

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM06-24
7:00PM, Wednesday, March 6, 2024**

1) CALL TO ORDER

Mayor Erwin Elias called the meeting to order at 7:04pm

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Mayor Erwin Elias, Deputy Mayor Tyrone Raddi, Councillors Ryan Yakeleya, Audrey Nasogaluak, Elizabeth Arey, Maureen Gruben, Vince Teddy and Youth Representative Miley Wolki.

Staff: SAO Holly Campbell and ASAO Katrina Cockney

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

Motion made by Councillor Vince Teddy and seconded by Deputy Mayor Tyrone Raddi that Council excuse Councillors Jackie Jacobson and Joe Nasogaluak from the March 6 Council meeting.

Motion# 049-24

Carried.

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

i) 7 A (i) DMAF Progress Meeting March 1 (INFORMATION)

ii) 12 A Bylaw 410-23 2 and 3rd Reading

b) MOTION TO ADOPT AGENDA

Motion made by Deputy Mayor Tyrone Raddi and seconded by Councillor Maureen Gruben that Council adopt the agenda with the noted additions.

Motion# 050-24

Carried.

5) DECLARATION OF PECUNIARY INTEREST

As & when.

6) DELEGATIONS

NIL

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

i) DMAF Progress Meeting March 1

Mayor Erwin Elias requested that administration send out the Construction Committee meetings as well via email to Council.

b) SPECIAL MEETING(S)

NIL

c) REGULAR MEETING(S)

i) RCM04-24 Feb 22

Councillor Maureen Gruben requested an update on the incinerator.

SAO Holly Campbell informed Council that the incinerator was not purchased and that the EDO is

working on the file.

Councillor Maureen Gruben also requested an update on the derelict building strategy and requested that letters be sent to the owners of these buildings.

Mayor Erwin Elias provided history on derelict buildings and the efforts that the Hamlet has made. He directed administration to find the owners of the buildings and send out letters.

Councillor Maureen Gruben requested an update on the yardstick audit.

SAO Holly Campbell informed Council that the priority right now is to get our finances in order and that the office assistant is busy assisting in the process.

Councillor Maureen Gruben stated that she would continue to bring up her concerns as she has been waiting over a year now.

Mayor Erwin Elias stated that the Hamlet has gone through a lot of transition and that capacity is always an issue. He asked Council to have patience, as it will take some time to catch up on action items.

Motion made by Deputy Mayor Tyrone Raddi and seconded by Councillor Ryan Yakeleya that Council adopt the minutes of February 22 as presented.

Motion# 051-24

Carried.

8) REPORTS

a) ANNOUNCEMENTS

- i) Councillor Ryan Yakeleya announced that the NWTAC AGM went very well and he encouraged more Council members to attend if they can.**
- ii) Councillor Maureen Gruben announced that Dechinta is hosting a carving workshop at the Kitti hall with Noel Cockney, Noey Cockney and Waylon Snowshoe.**

b) MAYOR'S REPORT

NIL

c) STAFF REPORTS

NIL

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

- i) Letter to Hamlet of Paulatuk RE: Old Zamboni- INFO**
 - ii) Letter to Keith Stanley Felix RE: Livery Application- INFO**
 - iii) Letter to Keith Stanley Felix RE: Business Application- INFO**
- All items above have been filed as information.

b) OTHER

NIL

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

- i) Sandra Elias RE: Request in-kind donation July 26, 2024- For decision**

Motion made by Councillor Vince Teddy and seconded by Councillor Ryan Yakeleya that Council approve the in-kind usage request for Kitti hall with the condition that a \$500.00 damage deposit be issued.

Motion# 052-24

Carried.

ii) A.R.I. Licence# 17473 Issued- Information

This item has been filed as information.

iii) A.R.I. Licence# 17469 Issued- Information

Councillor Vince Teddy requested an update on the project findings once the project is completed.

iv) Tess Forbes, Arctic Region, Fisheries and Oceans Canada- Oceans Day in Tuktoyaktuk 2024- Information

Mayor Erwin Elias directed administration to inform Ms. Forbes that the first week of August would work for the community and to inform her that Councillor Maureen Gruben will sit on the Oceans Day Committee on behalf of the Hamlet.

v) Brian Kowikchuk RE: Donation of mural for Fire Hall

Mayor Erwin Elias would like administration to reach out to Mr. Kowikchuk for clarification on the funding request and that it would be approved based on the information he provides.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

NIL

c) OTHER

i) Relocation site visit with Kearney Coupland to Alaska (still need to select)

Mayor Erwin Elias directed administration to contact Ms. Coupland to see when her deadline is for names and how many people the Hamlet can send. He stated that once administration receives notice, a poll should be sent to Council to decide who will be attending as the Youth Representative has shown interest.

ii) Appoint councillor to the Tuktoyaktuk Pingo Working Group

Councillor Maureen Gruben will be the representative for the Hamlet Council.

12) BYLAWS

a) Bylaw# 410-23 Zoning Plan Amendment 2nd/3rd Reading

Deputy Mayor Tyrone Raddi, Councillors Ryan Yakeleya, Elizabeth Arey and Maureen Gruben declared conflict and left the chambers at **7:48pm**.

Motion made by Councillor Vince Teddy and seconded by Councillor Audrey Nasogaluak that Council read Bylaw# 410-23 for the second time.

Motion# 053-24

Carried.

Motion made by Councillor Vince Teddy and seconded by Councillor Audrey Nasogaluak that Council read Bylaw# 410-23 for the third and final time.

Motion# 054-24

Carried.

Deputy Mayor Tyrone Raddi, Councillors Ryan Yakeleya, Elizabeth Arey and Maureen Gruben returned to the chambers at **7:48pm**.

Mayor Erwin Elias declared a break at 7:49pm, returning at 7:55pm

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

NIL

b) OTHER

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

- She complimented the Public Works department for the work they are doing with the snow clearing.

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

- He stated that the attendance during ping-pong nights has declined and he would like to know if the date and time could be changed back to Friday nights.

Mayor Erwin Elias stated that he will leave this up to administration to figure out.

iii) Councillor Maureen Gruben made the following concern/statement:

- She questioned if the M.O.U. for the Regional Waste/Diversion grant was signed for the Solid Waste Site.
SAO Holly Campbell stated that she had a meeting with Dana Moran and Gerald Enns in this regard and would provide an update to Council once the M.O.U is signed.
- She would like to know where we stand with the Scholarship fund. She stated that the \$11k fund that we received from the EK35 was supposed to be put towards this fund and that she had recommended it be named the Christina King Scholarship fund.
ASAO Katrina Cockney informed Council that she reviewed the Hamlets Act and hasn't found anything relating to a Scholarship fund. She noted that she can reach out to MACA to see if this is possible.
- She requested an update on the generator for Kitti hall.
Mayor Erwin Elias stated that administration needs to reach out to the engineers for the new water treatment plant as it can be converted over to the Kitti hall.
- She questioned who she reaches out to in regards to properties that are at risk of falling into the harbour.
Mayor Erwin Elias advised Ms. Gruben that a letter should be drafted to the Hamlet with photos of the properties so that the Hamlet can lobby both the Territorial and Federal Government for these individuals.

Deputy Mayor Tyrone Raddi recommended sending the letter to the Tuktoyaktuk Community Corporation as well.

iv) Councillor Audrey Nasogaluak made the following concern/statement:

- She informed Council that she was approached by a community member who reported an impaired driver to the RCMP and they brushed her concern off as if it did not happen.

Mayor Erwin Elias directed administration to reach out to Sgt. Whynot and request an update at the next Council meeting during his policing report.

v) Deputy Mayor Tyrone Raddi made the following comment/statement:

- He stated that he's very concerned about the Beluga jamboree this year as fundraising has been very slow. He would like to know if donation letters can be sent out.
Mayor Erwin Elias stated that we need to review the budget to see where we stand and that there should be a carryover from the previous year.
- He recommended sending a letter to the Tuktoyaktuk Community Corporation to see if we can get the ice profiled prior to the jamboree as the ice conditions are not the same as last year.

- He stated that the Inuvik-Tuktoyaktuk highway is still dangerous to drive on, especially during the daytime.

Mayor Erwin Elias informed Council that this is one of the items he's been dealing with and that letters are being sent to the Department of Infrastructure.

- He stated that it would be good if we can increase the Mayor's stipend.
ASAO Katrina Cockney informed Council that she has compiled a listing of all the Hamlets across the NWT that fall under the *Hamlets Act* and will present to the Bylaw Committee once complete.

vi) Youth Representative Miley Wolki made the following comment/statement:

- She would like to know where the funds would go from the recycling bins. She recommended that it go towards things that are associated with the environment.
Mayor Erwin Elias stated that this is something that will be identified prior to the bins being installed.

vii) Councillor Vince Teddy made the following comment/statement:

- He noted that he is looking forward to the Sub-Committee meetings.

viii) Mayor Erwin Elias made the following concern/statement:

- He informed Council that he has been very busy especially with the DMAF project and working with the SAO on a daily basis.
- He noted that it is good to see everyone busy and working.
- He asked Council to be patient with our administration, as we need to build up our capacity.
Mayor Erwin Elias declared a break at 8:21pm returning at 8:25pm

14) IN-CAMERA SESSION

a) Contracts/Personnel

Motion made by Councillor Vince Teddy and seconded by Deputy Mayor Tyrone Raddi that Council revert to an in-camera session to discuss contracts/personnel at 8:25pm

Motion# 055-24

Carried.

Motion made by Councillor Vince Teddy and seconded by Councillor Ryan Yakeleya that Council revert to public session at 9:04pm

Motion# 056-24

Carried.

Motion made by Councillor Vince Teddy and seconded by Deputy Mayor Tyrone Raddi that Council extend the bussing contract to run from March 6, 2024 to April 12th, 2024. Furthermore, that Council request a report from the contractor regarding the confirmation of users for the bussing contract.

Motion# 057-24

Carried.

Motion made by Deputy Mayor Tyrone Raddi and seconded by Councillor Audrey Nasogaluak that Council approve the request for annual leave payout to Wayne Cockney.

Motion# 058-24

Carried.

15) ADJOURNMENT


Next Regular Council Meeting: March 20, 2024 at 7:00pm

Motion made by Councillor Vince Teddy and seconded by Councillor Ryan Yakeleya that Council adjourn

the meeting of March 6, 2024 at 9:05pm.
Motion#059-24

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