

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM03-24
7:00PM, Wednesday, February 7, 2024**

1) CALL TO ORDER

Mayor Erwin Elias called the meeting to order at 7:07pm

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Mayor Erwin Elias, Councillor Audrey Nasogaluak, Ryan Yakeleya and Youth Representative Miley Wolki.

Deputy Mayor Tyrone Raddi, Councillor Elizabeth Arey and Jackie Jacobson attended via teleconference.
Staff: SAO, Holly Campbell and ASAO Katrina Cockney

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

Motion made by Councillor Ryan Yakeleya and seconded by Councillor Vince Teddy that Council excuse Councillor Maureen Gruben from the February 7 Council meeting.

Motion# 023-24

Carried.

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

- i) **11a (xi)** Ikalualuq- Letter of interest for vacant seat
- ii) **11a (xii)** Calvin Pokiak- Letter of interest for vacant seat
- iii) **11a (xiii)** Joe Nasogaluak- Letter of interest for vacant seat

b) MOTION TO ADOPT AGENDA

Motion made by Councillor Vince Teddy and seconded by Councillor Audrey Nasogaluak that Council adopt the agenda with the noted additions.

Motion# 024-24

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) RCM02-24 Jan 17

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

Motion# 025-24

Carried.

8) REPORTS

a) ANNOUNCEMENTS

- i) Mayor Erwin Elias announced that the Gwich'in Cup participants and chaperones along with the Yellowknife group are now back home.

b) MAYOR'S REPORT

Mayor Erwin Elias provided Council with a verbal update regarding the Inuvik-Tuktoyaktuk Highway (ITH) closure. He noted that he has been working closely with the MLA, Nunakput and the department of infrastructure.

He noted that there will be a public meeting for the DMAF project held at the Kitti hall on February 15 from 5-7pm.

Motion made by Councillor Vince Teddy and seconded by Deputy Mayor Tyrone Raddi that Council accept the Mayors report as presented.

Motion# 026-24

Carried.

c) STAFF REPORTS

i) SAO Report- (Verbal)

The SAO provided a verbal report on all action items that she has been dealing with since she started. She noted that there is a lot to be caught up from May 2023.

She thanked the Mayor and ASAO for bringing her up to speed on the day-to-day business of the Hamlet.

Deputy Mayor Tyrone Raddi requested an update on the house situation.

Mayor Erwin Elias informed Council that work has begun on the "EDO" staff house and that there has been some delays due to the closure of the ITH. He noted that Rocky's would be coming in to complete the plumping and electrical work.

Deputy Mayor Tyrone Raddi suggested that we get the "SAO" staff housing looked at while Rocky's in town.

Mayor Erwin Elias thanked SAO, Holly Campbell for the updates.

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

i) Letter to Marike Van Der Velden RE: Veterinarians without borders- INFO

ii) Letter to Stacey Cockney-Raddy RE: Magoo Crew Entertainment- INFO

iii) Letter to Mary-Ann Wilson RE: Letter of support to MACA- INFO

iv) Letter to James Pokiak- RE: Letter of appreciation- INFO

v) Letter to Ikalualuq RE: Letter of appreciation- INFO

vi) Letter to Brian Kowikchuk RE: Acceptance of mural- INFO

vii) Letter to CIBC RE: Use of Interact E-Transfer for Fundraising Tyrone Raddi/Connie Gordon- INFO

viii) Letter to CIBC RE: Use of Interact E-Transfer for Fundraising Violet Kikoak/Ian Kikoak-INFO

ix) Letter to TCC RE: Donation request- INFO

x) Letter to MLA Lucy Kuptana RE: ITH concerns- INFO

xi) Letter to Amelie Rousseau Climate Mitigation and Adaptation Community Programs- INFO

All items from 10 a (i) to (ix) has been filed as information.

b) OTHER

11) NEW BUSINESS

a) **CORRESPONDENCE: INCOMING**

- i) Alan MacDonald- Director, Environment and Regulatory Compliance for Inuvialuit Energy Security Project LTD RE: IESPL Use of Hamlet Facilities- **For discussion**
Motion made by Councillor Elizabeth Arey and seconded by Councillor Audrey Nasogaluak that Council approve the request from the Inuvialuit Energy Security Project to use the Hamlet facilities.
Motion# 027-24 **Carried.**
Five in favor
Deputy Mayor Tyrone Raddi abstained from the motion.
- ii) Dana Moran, MACA Superintendent RE: Shoreline Work and 4 Bay Garage Site Assessment- **For discussion**
Mayor Erwin Elias informed Council that he has spoken with MACA Superintendent; Dana Moran in regards to the contaminated site to ensure that there will be no delays that would negatively affect the DMAF project.
- iii) Leonardo Fernandez, Senior Advisor Climate Change GNWT/MACA RE: Kearney and MACA update- **INFO**
Mayor Erwin Elias informed Council that a letter of support was provided yesterday for this project.
- iv) Canada Energy Regulator RE: IESP Ltd. RE: Well Workover Authorization/Approval Condition Compliance Letter- **INFO**
This item has been filed as information.
- v) A.R.I. App. No. 17456 Licence Issued- **INFO**
This item has been filed as information.
- vi) Tuktoyaktuk Hunters & Trappers Committee RE: 2023-2024 Ghost Gear Program report- **INFO**
Councillor Elizabeth Arey will attend the public meeting on behalf of the Hamlet.
Councillor Maureen Gruben may want to attend- ASAO to send her the information.
- vii) Annie Felix, Tuktoyaktuk Elders Committee Coordinator RE: Usage of Kitti Hall- **For discussion**
Deputy Mayor Tyrone Raddi, Councillor Ryan Yakeleya, Elizabeth Arey, Jackie Jacobson and Audrey Nasogaluak declared conflict and left the meeting at 7:44pm.

Mayor Erwin Elias stated that this should be dealt with between administration and the Recreation Department.

Deputy Mayor Tyrone Raddi, Councillor Ryan Yakeleya, Elizabeth Arey, Jackie Jacobson and Audrey Nasogaluak returned back to the meeting at 7:51pm.

Mayor Erwin Elias declared a break at 7:52pm, returning at 8:00pm.
- viii) ARI App. No. 5856- **INFO**
This item has been filed as information.
- ix) ARI App. No. 5713- **INFO**
This item has been filed as information.
- x) ARI App. No. 17462- **INFO**
Councillor Ryan Yakeleya noted that he like the comments that were inputted into the applications by the ASAO.

This item has been filed as information.

xi) Ikalualuq- Letter of interest for vacant seat
This item has been filed as received.

xii) Calvin Pokiak- Letter of interest for vacant seat
This item has been filed as received.

xiii) Joe Nasogaluak- Letter of interest for vacant seat
This item has been filed as received.

Mayor Erwin Elias opened the floor to a vote to decide who will fill the vacant seat.

Five votes for Joe Nasogaluak

One vote for Ikalualuq

Motion made by Councillor Jackie Jacobson and seconded by Councillor Vince Teddy that Council accept the letter of interest for the vacant Council seat and appoint **Joe Nasogaluak** for a term ending January 1, 2025.

Motion# 028-24

Carried.

b) **LAND/DEVELOPMENT PERMIT APPLICATIONS**
NIL

c) **OTHER**
NIL

12) BYLAWS

a) **SAO Appointment Bylaw# 415-24**

Motion made by Councillor Vince Teddy and seconded by Councillor Audrey Nasogaluak that Council read the SAO Appointment Bylaw# 415-24 for the first time.

Motion# 029-24

Carried.

Motion made by Councillor Ryan Yakeleya and seconded by Councillor Jackie Jacobson that Council read the SAO Appointment Bylaw# 415-24 for the second time.

Motion# 030-24

Carried.

13) COUNCIL CONCERNS/SUGGESTIONS

a) **NOTICE OF MOTIONS**
NIL

b) **OTHER**

i) Councillor Elizabeth Arey made the following concern/statement:

- She noted that it was good of the community to step up for all those people that were stuck in Inuvik but noted that we do need a proper procedure in place for when the ITH is closed. She stated that patients traveling for medical especially as some of these appointments are serious matters.

Mayor Erwin Elias stated that he would continue to lobby with the MLA, Nunakput on the ITH closure. He noted that he has completed interviews with the media on this issue and has even been in touch with MP, Michael McLeod.

He stated that the Tuktoyaktuk Community Corporation Chairperson has been pushing the Inuvialuit Regional Corporation as well. He noted that the priority was to get the kids home

but we also need to make a push for reimbursement and noted that every organization in the community needs to work together on this. (TCC, THTC, Hamlet).

ii) Councillor Jackie Jacobson made the following concern/statement:

- He thanked the Mayor for the update on the ITH and for working together for the common good of the kids and our people.
- He thanked Holly Campbell and all the others who helped during the Gwitch'in Cup.
- He thanked ICC for providing meals to the kids.
Mayor Erwin Elias would like a list compiled of everyone that was involved and to make a public post on our Facebook page thanking them.
- He thanked the ASAO for posting the condolences to the families and noted that it does mean a lot to the families.

iii) Deputy Mayor Tyrone Raddi made the following concern/statement:

- He would like to sit down with TCC to see what we are funded for the upcoming year. He stated that we need to have a community meeting as well once funds are allocated, as people seem to think there is a huge pot of funding available. He stated that we need to be reaching out to other organizations in the community to see what they can support.

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

- He stated that we need more Committee meetings.
- He would like an update on the Mayor's stipend.
- He stated that we need items for the NWTAC auction.
- Donation concern: we need to let people know our budgets

v) Councillor Vince Teddy made the following concern/statement:

- He noted that the Committee meetings will begin once Finance meets.
- The road to the garage was a concern for safety. Will they be using an alternative road?
Mayor Erwin Elias noted that we did a gravel haul last year and that the road Councillor Teddy is referring to will be re-done this summer.
- He thanked Mayor and administration for sending condolences to the families that lost loved ones.

vi) Councillor Audrey Nasogaluak made the following comment/statement:

- She informed Council that she attended the new Councillor orientation in Inuvik. She got to meet Councillors from all the other communities and noted that she does have reading material for Councillor Arey.
Councillor Elizabeth Arey informed Council that she was unable to attend the new Councillor orientation, however, she will take it virtually with MACA staff.

vii) Mayor Erwin Elias made the following comment/statement:

- He sent condolences to the Wolki, Panaktalok and Gruben families.
He informed Council that the Recreation department canceled all regular programming and held a sing-a-long and noted that sometimes these changes are needed.
- He welcomed SAO, Holly Campbell and noted that she is familiar with our people so the transition is a little easier.
- He thanked ASAO for dealing with the families who've lost loved ones and for providing the care packages on behalf of the Hamlet. He noted that it is good to show our support as a Hamlet and it really means a lot to the families.

- He noted that there was issues with the morgue and that the ASAO was to provide an update at the next meeting.
- He stated that he's been making a big push with the GNWT on the ITH closures and noted that it will be an ongoing issue especially when springtime arrives and the snow starts melting.
- He thanked EGT/Elias Services/Joe Nasogaluak and the rest of the rescue team that went out to rescue the four stranded people on the ITH. He noted that there was no action being taken by GNWT so this rescue team was put together as they were not going to leave these individuals stranded on the ITH.
- He stated that we need other leadership in the community to deal with these issues at hand, including the Inuvialuit Regional Corporation.
SAO Holly Campbell stated that we need to identify whose responsibility it is to respond outside the Hamlet boundaries.

14) IN-CAMERA SESSION

NIL

15) ADJOURNMENT

Next Regular Council Meeting: February 21, 2024 at 7:00pm

Motion made by Councillor Vince Teddy and seconded by Councillor Ryan Yakeleya that Council adjourn the meeting of February 7, 2024 at 8:49pm.

Motion#031-24

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, Holly Campbell

Mayor, Erwin Elias