

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM01-24
7:00PM, Wednesday, January 3rd, 2024**

SWEARING IN OF MAYOR & COUNCIL MEMBERS

Cst. Kyle Longmire swore in Mayor Erwin Elias, Councillors Jackie Jacobson, Maureen Gruben, Elizabeth Arey, James Pokiak and Audrey Nasogaluak.

1) CALL TO ORDER

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

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Mayor Erwin Elias, Councillors Jackie Jacobson, Maureen Gruben, Ryan Yakeleya, Elizabeth Arey, James Pokiak, Tyrone Raddi, Audrey Nasogaluak

Staff: ASAO, Katrina Cockney and Office Assistant Meagan Cockney

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

Motion made by Councillor Tyrone Raddi and seconded by Councillor Maureen Gruben to excuse Councillor Vince Teddy from the January 3rd, 2024 Regular Council Meeting

Motion#001-24

Carried.

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

b) MOTION TO ADOPT AGENDA

Motion made by Councillor Ryan Yakeleya and seconded by Councillor Tyrone Raddi that Council adopt the agenda as presented

Motion #002-24

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) RCM23-23 DEC 6

Motion made by Councillor Ryan Yakeleya and seconded by Councillor Maureen Gruben that Council adopt the RCM23-23 December 6th, 2023 minutes as presented.

Motion #003-24

Carried.

8) REPORTS

a) ANNOUNCEMENTS

Councillor Jackie Jacobson Announced that John Chabot is set to start the hockey school in Tuktoyaktuk. Council discussed the involvement and informing of the Recreation Department and Coordinator Tianna Gordon-Ruben. In addition, a contract and committee must be created between

Tuktoyaktuk Community Corporation and the Hamlet of Tuktoyaktuk, consisting of four members -2 members from TCC and 2 members from Hamlet (First Assist Committee).

- b) Councillor James Pokiak Welcomes new members, and would like to inform Council that he will be away for medical for an unknown amount of time starting Friday. Mayor Erwin Elias notes to Council to excuse Councillor James Pokiak for upcoming meetings. Thoughts and Prayers for Councillor Pokiak's family.

c) **MAYOR'S VERBAL REPORT**

Update to new Council:

- i) DMAF contract has been signed with EGT and Northwind Industries.
- ii) The Contribution Agreement is set to be signed tomorrow.
- iii) The work for the DMAF project is set to begin mid-January
- iv) Christmas holidays went well, there was a shortage of staff throughout the holidays – to be discussed further in-camera
- v) For the school update, we're aware that the principal received the key, but there have been no update, report, or information from IDC yet.
- vi) Thank Katrina Cockney for Acting as SAO, as well as the Garage staff and Recreation for all of their hard work during the holidays.

d) **STAFF REPORTS**

NIL

9) **BUSINESS ARISING (from)**

- a) **DELEGATIONS**
- b) **PREVIOUS MINUTES**

10) **OLD BUSINESS**

- a) **CORRESPONDENCE: OUTGOING**
- b) **OTHER**

11) **NEW BUSINESS**

- a. **CORRESPONDENCE: INCOMING**
- c) **LAND/DEVELOPMENT PERMIT APPLICATIONS**
- d) **OTHER**
 - i) Appointment of Deputy Mayor

Motion made by Councillor Ryan Yakeleya and seconded by Councillor Tyrone Raddi to Open Nominations for Deputy Mayor

Motion #004-24

Carried.

Nomination made by Councillor James Pokiak and seconded by Councillor Jackie Jacobson, Councillor Tyrone Raddi for Deputy Mayor
Councillor Tyrone Raddi accepts Nomination for Deputy Mayor
Councillor Tyrone Raddi has been appointed as Deputy Mayor for the remainder of 2024.

Motion made by Councillor Jackie Jacobson and seconded by Councillor James Pokiak to close nominations for Deputy Mayor

Motion #005-24

Carried.

- ii) **Appoint Standing Committees:**
 - (1) **Finance/Personnel Appeal Committee (5)**

Councilors Jackie Jacobson, Audrey Nasogaluak, Maureen Gruben, James Pokiak, and Elizabeth Arey were appointed to the Finance/Personnel Appeal Committee. Councilor Maureen Gruben Nominates Councilor Jackie Jacobson as Finance/Personnel Appeal Committee Chairperson. Councilor Jackie Jacobson Accepts Nomination and is appointed Finance/Personnel Appeal Committee Chair.

(2) Community Planning Committee (5)

Deputy Mayor Tyrone Raddi, Councilors Ryan Yakeleya, Maureen Gruben, Jackie Jacobson, Audrey Nasogaluak, James Pokiak, and Vince Teddy were appointed to the Community Planning Committee.

(3) Bylaw Committee (5)

Councilors Ryan Yakeleya, Jackie Jacobson, Maureen Gruben, Elizabeth Arey, and Vince Teddy were appointed to the Bylaw Committee.

(4) Grievance Committee (1 & 1 Alternate)

Deputy Mayor Tyrone Raddi was appointed to the Grievance Committee with Councilor Elizabeth Arey being appointed as the alternate.

(5) Lottery License Committee (4)

Deputy Mayor Tyrone Raddi, Councilors James Pokiak, Audrey Nasogaluak, Jackie Jacobson, and Vince Teddy were appointed to the Lottery Committee.

(6) District Education Authority (1)

Councilor Audrey Nasogaluak was appointed as the District Education Authority representative.

(7) Executive/DMAF

Mayor Erwin Elias, Deputy Mayor Tyrone Raddi and the Chairperson of the Finance Committee, Jackie Jacobson, will sit as the Executive as well as the Executive for DMAF

(8) Recreation Committee

Deputy Mayor Tyrone Raddi was appointed to oversee the Recreation Committee

iii) Schedule of regular meetings

Motion made by Councilor James Pokiak and seconded by Councilor Ryan Yakeleya that Council accept the meeting schedule as presented.

Motion# 006-24

Carried.

iv) Signing Authority

(1) Delete old signing Authority

Motion made by Councillor James Pokiak and seconded by Councillor Ryan Yakeleya to delete Lucy Kuptana as signing authority.

Motion #007-24

Carried.

(2) Add new signing authority

(a) Mayor

(b) Deputy Mayor

(c) Finance Chairperson

Motion made by Deputy Mayor Tyrone Raddi and seconded by Councillor Elizabeth Arey to keep Councillor Ryan Yakeleya as signing authority in place of Finance Chair Person.

Motion #008-24

Carried.

12) BYLAWS

NIL

13) COUNCIL CONCERNS/SUGGESTIONS

a. NOTICE OF MOTIONS

b. OTHER

- i) Councillor Jackie Jacobson made the following statement/concern/suggestion:
- (1) It is an honor to be back & I look forward to working with everyone
- ii) Councillor Maureen Gruben made the following statement/concern/suggestion:
- (1) Welcome to new Council members
 - (2) Our Council has lots of work ahead of us. I'm looking forward to continue everything we've been working on.
- iii) Councillor Ryan Yakeleya made the following statement/concern/suggestion:
- (1) I look forward to all the good things coming.
 - (2) Congratulations to all the new council members.
- iv) Councillor Elizabeth Arey made the following statement/concern/suggestion:
- (1) Thank you and congratulations to all new council members. I look forward to working with Council.
 - (2) The past Council did a great job and I wanted to learn more of the community.
- v) Councillor James Pokiak made the following statement/concern/suggestion:
- (1) I would like to bring up the poor service at Northern. There is rudeness from staff, especially management.
Mayor Elias states that a letter to the corporate office in Winnipeg, mentioning reconciliation would be an appropriate step to reconciling/ addressing the issue.
 - (2) Regarding the Inuvik-Tuk Highway, the issue of the high banks needs to be caught earlier. Its important for our community members to have safe transport into and out of the community, especially for medical appointments and emergencies.

Mayor Elias stated that he looked into it over the holidays. He reached out to the MLA, and she informed that she reached out to the minister of infrastructure, and a new maintenance contract is due for February. It's important that we get a letter out to the Department of Infrastructure, continuing to address the issue.
 - (3) Would like to recognize that the Garage staff did a good job with snow removal in the community.
 - (4) I feel for the people who cannot be with their families at this time. I would like to express my condolences to those who have lost their families.
- vi) Councillor Tyrone Raddi made the following statement/concern/suggestion:
- (1) Congratulations and welcome to all new Council members.
 - (2) In regards to Councillor Pokiak's concern, a Joint letter has to be sent out with the Hamlet, Tuktoyaktuk Community Corp, and the Hunters and Trappers Committee in regards to the 1-meter bank limit, to be sent to the department of infrastructure, highlighting medical travel, medications needing to come to the community, food security, and mail.
 - (3) Thank you to garage staff for all the work over the holidays
 - (4) I'm looking forward to all of the work this year.
 - (5) Sending heartfelt condolences to those who have recently lost loved ones this year.
- vii) Councillor Audrey Nasogaluak made the following statement/concern/suggestion:
- (1) Congratulations to new members. I am looking forward to working with everyone
- viii) Mayor Erwin Elias made the following statement/concern/suggestion:

- (1) Condolences to all the families over the region who have lost loved ones this past year.
 - (2) Thank you to the previous Council and all of the work put in this past year
 - (3) The council is here to support staff however possible
 - (4) Thank you to the community for electing to return as Mayor. Im looking forward to working with our new Council in 2024
 - (5) It has been good to have a Youth representative this past year.
- ASAO Katrina informed that the Youth rep. Posting will be out tomorrow for applicants.

Mayor Erwin Elias called a break at 7:55pm, returning at 8:00pm.

14) IN-CAMERA SESSION

Motion made by Councillor Ryan Yakeleya and seconded by Councillor James Pokiak that Council go in-camera to discuss personnel at 8:01pm.

Motion#009-24

Carried.

Motion made by Councillor Ryan Yakeleya and seconded by Councillor James Pokiak that Council revert to public at 8:36pm.

Motion# 010-24

Carried.

Motion made by Councillor Audrey Nasogaluak and seconded by Councillor Ryan Yakeleya to authorize the Executive to negotiate with personnel.

Motion #011-24

Carried.

15) ADJOURNMENT

Motion made by Councillor Elizabeth Arey and seconded by Councillor Maureen Gruben that Council adjourn the RCM01-24 January 3rd meeting.

Motion#012-24


Carried.

Next Regular Council meeting is set for January 17, 2024 at 7:00pm.

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.

for / 

ASAO, Katrina Cockney



Mayor, Erwin Elias