

**INCORPORATED HAMLET OF TUKTOYAKTUK
MEETING MINUTES FOR REGULAR COUNCIL MEETING #RCM10-24
7:00PM, Wednesday, April 17, 2024**

1) CALL TO ORDER: Called to order at 7:12pm

2) RECOGNITION OF COUNCIL MEMBERS PRESENT:

Audrey Nasogaluak, Joe Nasogaluak, Vince Teddy, Erwin Elias, Maureen Gruben, Ryan Yakeleya, Councillor Jacobson.

Staff: Senior Administrative Officer Holly Campbell, Assistant Senior Administrative Officer Katrina Cockney, Community Liaison Officer Devalynn Pokiak,

SAO advised that Councillor Ryan Yakeleya and Councillor Jackie Jacobson will be arriving late.

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

Motion to excuse Councillor Elizabeth Arey and Councillor Tyrone Raddi Moved by Vince Teddy and Seconded by Joe Nasogaluak

MOTION# 078-24

Carried.

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

b) MOTION TO ADOPT AGENDA

Add in-camera session for SAO report 14) a)

Motion to accept RCM09-24 Agenda, moved by Joe Nasogaluak seconded by Audrey Nasogaluak

MOTION #079-024

Carried.

5) DECLARATION OF PECUNIARY INTEREST – as and when

6) DELEGATIONS

a) RCMP

Mayor advised of the Prohibition that will be in place and the importance of RCMP presence during the Beluga Jamboree would be appreciated. Also, regarding the incident with children and a vehicle would it be possible to provide education information with road safety at the school.

Mayor and Council thanked the RCMP for their report and to keep up the good work.

c) Dustin Whalen

- Dustin introduced the team of researchers: Angus Robertson/Natural Resources Canada, Michael Fritz/Alfred Wegener Institute/Germany, Katharina Schwarzkopf & Alfred Wegener Institute/Germany, Matt O'Regan/Stockholm University Sweden, Blanda Anita/Stockholm University Sweden, Natalya Saprunova Independent photography France.
- Dustin provided a written Nuna project update for the Hamlet Council
- Dustin also advised council that Kearney will need feedback from council regarding the relocation survey
- Would like to sponsor indigenous peoples day, we will report back in June

Mayor and Council Questions/Discussion:

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