

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM03-21
7:00PM, Wednesday, February 3, 2021**

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 Jim Stevens, Councillors Tyrone Raddi, James Pokiak, Tianna Gordon-Ruben, Joe Nasogaluk, Ryan Yakeleya, Shawn Lundrigan and Jeannie Gruben and Youth Representative Brianna Gruben

Staff: SAO Shawn Stuckey and Finance Comptroller Emma Wolki

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

- i) 7a) (i) Finance Committee Meeting FCM 01-21
- ii) 11a) (vii) Tuk Community Corp, Busing Service for Reindeer Pt - For information
- iii) 11a) (viii) Tuk Community Corp, Destination Sign and Look Out at the Point - For motion
- iv) 14) In camera issues: Staff, TARC, WTP, Arena, Property

b) MOTION TO ADOPT AGENDA

Motion made by Deputy Mayor Jim Stevens and seconded by Councillor Ryan Yakeleya that Council adopt the agenda as presented.
Motion# 021-21
Carried.

5) DECLARATION OF PECUNIARY INTEREST

As & When.

6) DELEGATIONS

NIL

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

i) FCM01-21 Jan 28

Motion made by Councillor Shawn Lundrigan and seconded by Deputy Mayor Jim Stevens that Council approve the minutes as presented.
Motion# 022-21
Carried.

Motion made by Councillor Tyrone Raddi and seconded by Councillor Ryan Yakeleya that Council approve recommendation # 1 to approve the pre-audit Financial Statements for September, October, November and December as presented.
Motion# 023-21
Carried.

Motion made by Councilor James Pokiak and seconded by Councilor Tianna Gordon-Ruben that Council approve recommendation #2 the 5 year Capital Plan as presented. Motion# 024-21

Carried.

- b) SPECIAL MEETING(S)
NIL
- c) REGULAR MEETING(S)
d) RCM02-21 Jan 18

Motion made by Councilor Jeannie Gruben and seconded by Councilor Ryan Yakeleya that Council approve the minutes as presented. Motion# 025-21

Carried.

8) REPORTS

- a) ANNOUNCEMENTS
NIL
- b) MAYOR'S REPORT
NIL
- d) STAFF REPORTS

SAO – Verbal Report – Report presented.

Mayor Erwin Elias questioned where is the Class 1 funded from?
SAO Shawn Stuckey answered Education Culture and Employment.

Councilor Shawn Lundrigan questioned how far along we are for the incinerator or recycling for the new solid waste site?

SAO Shawn Stuckey answered that we don't have the designs yet. We also don't have one picked out yet and its in the works it will be in house if we don't get funding for it.

Councilor Tyrone Raddi questioned how many people your having in the Class 1

Training course? Are we going to fill from outside the surrounding communities?

SAO Shawn Stuckey answered that we have 15 names and the class size is 7. We will go through this and see what is required which will be a physical, have your class 5 license.

Mayor Erwin Elias questioned are we going to have alternates?

SAO Shawn Stuckey answered and he said the first line of 10 is what we advertised for February 21 to April 1, 2021.

Councilor Ryan Yakeleya questioned who are the instructors are they south or local? SAO Shawn Stuckey answered and said that they are out of Yellowknife and it was recommended from Education Culture and Employment as they are finishing up in Paulatuk and they are coming to Tuk next. It has to be done by March 31, 2021 as we are racing to get this done.

Mayor Erwin Elias mentioned that when the funding was approved that it was put out in tenders to the Community to use the locals first as it is the only feasible way

alright. So for council information we did try and use local businesses first.
 Mayor Erwin Elias questioned where are we with the Fire Dept? Update council and
 we should be on top of this.
 SAO Shawn Stuckey mentioned that the recruiting is going to be brought up in the
 staff issues.

Mayor Erwin Elias thanked Shawn for his report.

- 9) BUSINESS ARISING (from)
- a) DELEGATIONS
NIL
 - b) PREVIOUS MINUTES
NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

- i) Letter to TCC RE: Busing Services
- All items above have been filed as information.

- b) OTHER
NIL

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

- i) GNWT Investing in Canada Infrastructure Program - For information
- ii) GNWT CPI Contribution Agreement \$981,000-For motion

Motion made by Councillor Tyrone Raddi and seconded by Deputy Mayor Jim
 Stevens that Council approve the CPI Contribution Agreement for 2021-22
 Motion# 026-21
 Carried.

iii) Office of the Prime Minister- RE: Concerns on Bill C-15- For information

- iv) GNWT Participation in the Development of *Public Land Act* Regulations- For information

- v) Chris Hewitt, Manager Community Planning- ILA Land Exchange Project-
 Confirmation of meeting date- Is February 17, 2021 at the Regular Council
 Meeting.

- vi) Northern/NorthMart- COVID19 January update- For information
- All items above have been filed as information.

- vii) Tuk Community Corp, Busing Service for Reindeer Pt - For motion

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Tyrone
 Raddi that Council approve the Busing Service for Reindeer Pt as presented.
 Motion# 027-21
 Carried.

-Write a thank you letter to the Tuk Community Corporation for their contribution towards this and we should let the community know about it.

viii) Tuk Community Corp, Destination Sign and Look Out at the Point –For motion

Councillor Ryan Yakeleya and Councillor Tyrone Raddi declared conflict.

Motion made by Councillor Jeannie Gruben and seconded by Councillor Tianna Gordon-Ruben that Council approve the Destination Sign and Look Out at the Point with the Hamlet of Tuk having take part in where the location is and the safety concerns as presented.
Motion# 028-21
Carried.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

c) OTHER

12) BYLAWS

NIL

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

NIL

b) OTHER

i) Councillor Joe Nasogaluak made the following concern/suggestion:

- Nil

ii) Councillor James Pokiak made the following concern/suggestion:

- He mentioned that the gravel box that belongs to E. Felix Enterprises on approach to Sister Faye's turning in and out that when it storms a little bit it is becoming a hazard.

iii) Councillor Tyrone Raddi made the following concern/suggestion:

- He questioned when the last time when we prepared for an Emergency Plan and to figure out where we are for the MOC 1 or when was the last one. Also with the cold weather in the community.
SAO Shawn Stuckey mentioned that the last one was in March 2020 for the Airport. It was planned for the summer of 2020 but was cancelled because of COVID. There is no emergency plan in place but the school is set up with the COVID Isolation Centre.
Mayor Erwin Elias stated that the school gym is running now on large enough for a power outage. We should be thinking of a worst case scenario so that we have things in place.

iii) Councillor Ryan Yakeleya made the following concern/suggestion:

- letting anyone in the school.
- will be no outside activities going on and the school is strict that that are not SAO Shawn Stuckey mentioned that it is open to the school only and there She questioned are we sable to start having activities at the gym?

ii) Councillor Jeannie Gruben made the following concern/suggestion:

- and the Foreman Davie Krenngnektak where these pipes are. Councillor Shawn Lundrigan said that he can show the SAO Shawn Stuckey would be good to get them out this winter. Wolk's area sticking out of the ground. Also the ones by the Airport Lake, He has a concern with the Reservoir where there is 4 inch pipes by Ricky
- i) Councillor Shawn Lundrigan made the following concern/suggestion:

to write a letter to CIBC with the information above.

Council suggested that the SAO Shawn Stuckey get more clarification from the GNT Lottery Licenses to check into this. Also leave to Administration warnings.

when they are even fundraising for cancer patients or for jamborees without down accounts where a lot of people have a lot of email money transfers the community in the future. As he heard that CIBC Banks are shutting

- He inquired about how can we supply a lottery license to fundraise money in there is a power outage in the community.

I will also mention that I will have my home available for anyone to come if this up. Also get a hold of homeowners that have wood stoves to keep warm Councillor James Pokiak mentioned to Tyrone that it was good he brought happens.

this as he has a list on hand and we would rather be prepared than when it Councillor Tyrone mentioned to SAO Shawn Stuckey that he can help with Association to get everything on paper and move forward.

departments like Fire Department, Canadian Rangers, Tuk Housing another meeting for the Emergency Response. We should invite all Mayor Erwin Elias mentioned there are a lot of questions this sounds like last outage.

Rangers to help going door to door like what Mayor Erwin Elias did on the Councillor Joe Nasagaluk mentioned that we should use the Canadian will know what facilities we have in case of an emergency.

talk to E. Grubens to see if they have a camp available to use. So that we them in the Emergency Plan such as a power outage in the community, also belongs to the Inuvialuit Development Corporation to see if we can include Mangialuk School (Ephariam Warren) and the GNT Building which Mayor Erwin Elias stated that we should get confirmation from the

Motion made by Councillor Ryan Yakeleya and seconded by Councillor Tyrone Raddi that Council revert to in-camera to discuss contracts at 8:32pm
Motion# 029-21

Carried.

14) IN-CAMERA SESSION

minutes for this meeting.

Mayor Erwin Elias said a thank you to Brianna for attending and for Emma doing the

position in the community again.

SAO Shawn Stuckey mentioned that we will get administration to re-advertise this

the 16TH of this month. So she will not be available.

a youth representative she had already made plans to move out of the community on

that this is a one year term. Brianna had mentioned that before she got the call to be

what help the Hamlet can do for the youth in the community. He also mentioned

and mentioned to her that we would like her to find out what the youth needs and

vii) Mayor Erwin Elias welcomed the Youth Representative Brianna Gruben to Council

- Nil

v) Deputy Mayor Jim Stevens made the following concern/suggestion:

racess.

We probably can get templates from Yellowknife as they are having dog

Councillor Joe Nasogaluak mentioned that we should include a dog race.

are at and use different means to speed up the process.

Mayor Erwin Elias mentioned that we have to follow up and see where we

resubmitted and never heard nothing back on the application.

Application for the Jamboree Plan and we had to do changes and that it was

SAO Shawn Stuckey mentioned that we submitted the Covid Rules

frame for that?

- He questioned where are we with the Jamboree Plan? And what is the time

v) Mayor Erwin Elias made the following concern/suggestion:

SAO Shawn Stuckey mentioned that the foreman Davie has his ideas.

roads as a good windbreak.

it is preventing snow in certain areas and to prevent snow to keep off of our

Mayor Erwin Elias mentioned that one thing I know is we try and to this so

the community, because it doesn't help the erosion going on.

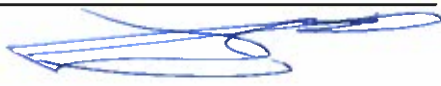
- She questioned why are there so many big snowbanks along the beaches in

Radio Station.

- She mentioned thanks to the administration for the set p of the wifi for the

iv) Councillor Tianna Gordon-Ruben made the following concern/suggestion:

- Nil



Mayor, Erwin Elias



SAO, Shawn Stuckey

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.

Motion made by Councillor James Pokiak and seconded by Councillor Ryan Yakeleya that Council adjourn the meeting of February 3, 2021 at 9:44pm.
Motion#032-21
Carried.

15) ADJOURNMENT

Motion made by Councillor Ryan Yakeleya and seconded by Councillor Shawn Lundrigan that Council approve WTP Engineering Scope and Design of the New Water Treatment Plant
Motion# 031-21
Carried.

Motion made by Councillor Ryan Yakeleya and seconded by Deputy Mayor Jim Stevens that Council arise from the in-camera session at 9:43pm.
Motion# 030-21
Carried.