

**INCORPORATED HAMLET OF TUKTOYAKTUK
AGENDA FOR REGULAR COUNCIL MEETING #RCM07-24
7:00PM, Wednesday, March 20, 2024**

1) CALL TO ORDER

Deputy Mayor Tyrone Raddi called the meeting to order at 7:01pm

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Deputy Mayor Tyrone Raddi, Councillors Maureen Gruben, Elizabeth Arey, Vince Teddy, Joe Nasogaluak Councillors Jackie Jacobson, Ryan Yakeleya, and Audrey Nasogaluak, Youth Councillor Miley Wolki announced they will arrive late.

Staff: Senior Administrative Officer Holly Campbell, Office Assistant Shayne Cockney

Delegation: Sgt. Chris Whynot, RCMP

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

Motion made by Councillor Maureen Gruben and seconded by Councillor Vince Teddy that Council excuse Mayor Erwin Elias from the March 20th, 2024 Regular Council Meeting (RCM06-24).

Motin# 060-24

Carried.

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

i) Application for Business License – Kylik Kisoun-Taylor (11.c.ii.)

ii) Letter from Caroline Wawzonek, Minister of Infrastructure re: Inuvik Tuktoyaktuk Highway Conditions (11.c.ii)

b) MOTION TO ADOPT AGENDA

Motion made by Councillor Vince Teddy and seconded by Councillor Ryan Yakeleya that Council adopt the agenda with additions.

Motion #061-24

Carried.

5) DECLARATION OF PECUNIARY INTEREST

As & When

6) DELEGATIONS

a) RCMP February Policing Report

Councillor Jackie Jacobson joined Council at 7:03pm

Youth Representative Miley Wolki Joined Council at 7:09pm

Councillor Audrey Nasogaluak joined Council at 7:10pm

Sgt. Chris Whynot presented to Council the February 2024 Policing Report. He highlighted;

- RCMP presented to the Mangilaluk School Students on intimate partner violence & bullying
- RCMP assisted with events such as the Gwich'in Cup and Chaperoned for the Hockey Canada Clinic.

RCMP met with the Canadian Forces, who are in the community testing vehicles and technology in the Arctic climates for surveillance of the Northwest Passage. Cst. Whynot noted that the forces enjoyed their time with the Canadian Rangers.

-RCMP pulled over one impaired driver this month

-RCMP have been responding to calls of stranded vehicles on the highway. Cst. Whynot noted he saw Mayor

Elias on the news recently, and spoke on the conditions and the concerns the community has had regarding the ITH.

-RCMP responded to a call involving a young person with suicidal ideation over a social media platform. RCMP were able to contact tracking department in Yellowknife to locate the person and do a wellness check.

-RCMP provided EMR/Ambulance assistance 4 times in February

-New member, Anna, has been connecting with Mangilaluk School students and Elders in the community.

-Cst. Whynot stated that he was able to address a community council concern on an impaired driver. A stop was made, and the driver was confirmed to not be impaired.

Councillor Jackie Jacobson and Maureen Gruben thanks Cst. Whynot and the RCMP for all of the work that they do for the community and for their involvement in a caring and productive way.

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

i) DMAF Progress Meeting March 8 (INFORMATION)

b) SPECIAL MEETING(S)

SCM05-24 Mar 5

Motion made by Councillor Audrey Nasogaluak and seconded by Councillor Maureen Gruben that Council accept the SCM05-24 Mar 5th, 2024 minutes as presented.

Motion #062-24

Carried.

c) REGULAR MEETING(S)

RCM06-24 Mar 6

Motion made by Councillor Joe Nasogaluak and seconded by Councillor Elizabeth Arey that Council accept the RCM06-24 Mar 6th, 2024, minutes presented.

Motion #063-24

Carried.

8) REPORTS

a) ANNOUNCEMENTS

Deputy Mayor Tyrone Raddi made the following announcements: there will be an open house discussing the DMAF project Monday, March 25th from 5 to 7pm and a meeting on Tuesday March 26th to discuss the hiring of a Project Manager. Deputy Mayor Tyrone Raddi also received approval to bring Jade Inuaslurak to Norway for the Inuit Circumpolar Council, April 12th to 20th, and is looking forward to hearing her speak at the presentation.

Councillor Maureen Gruben announced that Mayor Erwin Elias was heard on the radio speaking on the ITH. She stated that Mayor Elias does very well in representing and bringing forward concerns from the community. Deputy Mayor Tyrone Raddi commented that the highway plays an important role in the lives of people in the community, and thanks Mayor Erwin Elias for stepping up to make concerns known.

b) MAYOR'S REPORT

c) STAFF REPORTS

i) Economic Development Officer

EDO Vlad Galbin plans to submit a CanNor application to cover the remaining expense for tourism infrastructure.

Motion made by Councillor Maureen Gruben and seconded by Councillor Joe Nasogaluak to approve and submit the proposed CanNor Application, provided by the Economic Development Officer.

Motion #064-24

Carried.

ii) Fire Chief

iii) Recreation Coordinator

SAO, Holly Campbell, informed Council that Tianna has stepped down as Recreation Coordinator. Lana Kimiksana is currently acting as Recreation Coordinator, and there is a recreation meeting tomorrow afternoon. Deputy Mayor Tyrone Raddi states that a thank-you letter be sent to Tianna for her time with the Hamlet.

iv) Public Works Foreman

Councillor Maureen Gruben stated that it does not look like we will be having a Community Planning Meeting for quite some time (in regard to the capital investment quotes).

SAO Holly Campbell informed Council that this is a priority "wish list" for public works. The current CPI plan has not been updated for several years. This is a step towards that and is something to come back to after April 1st.

v) Assistant Senior Administrative Officer

Deputy Mayor Tyrone Raddi commented that ASAO Katrina Cockney always does an amazing job for us (Council).

Councillor Maureen Gruben requests to defer the last two reports to next meeting, since Council is pressed for time today. Council Agrees. Deferred

vi) Senior Administrative Officer

Deferred

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

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

ii) Letter to Chris Whynot RE: SAR meeting- INFO

Deputy Mayor Tyrone Raddi informs Council that he was not able to attend this meeting, and thanks Councillor Jackie Jacobson for stepping up to attend.

iii) Letter to Fiona Duckett, Baird RE: Donation request for Beluga Jamboree-INFO

iv) Letter to Sandra Elias RE: Usage of Kitti hall-INFO

b) OTHER

NIL

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

i) ARI Notification of research- Licence No. 5856- INFORMATION

ii) ARI Notification of research- Licence No. 5883- INFORMATION

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

NIL

c) OTHER

i) Application for Business License – Kylik Kisoun-Taylor (11.c.ii.)

Council discussed this application in length. Stated that there is a filming policy that he has to abide by, submit applications to EISC, TCC, and HTC to operate a tourism business in the area. The fact that we have many tourism operators in town, and some stipulations will have to be laid out for out-of-town operators, so as not to give 'free reign' of cultural lands to non-locals. Since Kylik states that he will be working with a local business it does work in his favour. Council proceeds by deferring this application until more information on tourism plan is submitted and necessary applications are issued from affiliated organizations.

ii) Letter from Caroline Wawzonek, Minister of Infrastructure re: Inuvik Tuktoyaktuk Highway Conditions (11.c.ii)

Deputy Mayor Tyrone Raddi reads letter to Council.

SAO Holly Campbell informs Council that she referred to the Public Highways Act to continue to push for a safe highway. It states in the act that there are certain things that they are responsible for, and there have been so many close calls on the highway.

Councillor Jackie Jacobson stated that our MLA sits at the table every day, and notes that she is not getting the support she needs to make things happen.

Deputy Mayor states that during May-June, the road will wash out and Infrastructure will have to spend millions in the end.

Councillor Maureen Gruben states that the conditions should be reported to the WSCC Board. If they drove on the highway, they would shut it down and she thinks that Council needs to make them aware.

Councillor Joe Nasogaluak stated that it is a matter of not only safety, but life. People are running into banks to avoid collisions and he states that it needs to be shut down until fixed.

12) BYLAWS

a) SAO Appointment Bylaw# 415-24 3rd and final reading

Motion made by Councillor Elizabeth Arey and seconded by Councillor Vince Teddy that Council read Bylaw# 415-24 for the 3rd and final time.

Motion# 065-23

Carried.

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

NIL

b) OTHER

Ryan Yakeleya inquired of the new water services contract, if there were any issues or updates. SAO Holly Campbell confirmed that she has been communicating with the contractor and he has confirmed that he does not have any concerns or issues with the contract start date.

14) IN-CAMERA SESSION

NIL

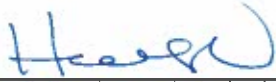
15) ADJOURNMENT

Motion made by Councillor Jackie Jacobson and seconded by Councillor Vince Teddy that Council adjourn the meeting at 7:47 pm March 20th, 2024

Motion#066-23

Carried.

Next Regular Council Meeting: April 3, 2024 at 7:00pm



SAO, Holly Campbell



Mayor, Erwin Elias