

**INCORPORATED HAMLET OF TUKTOYAKTUK
AGENDA FOR REGULAR COUNCIL MEETING #RCM05-21
7:00PM, Wednesday, March 3, 2021**

1) CALL TO ORDER

Deputy Mayor Jim Stevens called the meeting to order at 7:03pm

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Deputy Mayor Jim Stevens, Councillors Tyrone Raddi, James Pokiak, Tianna Gordon-Ruben, Joe Nasogaluak, Ryan Yakeleya, and Jeannie Gruben
Staff: SAO Shawn Stuckey and ASAO Katrina Cockney

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Tianna Gordon-Ruben that Council Excuse Mayor Erwin Elias and Councillor Shawn Lundrigan from the March 3rd meeting.

Motion# 051-21

Carried.

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

- i. 8c (i) Senior Administrative Officer Report
- ii. 8c (ii) Project Manager Report
- iii. 8c (iii) Assistant Senior Administrative Officer Report
- iv. 10a (v) Letter to Minister R.J Simpson RE: Mangilaluk School Retrofit Concerns
- v. 11a (xi) Esso- Tuk Base Remediation Project Update 2021-
- vi. 11a (xii) MLA Twin Lakes Lesa Semmler- RE: Support for efforts to expand NWT- Yukon bubble- **For discussion/motion**
- vii. 11a (xiii) ExxonMobil- What's new in Community Investment- **For Info.**
- viii. 11a (xiv) GNWT- Public Land Act Regulations- **For Info.**
- ix. 11a (xv) NWT Human Rights Commission- Presentation- **For Info.**
- x. 11c (ii) Community Harvest Distribution Agreement- **Info**
- xi. 11c (iii) Inuvialuktun Language Radio Program poster- **Info**
- xii. 11c (iv) Cemetery Plan- **For decision**

a) MOTION TO ADOPT AGENDA

Motion made by Councillor Tyrone Raddi and seconded by Councillor Tianna Gordon-Ruben that Council adopt the agenda with additions.

Motion# 052-21

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) RCM04-21 Feb 17

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Jeannie Gruben that Council approve the minutes as presented.

Motion# 053-21

Carried.

8) REPORTS

a) ANNOUNCEMENTS

NIL

b) MAYOR'S REPORT

NIL

c) STAFF REPORTS

i. Senior Administrative Officer (SAO)

Motion made by Councillor Jeannie Gruben and seconded by Councillor Joe Nasogaluak that Council accept the SAO Report as presented.

Motion# 054-21

Carried.

ii. Project Manager

Motion made by Councillor Jeannie Gruben and seconded by Councillor Joe Nasogaluak that Council accept the Project Manager Report as presented.

Motion# 055-21

Carried.

iii. Assistant Senior Administrative Officer (ASA)

Motion made by Councillor Jeannie Gruben and seconded by Councillor Tyrone Raddi that Council accept the ASAO Report as presented.

Motion# 056-21

Carried.

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

i. Letter to Merle Carpenter RE: DMV services

ii. Community Climate Change Award

iii. Letter to CIBC RE: Use of Interact E-Transfer for fundraising

iv. Letter of reference for Jenny Jacobson

v. Letter to Minister R.J Simpson RE: Mangilaluk School Retrofit Concerns

All items above have been filed as information.

b) OTHER

NIL

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

- i. Tuk Community Corporation- Letter regarding Reindeer Point busing- **Info.**
 - ii. Minister Paulie Chinna: NWTAC AGM- **Info.**
 - iii. Tuk Community Corporation- Tuk Community Climate Resilience Project- **Info.**
 - iv. GNWT- MACA NWTAC AGM-**Info.**
 - v. Environment and Climate Change Canada/Government of Canada- Public Comment period on proposed listing of the Transverse Lady Beetle- **Info.**
 - vi. MLA Jackie Jacobson- GNWT Main Estimates 2021-2022 Highlights- **Info.**
 - vii. GNWT- Aurora College Transformation Quarterly Report- **Info.**
 - viii. Madsen Cantiz- Investigating built adaptation strategies in Tuktoyaktuk-**Info.**
 - ix. Arctic Energy Alliance- Community Project listing- **Info.**
 - x. NWTAC- 2021 Virtual AGM- **Info.**
 - xi. Esso- Tuk Base Remediation Project Update 2021- **Info.**
- All items above have been filed as information received.**

- xii. MLA Twin Lakes Lesa Semmler- RE: Support for efforts to expand NWT-Yukon bubble- **For discussion/motion**
Motion made by Councillor Tyrone Raddi and seconded by Councillor James Pokiak that Council send a letter of support to MLA Twin Lakes Lesa Semmler regarding the NWT-Yukon bubble.
Motion# 057-21 **Carried.**

- xiii. ExxonMobil- What's new in Community Investment- **Info.**
 - xiv. GNWT- Public Land Act Regulations- **Info.**
 - xv. NWT Human Rights Commission- Presentation- **Info.**
- Items xiii-xv have been filed as information received.**

b) LAND/DEVELOPMENT PERMIT APPLICATIONS NIL

c) OTHER

- i. Baird Engineering- Tuktoyaktuk Erosion Mitigation Project Final Design February 26th, 2021- **Info.**
 - ii. Community Harvest Distribution Agreement- **Info**
 - iii. Inuvialuktun Language Radio Program poster- **Info**
 - iv. Cemetery Plan- **For decision**
- Items i-iii have been filed as information. Item iv will be discussed in-camera.**

12) BYLAWS NIL

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS NIL

b) OTHER

- i. Councillor Tianna Gordon-Ruben made the following concern/suggestion:
 - She stated that we need to get more people out to volunteer for our Beluga Jamboree. She stated that we need to find some incentive to get people out as our Recreation Department cannot do this on their own.

- ii.** Councillor Tyrone Raddi made the following concern/suggestion:
- He stated that the large rocks on the road to Reindeer Point needs to be addressed as it does a lot of damage to vehicles. He stated that the residents of Reindeer Point would be happy.
 - He would like a letter sent to the RCMP regarding missing person's cases. He stated that Tuktoyaktuk is a close knit family who are in contact with each other on a regular basis and when family hasn't heard from their loved ones the RCMP should react quicker especially in the extreme cold temperatures we have been having. He stated that he had taken the role on this search and rescue as the RCMP were taking too long to respond. He stated that for someone who is not trained to deliver this kind of news is hard.
- i)** Councillor James Pokiak made the following concern/suggestion:
- He stated that the stop sign by the Fire hall needs to be repaired as its turned right around.
 - Stated that the signage on the Inuvik-Tuktoyaktuk highway need to be fixed as some are knocked down and/or leaning over.
 - Stated that the Hamlet needs to change the Hospital signage coming into the community as we do not have a hospital here, just a nursing station. He stated that it is misleading for visitors coming into the community.
- ii)** Councillor Joe Nasogaluak made the following concern/suggestion:
- Stated that there is a huge issue of speeding on the Inuvik-Tuktoyaktuk highway. He stated that it is not being monitored and that it needs to be monitored before someone gets seriously hurt. He suggested informing the RCMP and a letter to the proper agency to deal with this issue.
 - He stated that in the past he brought up this issue with the ASAO, Katrina Cockney and it was never done. He'd like to purchase dog chains and the equipment needed to make collars for the people who own dogs. He stated that he can get the numbers and present to Finance for approval.

Councillor James Pokiak stated that in the past the Northern store used to carry supplies for dogs.

Councillor Tyrone Raddi stated that we should be getting information from S.P.C.A on how much it costs to own a dog with all the vaccinations etc. He stated that this might deter someone from getting a dog as a pet in the future.

- iii)** Councillor Jeannie Gruben made the following concern/suggestion:
- Stated that she will volunteer her time for the Beluga Jamboree.

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

- Informed Council that the gravel haul will start on Friday and will run the hours of 8:00am to 8:00pm.
- He'd like to see grading done on the roads throughout the community.
- He thanked SAO Shawn Stuckey and ASAO Katrina Cockney for opening the office over the weekend for the NWTAC AGM.

14) IN-CAMERA SESSION

Motion made by Councillor Tyrone Raddi and seconded by Councillor Joe Nasogaluak that Council revert to in-camera to discuss contracts at 8:14pm

Motion# 058-21

Carried.

Motion made by Councillor James Pokiak and seconded by Councillor Ryan Yakeleya that Council arise from the in-camera session at 8:31pm.

Motion# 059-21

Carried.

Motion made by Councillor Joe Nasogaluak and seconded by Councillor James Pokiak that Council go with Plan 1 of the cemetery design, that the cemetery be opened up to the public and that residents utilize the first 6 plots up and 6 plots over and that the plots utilized stay away from the flood zone.

Motion# 060-21

Carried.

15) ADJOURNMENT

Motion made by Councillor James Pokiak and seconded by Councillor Joe Nasogaluak that Council adjourn the meeting of March 3, 2021 at 8:32pm.

Motion#061-21

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, Shawn Stuckey


Deputy Mayor, Jim Stevens