

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM14-22
7:00PM, Wednesday, August 3, 2022**

1) CALL TO ORDER

Deputy Mayor Tyrone Raddi called the meeting to order at 7:04pm

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Deputy Mayor, Tyrone Raddi, Councillors Ryan Yakeleya, Vincent Teddy, Shawn Lundrigan, James Pokiak, Tianna Gordon Ruben and Ikalualuq.

Staff: ASAO Katrina Cockney and Office Assistant Agnes Krengnektak

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

Motion made by Councillor Shawn Lundrigan and seconded by Councillor Ryan Yakeleya that Council excuse Mayor, Erwin Elias from the August 3rd meeting.

Motion# 141-22

Carried.

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

i) 14a- In-camera (Personnel)

b) MOTION TO ADOPT AGENDA

Motion made by Councillor James Pokiak Second by Councillor Tianna Gordon-Ruben that Council adopt the agenda as presented with noted additions.

Motion#142-22

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) RCM 13-22 July 20, 2022

Motion made by Councillor James Pokiak Second by Councillor Ikalualuq that Council approve the minutes from July 20th, 2022 as presented.

Motion#143-22

Carried.

8) REPORTS

a) ANNOUNCEMENTS

NIL

b) MAYOR'S REPORT

c) STAFF REPORTS

i) Public Works Foreman

Motion made by Councillor Shawn Lundrigan and seconded by Councillor Ikalualuq that Council accept the Public Works Foreman report as presented.

Motion#144-22

Carried.

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

i) Letter to Robert B Gruben RE: Business Licence approval letter

ii) Letter to Letitia Pokiak RE: Development Permit Application approval

iii) Letter to Shawn Lundrigan RE: Development Permit Application approval

iv) Letter to Minister Caroline Wawzonek RE: Hamlet of Tuktoyaktuk EDO position

v) ROHL Global Networks RE: Development Permit Application approval

All items above have been filed as information.

b) OTHER

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

i) Employment Standards RE: National Day for Truth and Reconciliation declared Statutory holiday in NWT- **for motion**

Motion made by Councillor Tianna Gordon-Ruben and seconded by Councillor James Pokiak that Council approve September 30th to be added into the Employment Bylaw.

Motion# 145-22

Carried.

ii) Hannah Hoefler RE: Beaufort Delta Regional Wellness Council Callout- **for information**

This item has been filed as information.

iii) Annie Steen RE: Tuktoyaaqtuuq Centre for the Arts & Culture (File 405-SK-00173 & 405-SK-00174) **for discussion**

Councillor Ikalualuq declared conflict and left the chambers at 7:20pm.

Motion made by Councillor James Pokiak and seconded by Councillor Tianna Gordon-Ruben that Council defer this item to the Bylaw Committee to support the Tuktoyaktuk Community Corporation's efforts in obtaining the parcels of land 405-SK-00173 & 405-SK-00174.

Motion# 146-22

Carried.

iv) Marijo Cyr RE: Northern Minister Vandal Tour August 2022- **for information**

Deputy Mayor Tyrone Raddi informed Council that the Minister will be coming to the community on August 16th.

- v) Panikpak Letitia Pokiak, MA Anthropology RE: Vaccine Hesitancy Project by Hotii ts'eeda- **for discussion**
Motion made by Councillor Shawn Lundrigan and seconded by Councillor Vincent Teddy that Council support the vaccine hesitancy project with the condition that a work plan on how this project will be rolled out be presented to administration.
Motion# 147-22 **Carried.**

- vi) Mike Handley, Dept. of Infrastructure, Air, Marine & Safety Division RE:
Tuktoyaktuk Airport Live Exercise report- **for information**
Deputy Mayor Tyrone Raddi informed Council that he attended the first day of the training and that when it came time for the exercise he and another airport maintainer weren't contacted. He stated that the fire department is now equipped with the on scene controller kit that's stored in the fire hall.

Councillor James Pokiak suggested sending a letter to Mr. Handley to ensure that the proper personnel are contacted should there be a future exercise.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS
NIL

12) BYLAWS
NIL

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

NIL

b) OTHER

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

- He requested an update on the security person.
ASAO Katrina Cockney informed Council that he will be reporting on the second meeting of the month.
- He stated that he has a fishnet by dewline and that there's a van parked by there and it's been there for a while now. He stated there were also two other vehicles parked by the MTS lot.

ASAO Katrina Cockney stated that all we can do is inform the property owners.

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

- He'd like the VIC attendants to wear a badge or something that identifies that they work for the Hamlet. He stated that here were residents trying to collect parking fees from the tourists.
ASAO Katrina Cockney stated that she will place an order next week.
- He stated that there is a huge issue with loose dogs in town.
ASAO Katrina Cockney informed Council that the posting was out for two weeks and that there was no interest. The posting will be put back out for another two weeks.

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

- He'd like to know when Parks Canada plans on spreading the crushed rock in the picnic area. He stated that it will open up more space for the community to use.

Councillor Ryan Yakeleya stated that the work will be completed in September. Councillor James Pokiak stated that there may have been a fuel spill as ENR was there doing an inspection.

Deputy Mayor Tyrone Raddi would like a letter sent to Parks Canada requesting information on when they are going to be spreading the crushed rock.

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

- He stated that the sod house needs a new lock and the items that were currently in there should be put back in.
ASAO Katrina Cockney informed Council that she has a meeting scheduled with the Tuktoyaktuk Community Corporation in regards to the sod house.

14) IN-CAMERA SESSION

Motion made by Councillor Ikalualuq and seconded by Councillor Tianna Gordon-Ruben that Council revert to an in-camera session at 7:48pm.

Motion# 148-22

Carried.

Motion made by Councillor Vincent Teddy and seconded by Councillor James Pokiak that Council revert out of camera at 8:12pm.

Motion# 149-22

Carried.

15) ADJOURNMENT

Next Regular Council Meeting: August 17, 2022 at 7:00pm

Motion made by Councillor Vincent Teddy and seconded by Councillor Ryan Yakeleya that Council adjourn the meeting of August 3, 2022 at 8:13pm.

Motion#150-22

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



Deputy Mayor, Tyrone Raddi