

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM15-22
7:00PM, Wednesday, September 1, 2022**

1) CALL TO ORDER

Mayor Erwin Elias called the meeting to order at 7:03pm.

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

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

Staff: ASAO Katrina Cockney

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

Motion made by Councillor James Pokiak and seconded by Deputy Mayor Tyrone Raddi that Council excuse Councillor Shawn Lundrigan from the September 1st meeting.

Motion# 151-22

Carried.

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

NIL

b) MOTION TO ADOPT AGENDA

Motion made by Councillor Vincent Teddy and Second by Councillor Ryan Yakeleya that Council adopt the agenda as presented.

Motion#152-22

Carried.

5) DECLARATION OF PECUNIARY INTEREST

As & When.

6) DELEGATIONS

a) RCMP

The delegate did not show for the meeting.

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

NIL

b) SPECIAL MEETING(S)

NIL

c) REGULAR MEETING(S)

i) RCM 14-22 Aug 3

Motion made by Deputy Mayor Tyrone Raddi and Second by Councillor Ryan Yakeleya that Council approve the minutes from August 3rd, 2022 as presented.

Motion#153-22

Carried.

8) REPORTS

a) ANNOUNCEMENTS

- i) Mayor Erwin Elias announced that there was an emergency meeting that was held this morning due to the loss in the community. He stated that a lot of good information came out of the meeting. He stated that we've opened up the hall this afternoon until midnight and have planned for a feast for Saturday followed by a sing-a-long that's been sponsored by EGT.

b) MAYOR'S REPORT

Motion made by Councillor James Pokiak and Deputy Mayor Tyrone Raddi that Council accept the Mayors report as presented.

Motion# 154-22

Carried.

c) STAFF REPORTS

i) Recreation Coordinator

Motion made by Councillor Tianna Gordon-Ruben and seconded by Deputy Mayor Tyrone Raddi that Council accept the Recreation Coordinator report as presented.

Motion# 155-22

Carried.

ii) Community Tourism Coordinator

This item will be deferred to the September 21st meeting.

iii) Acting Senior Administrative Officer

Motion made by Deputy Mayor Tyrone Raddi and seconded by Councillor Vincent Teddy that Council accept the Acting Senior Administrative Officer report as presented.

Motion# 156-22

Carried.

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

i) Letter to Bella Elias RE: Reference Letter

ii) Letter to Letitia Pokiak RE: Vaccine Hesitancy project

iii) Letter to Veryl Gruben RE: SCES

All items above have been filed as information.

b) OTHER

NIL

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

i) Fiona Duckett, Baird RE: DMAF Update August 5th- for information

This item has been filed as information.

ii) Fisheries and Oceans Canada RE: Coastal Erosion Protection, Beaufort Sea Tuktoyaktuk Harbour/ISR- Implementation of Measures to Avoid and Mitigate the Potential for Prohibited Effects to Fish and Fish Habitat- **for information**
This item has been filed as information.

iii) LGANT RE: Awards of Excellence- **for information**
This item has been filed as information.

iv) Canada Council for the Arts- RE: Thank you letter- **for information**
This item has been filed as information.

v) Maribeth Pokiak, ECE RE: SCES 2022-2023- **for information**
This item has been filed as information.

vi) Shanay Williams RE: Request to complete samples- **for motion**
Motion made by Councillor Ryan Yakeleya and seconded by Councillor James Pokiak that Council approve the request to complete samples at the water treatment plant.
Motion# 157-22 **Carried.**

vii) NWTAC AGM- Save the Date- **motion needed**
Motion made by Councillor Ikalualuq and seconded by Councillor Tianna Gordon-Ruben that Council approve the expenditure to send the Mayor, Erwin Elias, Deputy Mayor Tyrone Raddi and Councillor Ryan Yakeleya to the NWTAC AGM.
Motion# 158-22 **Carried.**

viii) NWT Parks & Recreation- Walking Challenge Advisory Committee Meeting request- **for decision**
Mayor Erwin Elias directed administration to contact NWT Parks & Recreation to inform them that Council would like to see Tuk in the name and that the booking details be completed with the Recreation Department.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

i) Michele Davies- Tuk site plan- **for motion**
Motion made by Councillor Ryan Yakeleya and seconded by Deputy Mayor Tyrone Raddi that Council approve the development permit application from Housing NWT as presented.
Motion# 159-22 **Carried.**

12) BYLAWS
NIL

13) COUNCIL CONCERNS/SUGGESTIONS

a) **NOTICE OF MOTIONS**
NIL

b) OTHER

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

- He stated that with the current fuel transfer that is happening, they've had a second spill on the Marine Transportation Service' yard. He stated that it is on the high water mark. He informed Council that he sent videos and photos to the Tuktoyaktuk Community Corporation, Tuktoyaktuk Hunters & Trappers Committee and the Canadian Coast Guard. He stated that we can't have this kind of things happening in our harbour. He stated that he reported this spill 5 days ago and still no response from Environment Natural Resources.

Mayor Erwin Elias directed administration to send a letter to Environment Natural Resources to inquire what the outcome was along with the time frame for when they would respond and the status of the spills.

- He stated that we've been having a lot of incidents with our equipment. He suggested that they discuss safety during their morning meetings.

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

- He stated that try outs begin for the Arctic Winter Games. He wishes everyone good luck.
- He stated that the culvert by the airport lake road is starting to peel.
- He stated that the Hamlet needs to meet with IDC construction to get an update on work progress at the school as well as the schedule.

Mayor Erwin Elias directed administration to write a letter to IDC construction requesting an update on the school project.

- He questioned where the docks were that were donated by Vince Sharpe. He'd like to see them put out for the remainder of the season.

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

- He stated that school will be starting next week and that there are a lot of loose dogs.

ASAO Katrina Cockney advised Council that the dog contract has been out for a few months now with no interest.

- He stated that we need to start the sub-committee meetings.

Mayor Erwin Elias stated that we'd need to appoint Vincent Teddy to the Finance/Personnel Committee as well as the Bylaw Committee.

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

- He'd like an update on a prior concern about the women's shelter, zoning bylaw.

Mayor Erwin Elias would like administration to follow up with the request and give them a timeframe for the next Council meeting.

- He stated that the welcome to Tuk sign by the gas bar, tourists are putting stickers on the front. He suggested adding a plywood to the back so that they are not defacing our signs.

Mayor Erwin Elias would like the welcome to Tuk sign moved to the new visitor's centre location.

- v) Councillor Ryan Yakeleya raised the following statement/concern/suggestion:
- He stated that behind the old Hamlet garage there is fuel smell.

Mayor Erwin Elias declared a break at 8:07pm returning back at 8:16pm.

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 8:16pm to discuss personnel.

Motion# 160-22

Carried.

Motion made by Councillor Ryan Yakeleya and seconded by Councillor Vincent Teddy that Council revert out of camera at 8:52pm.

Motion# 161-22

Carried.

Mayor Erwin Elias directed administration to write a letter of thank you to Shawn Stuckey thanking him for his service.

15) ADJOURNMENT

Next Regular Council Meeting: September 21, 2022 at 7:00pm

Motion made by Councillor Vincent Teddy and seconded by Councillor Ryan Yakeleya that Council adjourn the meeting of September 1, 2022 at 8:53pm.

Motion#162-22

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