

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM09-24
7:00PM, Wednesday, April 17, 2024**

1) CALL TO ORDER

Deputy Mayor, Tyrone Raddi called meeting to order at 7:00pm

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Deputy Mayor Tyrone Raddi, Councillors, Maureen Gruben, Ryan Yakeleya, Elizabeth Arey, Vince Teddy, Audrey Nasogaluak

Staff: SAO Holly Campbell, Office Assistant Meagan Cockney

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

Mayor Erwin Elias and Councillor Jackie Jacobson

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

-Municipal Works Foreman Report (8,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 #088-24

Carried.

5) DECLARATION OF PECUNIARY INTEREST

6) DELEGATIONS

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

b) SPECIAL MEETING(S)

c) REGULAR MEETING(S)

i) RCM09-24 Apr 17

Councillor Maureen Gruben questioned #13, pg. 4 – looking for clarification, is there an interagency meeting tomorrow, May 2nd? SAO Holly Campbell will inquire and get clarification from DEA Chair tomorrow.

Motion made by Councillor Ryan Yakeleya and seconded by Councillor Maureen Gruben that Council adopt the RCM09-24 April 17th minutes as presented.

Motion #089-24

Carried.

8) REPORTS

a) ANNOUNCEMENTS

Deputy Mayor Tyrone Raddi Announced that he was informed, at Canadian Marine Advisory Council Meetings, that Fed Nav (owners of the Kason) and Fathom Marine are going to pull the Kason out and rancher it. They will come to the community, reach out to community organizations and find out what we want done with it.

The Canadian Coast Guard will be reaching out as well. There will be a lot more activity in the western arctic.

b) MAYOR'S REPORT

c) STAFF REPORTS

i) Senior Administrative Officer – update

SAO Holly Campbell highlighted report:

-\$11,000.00 from the EK-35 was clarified as a donation to the Hamlet and was put into the CPI account. We have to figure out where we are going to put this donation, as we will be receiving another one.

Deputy Mayor stated that the majority of council had previously decided that it would be used for a scholarship fund

Motion made by Councillor Audrey Nasogaluak and seconded by Councillor Elizabeth Arey that Council approve the SAO report as presented.

Motion# 090-24

Carried.

ii) Municipal Works Foreman Report

Motion made by Councillor Audrey Nasogaluak and seconded by Councillor Maureen Gruben that Council approve the Fire Chief report as presented.

Motion# 091-24

Carried.

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

b) OTHER

NIL

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

i) Ernest Pokiak – Water Delivery Call Out During Regular Hours of Operation

ii) Hamlet of Tuktoyaktuk Northern Games Invitation Letter

iii) Investigating ambient particulate matter levels in Tuktoyaktuk Hamlet in the Canadian Arctic

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

i) New Business License Application – Grub Box

Motion made by Councillor Ryan Yakeleya and seconded by Councillor Maureen Gruben that Council approve The Grub Box business license

Motion #092-24

Carried.

Congratulations, looking forward to the Grub Box business

c) OTHER

i)

12) BYLAWS

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

NIL

b) OTHER

Councillor Vince Teddy in Forth Smith some indigenous organizations are exempt from Municipal by-laws, congrats to all the staff a job well done with the Jamboree.

Councillor Maureen Gruben would like to bring up the derelict buildings and checking to see if the ASAO has reached out to TCC yet. Also a concern with cornmeal being used during square dances, there have been people who slipped, would like to put into motion to discontinue the use of cornmeal as there are a lot of people with asthma

Deputy Mayor asked "what about other allergies?"

Councillor Audrey Nasogaluak "people are affected and she agrees with Maureen"

Councillor Vince Teddy "he is alright with using cornmeal for square dances"

Councillor Elizabeth Area "not comfortable with making this decision"

Agree to have Administration to look into cornmeal alternatives

Deputy Mayor would like to thank all those who heled with the jamboree

Councillor Tyrone Raddi

14) IN-CAMERA SESSION

SAO Update

Motion made by Councillor Vince Teddy and seconded by Councillor Elizabeth Arey that Council go in-camera to discuss personnel at 7:35pm.

Motion#093-24

Carried.

Motion made by Vince Teddy and seconded by Ryan Yakeleya to come out of camera @8:02pm

Motion #094-24

Carried.

15) ADJOURNMENT

Next Regular Council Meeting: June 12th, 2024 at 7:00pm

Motion made by Vince Teddy and seconded by Audrey Nasogaluak to adjourn the meeting at 8:03pm

Motion #095-24

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