillor Vince Teddy Second by Councillor Ikalualuq that Council approve the minutes from July 6th, 2022 as presented.

Motion#127-22

Carried.

8) REPORTS

a) ANNOUNCEMENTS

i) Mayor Erwin Elias announced there will be airport exercise tomorrow at the airport.

b) MAYOR'S REPORT

Motion made by Deputy Mayor Tyrone Raddi Second by Councillor Shawn Lundrigan that Council accept the Mayors report as presented.

Motion#128-22

Carried.

c) STAFF REPORTS

i) Recreation Department

Motion made by Councillor Ikalualuq and seconded by Deputy Mayor Tyrone Raddi that Council accept the Recreation Department report as presented.

Motion#129-22

Carried.

The following are concerns raised for the Recreation Department:

- Raise funds for a baseball tournament and new baseball equipment.
- Writing more proposals out for funding for equipment and community events, as baseball is a big hit for our community not only for the youth but for young adults.

- Get in touch with Donald Kuptana regarding northern games as there will be a big northern games next year, accommodations are a big thing here and need to get that sorted out.
- More gatherings once week such as Family gathering, sing along, family night, youth night.

**Mayor Erwin Elias stepped down as Chairperson for the meeting at 8:46pm.
Deputy Mayor Tyrone Raddi resumed as Chairperson at 8:47pm.**

ii) Public Works Foreman (Addition to be added)

iii) Assistant Senior Administrative Officer

Motion made by Councillor Vincent Teddy and seconded by Councillor Ryan Yakeleya that Council accept the Assistant Senior Administrative Officer report as presented.

Motion# 130-22

Carried.

Councillors Ryan Yakeleya and Ikalualuq thanked the ASAO for the good report.

Deputy Mayor Tyrone Raddi thanked the ASAO for stepping up in her position as acting.

iv) Nuna Assistant

Motion made by Councillor Ikalualuq and seconded by Councillor Shawn Lundrigan that Council accept the Nuna Assistant report as presented.

Motion# 131-22

Carried.

Council would like her to put a title on her next report.

v) Fire Chief

- Do an open house/bbq for the fire crew as they have been through a lot with the last fire in the community.
- Fire Truck needs to be looked into as it was made for down south not in the north, so we don't have lines or pumps busting in the cold winter months.

Motion made by Councillor Vincent Teddy Second by Councillor Tianna Gordon Ruben that Council accept the Fire Chief report as presented.

Motion#132-22

Carried.

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

i) Letter to Doug Saunders -E. Grubens Transport RE: Zoning Bylaw Concerns

ii) Letter to Rocky's Plumbing and Heating- Approval for business licence Letter

iii) Letter to Douglas Saunders RE: Non-Hazardous Waste Disposal

iv) Letter to Emily Wright RE: Request to use facility

All items have been filed as information.

b) OTHER

- i) Kalina Newmark- Strong People, Strong Communities- Donation of community mural- **for decision/motion**

Kalina Newmark- Location, inside Kitti hall.

Motion made by Councillor James Pokiak Seconded by Councillor Shawn Lundrigan that Council accept the mural from Strong People, Strong Communities and have the mural displayed on the Nanook's Den Fitness Centre.

Motion#133-22

Carried.

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

- i) Aurora College Transformation Quarterly Report- **for information**
This item has been filed as information.
- ii) A.R.I. App No. 5266- **for review and feedback-** Support
This item has been filed as information.
- iii) MACA Inuvik-Dana Moran-2022 Property Grant Payment- **for information**
This item has been filed as information.
- iv) A.R.I. App No. 17073 Issued- **for information**
This item has been filed as information.
- v) E. Grubens Transport Doug Saunders -Non-Hazardous Waste Disposal-**for discussion**
This item has been deleted from the agenda as it was dealt with in the July 6th regular Council meeting.
- vi) A.R.I. App No. 17077 Issued- **for information**
This item has been filed as information.
- vii) Baird-Tuk Erosion Mitigation Project 100% Design- Opinion of Probable Construction Cost - **for information**
This item has been filed as information.
- viii) Robert B Gruben- Application for business licence- **for motion**
Motion made by Councillor Ikalualuq second by Councillor Shawn Lundrigan that Council approve the business licence application for Robert B. Gruben as presented.
Motion#134-22 **Carried.**
- ix) Colleen Davie, NTPC RE: Pole locations and additional street lights- **for information**
This item has been filed as information.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

- i) ROHL Global Networks- Development Permit Application- **for decision**
Motion made by Councillor Ikalualuq and seconded by Councillor Shawn Lundrigan that Council approve the development application as presented.
Motion#135-22 **Carried.**

**ii) Letitia Pokiak- Development Permit Application- for motion
Motion made by Councillor Ikalualuq Seconded by Councillor Shawn
Lundrigan that Council approve the development application as presented.
Motion#136-22 Carried.**

**iii) Shawn Lundrigan-Development Permit Application- for motion
Motion made by Councillor Ikalualuq Seconded by Councillor Ryan Yakeleya
that Council approve the development application as presented.
Motion#137-22 Carried.**

**12) BYLAWS
NIL**

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

NIL

b) OTHER

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

- Youth Representative, to extend the table to make sure she has her own seat on the table to hear her comments or concerns.
- Very nice to see the night security in place, as there has been a lot of vandalism in the community, TCC and the JJYC have programs for the youth to prevent youth from crime and vandalism, new equipment for baseball and other sports.
- Write a congratulatory letter to the two baseball teams that went to Inuvik for baseball, Sophie Stefure- Ocean Girls for their 2nd place win Mitchell Jacobson- White Caps on their 1 place win.

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

- Cameras for all the hamlet buildings, people driving ATV with no helmets something needs to be done before an accident happens or someone is badly injured.
Sarah Krengnektak, Community Health Representative is trying to promote the use of helmets with ATV/motor bikes when in use.

iii) Councillor Vince Teddy raised the following statement/ concern/suggestion:

- Large machines such as ATV I see a lot of young kids driving them, for their safety do they know the rules of the road?

Councillor Ikalualuq stated that for some people an ATV/ motor bike is their only way of transportation. He stated that an ATV is made for one person and for the kid's safety they should be targeted, the parents need to be told.

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

- No AA meeting or resources for alcohol, more information on how to get the help that's needed for the programs. Health and social services and IRC.

- v) Councillor Tianna Gordon Ruben raised the following statement/concern/suggestion:
 - Local social services with no success contacting them for a personal matter since October, get contact numbers for them make a poster or post them around town for the community to see.
 - Baseball tournaments for the youth and young adults.

- vi) Youth Representative Isabella King raised the following statement/concern/suggestion:
 - Garbage clean up at the beach, a lot of glass along the beach where a lot of kids swim and tourist also.
 - put up information around the community about counselling or other programs that's going on in the community/ help lines for youth and adults.

- vii) Councillor Shawn Lundrigan raised the following statement/concern/suggestion:
 - Roads are very good not dusty
 - Soccer nets at the reservoir that can be fixed
 - with the night security maybe what you can do is get him to write down names.

- viii) Councillor James Pokiak raised the following statement/concern/suggestion:
 - Update on the new visitor centre on when it is going to open see more programs
 - the life boats around the shore lines are tangled up is a safety hazard
 - current visitor centre parking put up signs about parking places
 - parks Canada with the boat launch.
 - Write letters to IDC for the school building some mold was found on the walls. Information on the highway patrolling and signs on the highway need to be fixed.

14) IN-CAMERA SESSION

Motion made by Councillor James Pokiak and seconded by Councillor Ryan Yakeleya that Council revert to an in-camera session at 10:24pm.

Motion# 138-22

Carried.

Motion made by Councillor James Pokiak and seconded by Councillor Ryan Yakeleya that Council revert out of camera at 10:54pm.

Motion# 139-22

Carried.

15) ADJOURNMENT

Next Regular Council Meeting: August 3, 2022 at 7:00pm

Motion made by Councillor Vincent Teddy and seconded by Councillor Ikalualuq that Council adjourn the meeting of July 20th, 2022 at 10:55pm.

Motion#140-22

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