

**INCORPORATED HAMLET OF TUKTOYAKTUK  
MINUTES FOR REGULAR COUNCIL MEETING #RCM12-21  
7:00PM, Wednesday, July 7, 2021**

**1) CALL TO ORDER**

Mayor Erwin Elias called the meeting to order at 7:09pm

**2) RECOGNITION OF COUNCIL MEMBERS PRESENT**

Mayor Erwin Elias, Deputy Mayor Jim Stevens, Councillors Joe Nasogaluak, Tianna Gordon-Ruben and Ikalualuq.

Staff: SAO Shawn Stuckey, Finance Officer, Lena McIntyre

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

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Ikalualuq that Council excuse Councillors Tyrone Raddi, Ryan Yakeleya and Shawn Lundrigan from the July 7<sup>th</sup> meeting.

**Motion# 125-21**

**Carried.**

**4) ADOPTION OF AGENDA**

**a) ADDITIONS/DELETIONS TO AGENDA  
NIL**

**b) MOTION TO ADOPT AGENDA**

Motion made by Councillor Ikalualuq and seconded by Councillor Tianna Gordon-Ruben that Council accept the agenda as presented.

**Motion# 126-21**

**Carried.**

**5) DECLARATION OF PECUNIARY INTEREST-As and when**

**6) DELEGATIONS**

**a) Tuktoyaktuk Nurse in charge update**

The Nurse in Charge (NIC) Helena provided Mayor and Council with a brief update on the number of people currently vaccinated in the community and what clinics are coming up.

Mayor and Council expressed their concerns with the low number of vaccinated residents and discussed the lack of communication between the health department and the community as there have been little to no postings being put out to the public.

**7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)**

**a) COMMITTEE**

CPC Meeting July 5, 2021

Motion made by Deputy Mayor Jim Stevens and seconded by Councillor Tianna Gordon-Ruben that Council approve the minutes from July 5<sup>th</sup> as presented.

**Motion#127-21**

**Carried.**

**b) SPECIAL MEETING(S)**

NIL

**c) REGULAR MEETING(S)**

**i. RCM11-21 Jun 16**

Motion made by Councillor Tianna Gordon-Ruben and seconded by Councillor Joe Nasogaluak that Council approve the minutes from the Jun 16<sup>th</sup> Council meeting as presented.

**Motion# 128-21**

**Carried.**

## **8) REPORTS**

### **a) ANNOUNCEMENTS**

- i. Mayor Erwin Elias informed Council that Minister Thompson and Julie Green will be coming here. SAO Shawn Stuckey stated that they have not yet confirmed this.

### **b) MAYOR'S REPORT- Email dated: July 2<sup>nd</sup>, 2021**

Mayor Erwin Elias informed Council that he is out at work on the ESSO site. He stated that ESSO Golder did hold a moment of silence for the 215 babies found. He advised administration that we should stay on top of Tuk TV as they are up and running again.

Motion made by Deputy Mayor Jim Stevens and seconded by Councillor Joe Nasogaluak that Council accept the Mayors report as presented.

**Motion# 129-21**

**Carried.**

### **c) STAFF REPORTS**

## **9) BUSINESS ARISING (from)**

### **a) DELEGATIONS**

Councillors need to ensure all comments are recorded.

### **b) PREVIOUS MINUTES**

NIL

## **10) OLD BUSINESS**

### **a) CORRESPONDENCE: OUTGOING**

- i. Letter to Nichole Steen RE: Request to move infrastructure **for information**
- ii. Letter to Garry Lavallee RE: Development Permit Requirement- **For information**
- iii. Letter to Minister Thompson RE: Congratulations – **For information**
- iv. **Letter to Minister Archie RE: Highway – for info**  
**All items above are filed as information.**

### **b) OTHER**

NIL

## **11) NEW BUSINESS**

### **a) CORRESPONDENCE: INCOMING**

- i. 100<sup>th</sup> Anniversary of Treaty 11- Teetli'it Gwich'in – **For information**
- ii. Environmental & Property Solutions, Imperial Update- **For information**
- iii. GNWT- Call for expressions of interest: Public Land Act Regulations Technical Advisory Panel- **For information**
- iv. GNWT- Investing in Canada Infrastructure Program- Project Status- **For information**
- v. Aurora College Transformation Quarterly Report- **For information**
- vi. NWTAC- Vaccine Promotion Fund Award- **For information**
- vii. A.R.I- Notification of research No. 16853- **For information**
- viii. GNWT- RE: Application for the 2021-2022 Community Tourism Coordinator Program- **For information**

- ix. Environment and Climate Change Canada- Summary of the proposed Recovery Strategy for the BANK SWALLOW- **For information**

**All items above have been filed as information.**

- x. Bella Elias, Jason Jacobson Youth Centre Coordinator - JJYC Shack request-**For discussion**

Motion made by Deputy Jim Stevens and seconded by Councillor Joe Nasogaluak that Council approve the request to have the shack moved to the baseball field.

**Motion# 130-21**

**Carried.**

- xi. Bella Elias, Jason Jacobson Youth Centre Coordinator- Request for donation to Annual JJYC Baseball tournament. –**For discussion**

Mayor Erwin Elias directed administration to get more detail regarding the request and to see if the Recreation Department can make a donation and go from there.

- xii. Drowning Prevention Coordinator, Lifesaving Society- Proclamation request for National Drowning Prevention Week 2021- **For discussion**

Councillor Joe Nasogaluak informed Council that he received a check that he gave to the Hamlet with a 20 minute presentation.

Motion made by Councillor Ikalualuq and seconded by Councillor Tianna Gordon-Ruben that Council declare 1 week in July as National Drowning Prevention Week.

**Motion# 131-21**

**Carried.**

- xiii. NWT Health & Social Services Authority- In-kind use of Kitti hall for cooking program 2021-2022- **For discussion**

Motion made by Deputy Mayor Jim Stevens and seconded by Councillor Joe Nasogaluak that Council approve the request pending availability and the schedule with the school.

**Motion# 132-21**

**Carried.**

- xiv. Sandra Elias- Letter RE: Smoke house and Traditional area- **For discussion**

Mayor Erwin Elias questioned if they want NTPC to deal with this issue.

- xv. Russell Newmark- RE: Crushed Gravel for Hamlet Roads- **For discussion**

SAO Shawn Stuckey stated that the price quote is good and that he had meetings with ICIP and can setup meetings with them and Russell.

Mayor Erwin Elias questioned if the Hamlet has money to cap sections as there are more roads to cap/upgrade.

SAO Shawn Stuckey stated that we used all the funding and wont have enough to do all roads.

Councillor Ikalualuq questioned what kind of material is needed for capping?

Deputy Mayor Jim Stevens stated that we'd need crushed rock just like the ITH.

- xvi. Shannon Stubbs, MP Lakeland- RE: Bill C-21- **For information**

**This item has been filed as information.**

- xvii. **MACA RE: Community Public Infrastructure Contribution Agreement \$981,000-  
For motion**  
Motion made by Deputy Mayor Jim Stevens and seconded by Councillor Ikalualuq that Council approve the contribution agreement for the Community Public Infrastructure in the amount of \$981,000.  
**Motion# 133-21** **Carried.**
- xviii. **Janice Lavallee- Hamlet of Tuk Letter Regarding Requirement for Dev Permit- For information**  
**This item has been filed as information.**
- xix. **NWT Mosaic**
- xx. **IRC decision Baird**
- xxi. **Minister Chinna – gravel haul - housing**

**b) LAND/DEVELOPMENT PERMIT APPLICATIONS**

- i. **Janice Lavallee- Application for Development Permit- For motion**  
Motion made by Deputy Mayor Jim Stevens and seconded by Councillor Ikalualuq that Council approve the development permit from Janice Lavallee as presented.  
**Motion# 134-21** **Carried.**

Mayor Erwin Elias suggested that the bylaw be changed so that only major things come to Council for approval.

- ii. **Doug Saunders- Application for Development Permit- For motion**  
Motion made by Deputy Mayor Jim Stevens and seconded by Councillor Ikalualuq that Council approve the development permit from Doug Saunders as presented.  
**Motion# 135-21** **Carried.**

**c) OTHER**

- i. **COVID19 Vaccine Coverage- For information**  
This item has been filed as information.

**12) BYLAWS**  
**NIL**

**13) COUNCIL CONCERNS/SUGGESTIONS**

**a) NOTICE OF MOTIONS**

**NIL**

**b) OTHER**

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

- He suggested that a boat dock be installed in Reindeer Point.  
SAO Shawn Stuckey advised Council that he'd have to get the cost of material etc. for the installation.

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

- She stated that it would be good to get a list of events from July 1<sup>st</sup> that were not done.

iii) Councillor Ikalualuq made the following concern/suggestion:

- He stated that there is a lot of cleaning left to be done around town and stated that there are a lot of beer cans at the point.

Mayor Erwin Elias stated that we do have a Tourism Coordinator for the point cleanup but the community cleanup was cancelled due to the bear that was in town.

- He suggested that the Hamlet hire a Project Manager  
Mayor Erwin Elias stated that the Hamlet never did have a Project Manager and that it was just a one time thing.

Councillor Ikalualuq stated that the SAO needs extra staff to take some of what he does. We need staff to get projects done and it would take work load off the SAO. He stated that its hard to make the 6:00 sub-committee meetings and that the Mayor needs to agree on time.

SAO Shawn Stuckey stated that we need funding for this position.

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

- He stated that for the 1<sup>st</sup> round raffle we need to publicize they have to call in. Whatever we can do to publicize the walk-in clinic as well.

Councillor Joe Nasogaluak stated that the grand prize should be picked first.

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

- He stated that the EDO position closes on the 14<sup>th</sup> and that we should try and have a quick turnaround and have the person here within the 3<sup>rd</sup> week of July.

#### 14) IN-CAMERA SESSION

Motion made by Deputy Mayor Jim Stevens and seconded by Councillor Joe Nasogaluak that Council revert to an in-camera session to discuss personnel issues at 9:45pm.

**Motion# 136-21**

**Carried.**

Motion made by Councillor Ikalualuq and seconded by Councillor Joe Nasogaluak that Council revert out of camera at 10:05pm.

**Motion# 137-21**

**Carried.**

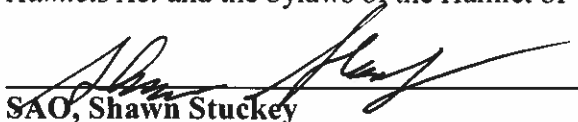
#### 15) ADJOURNMENT

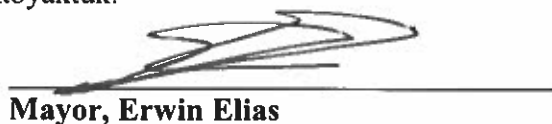
Motion made by Councillor Ikalualuq and seconded by Councillor Joe Nasogaluak that Council adjourn the meeting of July 7, 2021 at 10:06pm.

**Motion#138-21**

**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

  
Mayor, Erwin Elias