

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM17-22
7:00PM, Thursday, September 23, 2022**

1) CALL TO ORDER

Mayor Erwin Elias called the meeting to order at 7:02pm.

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Mayor Erwin Elias, Deputy Mayor Tyrone Raddi, Councillors Vincent Teddy, Ryan Yakeleya, Ikalualuq and Youth Representative Isabella King.

Staff: SAO, Lucy Kuptana and ASAO, Katrina Cockney.

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

Motion made by Councillor Vincent Teddy and seconded by Councillor Ryan Yakeleya that Council Excuse Councillors Shawn Lundrigan, Tianna Gordon-Ruben and James Pokiak from the September 22, 2022 Council meeting.

Motion# 166-22

Carried.

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

i) 6b- Letitia Pokiak- Vaccine Hesitancy Project

ii) 11a (ix) Signing Authority- Add Desmond Brennan, Lucy Kuptana. Remove Emma Wolki and Shawn Stuckey

b) MOTION TO ADOPT AGENDA

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

Motion# 167-22

Carried.

5) DECLARATION OF PECUNIARY INTEREST

As & When.

6) DELEGATIONS

a) Ernest Pokiak- Shoreline interior harbour

Mr. Pokiak addressed Council regarding the interior harbour in terms of shoreline erosion. He stated that being a homeowner it's hard for him to maintain his property especially on as a pension. He would like for Council to consider protecting the interior harbour as he's seen a lot of changes over the years.

Mayor Erwin Elias thanked Mr. Pokiak for coming before Council to raise his concerns and that administration will respond to the questions asked today in regards to shoreline erosion/mitigation. He further informed Mr. Pokiak that if any mitigation measures are required in other areas in the community there would need to be study done.

b) Letitia Pokiak- Vaccine Hesitancy Project

Ms. Pokiak presented to Council on the vaccine hesitancy project and stated that her focus will be on Tuktoyaktuk as it's the most vulnerable community on the listing in terms of vaccination percentages. She stated that in order for her to begin the work a

motion is needed from Council, if they choose to support this project.

Mayor Erwin Elias thanked Ms. Pokiak for presenting to Council and for answering the questions they had in regards to the roll out of the vaccine hesitancy project.

Motion made by Deputy Mayor Tyrone Raddi and seconded by Councillor Ryan Yakeleya that Council approve the vaccine hesitancy project roll out for Tuktoyaktuk.
Motion# 168-22 **Carried.**

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

NIL

b) SPECIAL MEETING(S)

i) SCM16-22 Sept 8

Motion made by Deputy Mayor Tyrone Raddi and seconded by Councillor Ryan Yakeleya that Council approve the minutes as presented.

Motion# 169-22

Carried.

c) REGULAR MEETING(S)

i) RCM 15-22 Sept 1

Motion made by Councillor Ikalualuq and seconded by Councillor Ryan Yakeleya that Council approve the minutes as presented.

Motion# 170-22

Carried.

8) REPORTS

a) ANNOUNCEMENTS

- i)** Councillor Ikalualuq announced that he has legally changed his name to Ikalualuq and that he's still being addressed as Dennis. He'd like to be addressed as Ikalualuq.
- ii)** Councillor Vincent Teddy announced that on Saturday at 4:00pm he will be officiating a wedding for a couple from Ontario at the point.
- iii)** Youth Representative, Isabella King announced that she will be moving back to Terrace, BC and stated that it was an honor working with Council and that she's learnt a lot about community governance. She stated that she's hopeful to return back and work in the community.

Mayor Erwin Elias thanked the Youth Representative, Isabella King on behalf of Council for stepping up to represent the youth. He encouraged her to keep up the good work and that we hope to see her back in the community in the future.

b) MAYOR'S REPORT

Mayor Erwin Elias provided Council with a verbal report.

- He formally welcomed Lucy Kuptana as our new SAO
- NWTAC AGM- attended with Deputy Mayor Tyrone Raddi and Councillor Ryan Yakeleya. He stated that they were given a chance to meet with the Ministers. He stated that they honored Evelyn Krutko, Alfred Moses and Tom Williams.
- He stated that with everything that's been going on he'd like to send condolences to the families who've lost loved ones. He stated that these are trying times but we've received a lot of support from GNWT and IRC with their support staff they have in the community.

He acknowledged the people that are here to support us as well.

- A meeting with Baird took place yesterday just to get the SAO caught up with the project.
- He stated that the Hamlet's given the key for Kitti Hall to Nathan (Muk) Kuptana to support the age group 18-30. He stated that a long term plan will be created with recommendations/suggestions from that age group.
- He stated that we need leadership more then ever today to take part in events that happen in the community as it makes a huge difference to the older age group as they see you and know who you are.

Motion made by Councillor Ryan Yakeleya and seconded by Councillor Ikalualuq that Council accept the Mayor's verbal report.

Motion# 171-22

Carried.

c) STAFF REPORTS

i) SAO

SAO, Lucy Kuptana thanked the office and garage staff for their support. She stated that it's been 3 weeks in the position. She stated that her first week here was spent working with ENR and MACA staff on remediating the contaminated soil near the old four bay garage by September 19th. She stated that there are some issues with the current morgue and that the garage staff have been very helpful in finding other solutions. She recommended having the morgue operational as a back up.

She stated that we've received quotes for the grader. Estimated replacement costs would be around \$60k but she will speak with the Foreman upon his arrival.

She advised Council that Desmond Brennan will be starting on the 3rd of October and that Emma has agreed to stay on for the transition.

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

**i) Letter to Michele Davies- RE: Approval of development permit
This item has been filed as information.**

**ii) Letter to Julie Green, Minister of Health RE: Dental services
This item has been filed as information.**

**iii) Letter to Robert McLeod RE: Mangilaluk School retrofit
Mayor Erwin Elias informed Council that he did send a letter as well in this regard and will report back to Council when he receives a response.**

b) OTHER

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

- i) Caroline Wawzonek Minister Industry, Tourism & Investment RE: EDO position in Tuktoyaktuk – **information**

Mayor Erwin Elias stated that the Hamlet motioned for the GNWTs ITI department to have a GWNT employee hired as the EDO for Tuktoyaktuk.

He stated that we've been following up with letters and this is the outcome. He stated that GNWT is committed to offering a 3-year agreement with additional funding through CANOR if the Hamlet rescinds the motion that was made in October of 2021.

Motion made by Councillor Vincent Teddy and seconded by Deputy Mayor Tyrone Raddi that Council rescind motion# 255-21.

Motion# 172-22

Carried.

- ii) Lila Voudrach, Manager, Wildlife & Environment RE: Hamlet Garage-Contaminated Soil Cleanup- **for discussion**

Deputy Mayor Tyrone Raddi questioned if there's any way that we can get in writing from MACA that going forward we won't have a huge bill for an environmental cleanup.

SAO Lucy Kuptana stated that it would take more advocacy. This site is listed with MACA as an environmental liability plus there is a report published by Dillon Consulting in 2017 that can provide information about the site.

- iii) Carly McFadden, Executive & Artistic Director of Folk on the Rocks RE: mural donation to Tuktoyaktuk- **for discussion**

ASAO Katrina Cockney advised Council that the mural that was motioned is not the one presented in the emails.

Mayor Erwin Elias directed administration to contact the Folk on the Rocks team to clarify which mural we're receiving as the ones with the drummers and whales represent our culture more.

- iv) Dana Moran RE: Invitation to submit recommendations for guidelines for Municipal Sludge Management- **for information**

This item has been filed as information.

- v) Donald Kuptana Jr, Executive Director, Northern Games Society RE: Circumpolar Northern Games Inuvik and Tuktoyaktuk, NWT July 21-30, 2023- **for discussion**
Mayor Erwin Elias directed administration to invite Mr. Kuptana to the next Council meeting to present his letter so that we have a better understanding of what's needed.

- vi) Don Craik RE: Response to Minister's letter regarding EDO position

This item has been filed as information.

- vii) Nuka de Jocas, Director Active Communities RE: Request for reduced rental fees- **for direction/decision**

Motion made by Councillor Ikalualuq and seconded by Councillor Ryan Yakeleya

that Council reduce the rental fees for the Hamlet Chambers by half.

Motion# 173-22

Carried.

viii) Ericka Dupont RE: Upcoming travel and meeting request- senate committee on National security, Defence, and Veterans Affairs- **for information**
Mayor Erwin Elias would like this meeting to be held at the Kitti hall as it's more central and to have it held on a non-bingo day. He stated that door prizes are needed as well to get more people out.

ix) Signing Authority- Add Desmond Brennan, Lucy Kuptana. Remove Emma Wolki and Shawn Stuckey
Motion made by Councillor Vincent Teddy and seconded by Deputy Mayor Tyrone Raddi that Council remove Emma Wolki and Shawn Stuckey as signing authority for the Incorporated Hamlet of Tuktoyaktuk.

Motion# 174-22

Carried.

Motion made by Deputy Mayor Tyrone Raddi and seconded by Councillor Ryan Yakeleya that Council add Desmond Brennan and Lucy Kuptana as signing authority for the Incorporated Hamlet of Tuktoyaktuk.

Motion# 175-22

Carried.

x) Canada Energy Regulator RE: Inuvialuit Energy Security Project Ltd.- **for information**
This item has been filed as information.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS
NIL

Mayor Erwin Elias declared a break at 9:00pm returning back at 9:07pm.

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 mental health of our residents, it's a good thing that we're targeting this certain age group but we need to make sure we're taking care of everyone.
- He questioned if we'll be moving Council meetings to Kitti hall.

Mayor Erwin Elias stated that if it's okay with Council, it can be done.

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

- He stated that there are a lot of loose dogs.
- He stated that there are a lot of pot holes on the road.

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

- He stated that he's happy that we're getting the help we need. He's happy that the meeting with the age group happened and that they made recommendations they'd like to see as we can advocate for funding for these items.
- 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 questioned when the welcome to Tuk sign will be put back up as tourism season is coming to an end.

ASAO Katrina Cockney informed Council that it's in the hands of the justice system and that she will do a follow up to see where it stands.

Mayor Erwin Elias directed administration to contact the justice department to see where this case stands and if we can put the sign up.

- He stated that it's sad to hear rude comments directed Council from a delegate. He stated that this needs to be stopped.

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

- He stated that \$60K for a transmission is a little high. He stated that he can provide information to the Foreman.
- He thanked the Youth Representative, Isabella King and he hopes to see her back. He wishes her all the best.

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

- She stated that with the recent events it's tough to leave during a hard time and not to support my community. She stated that she raised concerns regarding mental health in the Legislative Assembly and that it's nice to finally see some action to her concerns.
- She would like leadership to continue meeting with the youth/young adults as the 13-17 age group is still impacted by all of this.

Mayor Erwin Elias thanked the Youth Representative for sitting on Council to represent the youth, to make a change for the youth.

He stated that we're all supportive of what's going on now. He stated that it was a huge weight off of his shoulders when they gave the key to the hall to Nathan Kuptana as it makes a huge difference. He stated that we have to work together through this all.

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

- He questioned what Council has planned for the cement slabs. He suggested that they be used to protect the cemetery.
- He advised Council that we've received a donation from the Mayor of Fort McPherson
- He thanked Council for stepping up during this time and stated that we need Council to attend more public events as it makes a huge difference for the young adults to see leadership present.

14) IN-CAMERA SESSION

NIL

15) ADJOURNMENT

Next Regular Council Meeting: October 5, 2022 at 7:00pm

Motion made by Councillor Vincent Teddy and seconded by Deputy Mayor Tyrone Raddi that Council adjourn the meeting of September 23, 2022 at 9:45pm.

Motion#176-22

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.



SAO, Lucy Kuptana



Mayor, Erwin Elias