

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM16-21
7:00PM, Wednesday, September 8, 2021**

1) CALL TO ORDER

Deputy Mayor Jim Stevens called the meeting to order at 7:05pm.

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Deputy Mayor Jim Stevens, Councillors Tyrone Raddi, Shawn Lundrigan, Ryan Yakeleya, and Joe Nasogaluak.

Staff: SAO Shawn Stuckey, ASAO Katrina Cockney

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

Motion made by Councillor Shawn Lundrigan and seconded by Councillor Joe Nasogaluak that Council excuse Mayor Erwin Elias from the September 8th Council meeting.

Motion# 194-21

Carried.

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

NIL

b) MOTION TO ADOPT AGENDA

Motion made by Councillor Ryan Yakeleya and seconded by Councillor Joe Nasogaluak that Council adopt the agenda as presented.

Motion# 195-21

Carried.

5) DECLARATION OF PECUNIARY INTEREST-As and 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. RCM15-21 Aug 18

Motion made by Councillor Shawn Lundrigan and seconded by Councillor Ryan Yakeleya that Council approve the minutes as presented.

Motion# 196-21

Carried.

8) REPORTS

a) ANNOUNCEMENTS

i. Councillor Shawn Lundrigan announced that he and his wife celebrated their 11th wedding anniversary.

ii. Councillor Tyrone Raddi informed Council that the exercise with the Canadian Coast Guard that was scheduled to take place on September 13th has been cancelled due to COVID19.

b) MAYOR'S REPORT- NIL

c) STAFF REPORTS

i. Municipal Works Manager

Councillor Shawn Lundrigan stated that there is water shooting out of areas in the pipe.

SAO Shawn Stuckey informed Council that the garage crew completed the pumping and that he'd question the Municipal Works Manager on the pipeline. He also informed Council that there will be an emergency decant done on the sewage lagoon as the levels are rising.

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

Motion# 197-21

Carried.

ii. Fire Chief

Councillor Tyrone Raddi questioned when are we going to replace the phone line. SAO Shawn Stuckey informed Council that the Fire Chief is currently looking at options within the department.

Councillor Shawn Lundrigan stated that it is good to see reporting and recruitment being done.

Motion made by Councillor Tyrone Raddi and seconded by Councillor Joe Nasogaluak that Council accept the Fire Chief's report as presented.

Motion# 198-21

Carried.

iii. Recreation Manager

Councillor Joe Nasogaluak questioned when are they going to have Recreation Committee meetings.

SAO Shawn Stuckey informed Council that they will be starting this fall.

Councillor Shawn Lundrigan stated that the Recreation Manager is doing an excellent job.

Motion made by Councillor Tyrone Raddi and seconded by Councillor Joe Nasogaluak that Council accept the Recreation Manager report as presented.

Motion# 199-21

Carried.

iv. Assistant Senior Administrative Officer

SAO Shawn Stuckey thanked the ASAO and stated that she did a good job.

Deputy Mayor Jim Stevens stated that the ASAO organized the staff appreciation BBQ and her and Councillor Tianna Gordon-Ruben presented the awards to staff.

Councillor Shawn Lundrigan thanked the ASAO for the excellent report.

Motion made by Councillor Shawn Lundrigan and seconded by Councillor Tyrone Raddi that Council accept the Assistant Senior Administrative Officers report as presented.

Motion# 200-21

Carried.

9) **BUSINESS ARISING (from)**

a) **DELEGATIONS**

NIL

b) **PREVIOUS MINUTES**

NIL

10) **OLD BUSINESS**

a) **CORRESPONDENCE: OUTGOING**

- i. Letter to Stanton's RE: Energy Drink Sales
- ii. Letter to Northern Store RE: Energy Drink Sales
- iii. Letter to End of the Road Store RE: Energy Drink Sales
- iv. Letter to Yvonne Nakimayak RE: Motor Vehicle Services

All information above has been filed as information.

b) **OTHER**

NIL

11) **NEW BUSINESS**

a) **CORRESPONDENCE: INCOMING**

- i. Andrea Ellis, Contaminated Sites Project Manager RE: ENR Field Program in Tuk-
for info
This item has been filed as information.
- ii. Kendyce Cockney, Tuk Community Corporation Project Manager- RE: Thank you
letter- **for info**
This item has been filed as information.
- iii. Kavik Stantec RE: Fee letter consulting Engineering Services for Tuktoyaktuk Road
Upgrades- **for motion**
Motion made by Councillor Tyrone Raddi and seconded by Councillor Shawn
Lundrigan that Council approve the fee letter from Kavik Stantec as presented.
Motion# 201-21 **Carried.**
- iv. Northern Store Manger RE: Energy Drink Sales response- **for info**
This item has been filed as information.
- v. GNWT- Temporary Prohibition Order for Tuktoyaktuk- **for info**
This item has been filed as information.
- vi. A.R.I. App. No. 5073- **for info**
This item has been filed as information.
- vii. GNWT RE: Income Assistance Payments- **for info**
This item has been filed as information.
- viii. Caroline Cox, Digging Deep Documentary- **for review/decision**
Council did not approve this request as they have requested the support letters from
the Tuk Community Corporation, Tuktoyaktuk Hunters and Trappers Committee and
Inuvialuit Regional Corporation prior to the Hamlet approving the request. This will
be tabled to the next Council meeting.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

NIL

c) OTHER

NIL

Deputy Mayor Jim Stevens declared a break at 7:48pm returning back at 7:52pm.

12) BYLAWS

a) Land Acquisition Bylaw# 403-21- For 3rd reading

Motion made by Councillor Shawn Lundrigan and seconded by Councillor Joe Nasogaluak Council read bylaw# 403-21 for the third and final time.

Motion# 202-21

Carried.

b) Land Acquisition Bylaw# 404-21- For 3rd reading

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Shawn Lundrigan Council read bylaw# 404-21 for the third and final time.

Motion# 203-21

Carried.

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

NIL

b) OTHER

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

- He questioned what can be done with the internet services as they've been bad for the last few months and questioned if other providers would be able to come into the community.

SAO Shawn Stuckey stated that administration can write a letter to GNWT to request more information on this issue.

- He questioned if the Hamlet can purchase the lot that is beside the Kitti hall as it will be needed for the extension of the hall.

SAO Shawn Stuckey informed Council that the lot was taken off the 5-year capital plan but it can be reviewed during the next budgeting sessions.

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

- He stated that during the Springtime it floods really bad on the hillside area and he'd like to know what can be done.

SAO Shawn Stuckey stated that the garage crew puts a pump at the location each year and stated that the problem is installing culverts as the run off is coming from the hill.

- He stated that he made a motion for the MLA to lobby for the removal of day lights savings time in the NWT.

SAO Shawn Stuckey stated that a letter will be sent to the MLA.

- He stated that COVID19 will most likely be here forever as it is an airborne pandemic. He wanted to know if it is possible to see if a ventilation system can be installed in the new school. He stated that we deal with contaminated water we should do the same thing with breathable air. He also suggested that ventilation systems be implemented in new buildings in the community.

SAO Shawn Stuckey stated that a letter can be send to the school regarding their HVAC systems and how they plan on dealing with this issue.

14) IN-CAMERA SESSION

Motion made by Councillor Tyrone Raddi and seconded by Councillor Shawn Lundrigan Council revert to an in-camera session to discuss personnel issues at 8:14pm.

Motion# 204-21

Carried.

Motion made by Councillor Tyrone Raddi and seconded by Councillor Ryan Yakeleya that Council revert out of camera at 8:26pm.

Motion# 205-21

Carried.

Motion made by Councillor Shawn Lundrigan and seconded by Councillor Tyrone Raddi that Council accept the resignation from Councillor Ikalualuq and that administration send him a letter thanking him for his service.

Motion# 206-21

Carried.

Motion made by Councillor Tyrone Raddi and seconded by Councillor Shawn Lundrigan that Council advertise for the vacant Council seat for one week.

Motion# 207-21

Carried.

15) ADJOURNMENT

Motion made by Councillor Shawn Lundrigan and seconded by Councillor Tyrone Raddi that Council adjourn the meeting of September 8th, 2021 at 8:29pm.

Motion# 208-21

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