

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM21-22
7:00PM, Wednesday, December 14, 2022**

1) CALL TO ORDER

Mayor Erwin Elias called the meeting to order at 7:07pm.

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

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

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

**3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER
NIL**

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

- i) 11a (ix) Tuktoyaktuk Community Corporation- RE: Request for in-kind usage of Kitti hall for 2023 Tuk Sunrise Festival- for decision**

b) MOTION TO ADOPT AGENDA

Motion made by Councillor Vincent Teddy and seconded by Deputy Mayor Tyrone Raddi that Council adopt the agenda as presented.

Motion# 108-22

Carried.

**5) DECLARATION OF PECUNIARY INTEREST
As & When.**

**6) DELEGATIONS
NIL**

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

i) FCM02-22 Nov 24

Zachary, Avery Cooper reviewed the draft financial statements with Mayor and Council. The Financial Statements will be presented to the Finance Committee in the New Year once a final draft has been submitted from Avery Cooper.

Motion made by Deputy Mayor Tyrone Raddi and seconded by Councillor Tianna Gordon-Ruben that Council approve the minutes from November 24th as presented.

Motion# 109-22

Carried.

**b) SPECIAL MEETING(S)
NIL**

c) REGULAR MEETING(S)

i) RCM20-22 Nov 16

Motion made by Councillor Vincent Teddy and seconded by Councillor Ryan Yakeleya that Council approve the minutes from November 16th as presented.

Motion# 110-22

Carried.

8) REPORTS

a) ANNOUNCEMENTS

- i) Deputy Mayor Tyrone Raddi announced that he and Davy Krengnektak completed the SVOP course with the Canadian Coast Guard in Yellowknife. He stated that Davy Krengnektak will report on the outcome of the course as well.

b) MAYOR'S REPORT

c) STAFF REPORTS

Mayor Erwin Elias directed administration to have staff reports submitted on the 3rd Wednesday of each month.

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

- i) Letter to Canada Energy Regulator RE: Early Site Works Operations Authorization by Inuvialuit Energy Security Project- (Further to Development Plan File OF-EP-DEV-I008 01) **for information**

b) OTHER

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

- i) Stacey Christie, Regional Manager Mental Health & Addictions NWT HSSA- Community Counselling Services update- **for information**
- ii) Suzanne Hanna, Manager Liquor Enforcement RE: Temporary Prohibition Order for Tuktoyaktuk- approval letter- **for information**
- iii) Tuktoyaktuk Community Corporation Manger, Elizabeth Arey RE: Donation request for Reindeer Point Bussing- **for information**
- iv) A.R.I. App. No 5457 Country Foods for Good Health Initiatives across the NWT- **for information**
- v) Darrel Nasogaluak, Chairperson Tuktoyaktuk Hunters & Trappers Committee RE: Community Meeting and Tours- **for information**
Deputy Mayor Tyrone Raddi stated that the Hamlet should support this concern as it could affect our residents as a whole if the community is not being properly consulted.

Mayor Erwin Elias stated that if THTC and TCC lead this then the Hamlet can support.

- vi) Kami Kandola, Chief Public Health Officer RE: Condom Dispensers in Communities- **for information**
- vii) W.F. Baird & Associates Coastal Engineers Ltd RE: FILE 21-HCAA-02292: Project Update Regarding the Hamlet of Tuktoyaktuk Erosion Mitigation Project- **for information**

viii) Candice Cockney, Mangilaluk School RE: Letter of request and support- for decision/motion

Mayor and Council have requested a budget breakdown of the costs involved in the travel and what they have fundraised to date. Council will also be revisiting the Donation Policy in the new year.

Direction was given to administration to reach out to Ms. Cockney to get the details.

ix) Tuktoyaktuk Community Corporation- RE: Request for in-kind usage of Kitti hall for 2023 Tuk Sunrise Festival- for decision

Councillor Tianna Gordon-Ruben declared conflict and left the chambers at 8:28pm.

Motion made by Deputy Mayor Tyrone Raddi and seconded by Councillor Ryan Yakeleya that Council waive the rental fees for the usage of Kitti hall; furthermore, that a \$250.00 damage deposit be given.

Motion# 111-22

Carried.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

NIL

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 questioned if we have a plan in place for forecasted storms. He stated that right now no one knows who to call.

ii) Councillor Tianna Gordon-Ruben raised the following statement/concern/suggestion:

- She stated that she's looking forward to seeing what will be done about the loose dogs in the community.

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

- He stated that it was good sitting here this past year. Always eventful.
- He stated that his heart is for the people.
- He questioned what's going to be done about the ice road behind the swimming pool. We need to find money to turn it into a real road.
- He stated that behind the hill, the roads need lifting.
- He stated that the school parking lot is an absolute mess! Kids running in front of vehicles; a plan is needed to solve the issue as he'd hate to have a fatality especially children.
Mayor Erwin Elias directed administration to write a letter in this regard as its been an ongoing issue.
- He stated that he noticed with the last election there was a lot of company vehicles driving around picking up people to vote. Shouldn't stack boards like

that, it's not fair to the community.

Mayor Erwin Elias stated that we need to be careful how we deal with this, he stated that the SAO can reach out to MACA to find out if there is anything in the election act.

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

- He thanked the previous Council members that served, Shawn Lundrigan.
- Thanked the staff for all the hard work they've been doing.
- He stated that we've had an eventful year with filling all the vacant positions within the Hamlet.
- He's excited for the New Year and looks forward to working with everyone.
- He announced there will be a DMAF meeting tomorrow at 1pm with Infrastructure Canada.
- He wished everyone a Merry Christmas and A Happy New Year.

Mayor Erwin Elias declared a break at 8:54pm, returning back at 9:04pm

14) IN-CAMERA SESSION

Motion made by Deputy Mayor Tyrone Raddi and seconded by Councillor Vincent Teddy that Council revert to an in-camera session to discuss personnel at 9:05pm.

Motion#112-22

Carried.

Motion made by Councillor Vincent Teddy and seconded by Deputy Mayor Tyrone Raddi that Council come out of the in-camera session at 9:24pm.

Motion# 113-22

Carried.

15) ADJOURNMENT


Next Regular Council Meeting: January 4, 2023 at 7:00pm

Motion made by Councillor Ikalualuq and seconded by Deputy Mayor Tyrone Raddi that Council adjourn the meeting of December 14, 2022 at 9:25pm.

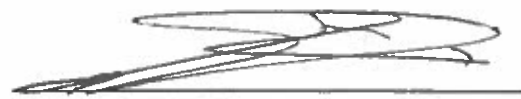
Motion#114-22

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