

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM07-21
7:00PM, Wednesday, April 7, 2021**

1) CALL TO ORDER

Deputy Mayor Jim Stevens called the meeting to order at 7:07pm

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Deputy Mayor Jim Stevens, Councillors Tyrone Raddi, Tianna Gordon-Ruben, James Pokiak Shawn Lundrigan and Ryan Yakeleya.

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 James Pokaik that Council Excuse Mayor Erwin from the April 7th meeting.

Motion# 071-21

Carried.

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

i. 7a (i) FCM03-21

b) MOTION TO ADOPT AGENDA

Motion made by Councillor James Pokiak and seconded by Councillor Tyrone Raddi that Council adopt the agenda with additions.

Motion# 072-21

Carried.

5) DECLARATION OF PECUNIARY INTEREST

As & When.

6) DELEGATIONS

NIL

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

i. LCM01-21

Motion made by Councillor James Pokiak and seconded by Councillor Tyrone Raddi that Council approve the LCM01-21 minutes as presented.

Motion# 073-21

Carried.

Councillor Shawn Lundrigan stated that the Committee had discussed having bingos on Monday's to raise funds to go towards a Hamlet care fund similar to what the Tuktoyaktuk Community Corporation is running.

Motion made by Councillor Tyrone Raddi and seconded by Councillor Tianna Gordon-Ruben that Council direct administration to start the process of adding Monday's to the bingo schedule and furthermore, that Council create a policy that mirrors the Tuktoyaktuk Community Corporations "TCC Care Policy".

Motion# 074-21

Carried.

b) SPECIAL MEETING(S)

NIL

c) REGULAR MEETING(S)

i. RCM06-21 Mar 17

Motion made by Councillor Tyrone Raddi and seconded by Councillor Ryan Yakeleya that Council approve the RCM06-21 minutes as presented.

Motion# 075-21

Carried.

8) REPORTS

a) ANNOUNCEMENTS

NIL

b) MAYOR'S REPORT

i) Mayor's Beluga Jamboree Speech

Councillor James Pokiak stated that he likes the idea of the Mayor's speech but he feels that the Councillors who sat on the 1st Hamlet Council should be recognized as well.

Council agreed with Mr. Pokiak's statement and directed administration to pass on the information to the Mayor.

c) STAFF REPORTS

i. Project Manager

Motion made by Councillor Ryan Yakeleya and seconded by Councillor James Pokiak that Council accept the Project Manager's report as presented.

Motion# 076-21

Carried.

Councillor Tyrone Raddi suggested that a letter of thank you be sent to the Project Manager and that we wish him all the best in his future endeavors.

ii. Municipal Works Manager

Motion made by Councillor James Pokiak and seconded by Councillor Ryan Yakeleya that Council accept the Municipal Works Manager's report as presented.

Motion# 077-21

Carried.

Councillor James Pokiak stated that there needs to be easy access for snowmobiles to cross the access road to Kudluk lake.

Councillor Tyrone Raddi commended the garage crew on the snow removal throughout the community.

Deputy Mayor Jim Stevens stated that there are sections throughout the community that are very slippery and that need to be graded.

Councillor James Pokiak added that there are sections in Reindeer point as well that need grading done.

SAO Shawn Stuckey stated that he will advise the Municipal Works Manager of the concerns.

iii. Recreation

Motion made by Councillor Ryan Yakeleya and seconded by Councillor Tyrone Raddi that Council accept the Recreation report as presented.

Motion# 078-21

Carried.

iv. Assistant SAO

Motion made by Councillor James Pokiak and seconded by Councillor Shawn Lundrigan that Council accept the Assistant SAO report as presented.

Motion# 079-21

Carried.

Councillor Tyrone Raddi thanked the Assistant SAO for the great job.

v. SAO

Motion made by Councillor Tyrone Raddi and seconded by Councillor Shawn Lundrigan that Council accept the SAOs report as presented.

Motion# 080-21

Carried.

SAO Shawn Stuckey highlighted his report to Council and noted that Tuktoyaktuk still needs a Vaccine Champion and suggested that TCC and Hamlet leadership promote the vaccine to our people.

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

- i. Letter of Support to TCC March 19- emailed info.**
 - ii. Letter of Support to JJYC March 24- emailed info.**
 - iii. Letter to Northern Store RE: Gas Bar- emailed info.info**
 - iv. Raffle draw posting March 25- emailed info.**
 - v. Rabies Vaccination Notice- emailed info.info**
 - vi. Letter to GNWT Highway Operations- emailed info.**
 - vii. Letter to John Steen Jr RE: Opening Ceremonies invitation- emailed info.**
 - viii. Letter of Support to JJYC March 31- emailed info.**
 - ix. Letter to MLA Jackie Jacobson RE: 50th Anniversary Funding Request- emailed info**
- All items above have been filed as information.**

b) OTHER

NIL

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

- i. GNWT Premier, Caroline Cochrane RE: Request for presentation to cabinet- emailed info.**
 - ii. NWTAC- \$5000 award notice- emailed info.**
 - iii. GNWT- Formal approval for 2021 Beluga Jamboree- emailed info.**
 - iv. GNWT- COVID-19 Information for Spring carnivals and jamborees- emailed info.**
 - v. NWT HSS- Updated Inuvik Regional Hospital public phones numbers- emailed info.**
 - vi. Defence Research and Development Canada- Coastal Flood Mitigation Canada- emailed info.**
 - vii. Canadian Armed Forces- Planning for Indigenous Summer Programs- emailed info.**
- All items above have been filed as information.**

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

NIL

c) **OTHER**

- i. LGANT- Update from Eleanor Young RE: Safe Restart Funding
This item has been filed as information.
- ii. GNWT- Response to 50th Anniversary Funding Request
Council would like a letter of thank you sent to the GNWT.
- iii. GNWT- Temporary Prohibition Order for Tuktoyaktuk
Deputy Mayor Jim Stevens stated that the Hamlet will potentially be turning our own people into criminals and that we need to inform people as best we can. He stated that the posting should be clear so that people understand the prohibition. He stated that the community in general has been doing a bad job at posting notices.
- iv. GNWT- Invitation to Participate in Engagement for *Education Act* Modernization
This item has been filed as information.
- v. Tuk RCMP, Sgt. Chris MacDonald- RE: Noise Bylaw
This item has been filed as information.
- vi. Jeannie Gruben- Resignation letter
Motion made by Councillor Ryan Yakeleya and seconded by Councillor Shawn Lundrigan that Council accept the resignation letter from Jeannie Gruben.
Motion# 081-21 **Carried.**
- vii. GNWT- NWT Liquor Legislation Review, Upcoming Virtual Meeting Dates
This item has been filed as information.
- viii. MACA- Water and Sewer Contribution Agreement- **For motion**
Motion made by Councillor Ryan Yakeleya and seconded by Councillor James Pokiak that Council approve the Water and Sewer Agreement as presented.
Motion# 082-21 **Carried.**
- ix. MACA- Operations & Maintenance Contribution Agreement- **For motion**
Motion made by Councillor James Pokiak and seconded by Councillor Tianna Gordon-Ruben that Council accept the Operations & Maintenance Agreement as presented.
Motion# 083-21 **Carried.**
- x. Baird- Class C Estimate- Preferred alternative needed- **For discussion**
SAO Shawn Stuckey stated that there will be a D.M.A.F. meeting on April 12th to discuss the Class C Estimates.

Deputy Mayor Jim Stevens declared a break at 8:11pm returning back at 8:16pm

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 despite the COVID19 pandemic, Tuktoyaktuk's been doing pretty good at following the COVID19 protocols and at the same time keeping people busy. She commended the Hamlet and other community organizations for what they're doing.

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

- He stated that with the upcoming jamboree we need to be vigilant with the skidoo races as we had a bad accident last year. He stated that the traffic needs to be controlled.
- He stated that he will be volunteering his time for the jamboree and he encourages Council to do so as well as it shows our community we care.
- He stated that he'd like to ensure there are two locations for card sales for the jamboree weekend.

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

- He stated that if he is around during jamboree weekend he will help.
- He questioned if the Welcome to Tuk sign that is near the highway entrance can be moved so that people aren't parked at the sharp corner.
- He also questioned if the Welcome to Tuk sign that was near the airport can be moved to the visitor information centre building to avoid a line up of vehicles on the road where the sign sits now.
- He stated that he'd like a letter sent to the Minister of Health regarding medical travel and the need for escorts for our people. He stated that our people need to know that they are important regardless of their age.
- He stated that the stop sign by the Fire hall has still not been repaired and that he brought this issue up at the last meeting.
- He stated that whomever made the comment that "Tourism is relatively new to the community of Tuktoyaktuk" needs to be corrected as it is not relatively new.

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

- He stated that roads need to be graded especially by the school area and main roads in town. He stated that he brought this concern up four weeks ago and there has been no action on this.

iv) Councillor Shawn Lundrigan made the following concern/suggestion:

- He stated that there was an incident that happened last week where two young girls were bit by a loose dog. He stated that the bite punctured skin and there was medical attention that was needed. He questioned if we can up the bounty price per dog.

SAO Shawn Stuckey stated that the tender was put out for the dog contract and that there's been no interest to date.

Councillor Shawn Lundrigan stated that it is the Hamlet's responsibility to fill this position he stated that he would hate to see someone killed by a loose dog.

Councillor James Pokiak suggested that we use tranquilizer guns and can get training for our staff.

SAO Shawn Stuckey stated that the tender will be sent out again for interest.

- He stated that there was an earthquake by Banks Island last week and that they are becoming more common. He questioned if the Hamlet would be able to get tsunami buoys for the deeper part of the Beaufort.

Councillor Tyrone Raddi stated that the system he has in his office has tsunami warnings and he stated that if a warning should ever come up he would inform the Hamlet.

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

- He questioned what Council would like to do for the one vacant seat we have.

Council discussed the options available and chose the Expression of Interest. Administration will do up postings and send out to the public.

14) IN-CAMERA SESSION

Motion made by Councillor James Pokiak and seconded by Councillor Tianna Gordon-Ruben that Council revert to in-camera to discuss personnel at 8:52pm

Motion# 084-21

Carried.

Motion made by Councillor James Pokiak and seconded by Councillor Shawn Lundrigan that Council arise from the in-camera session at 9:27pm.

Motion# 085-21

Carried.

15) ADJOURNMENT

Motion made by Councillor James Pokiak and seconded by Councillor Tyrone Raddi that Council adjourn the meeting of April 7, 2021 at 9:28pm.

Motion#086-21

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