

**INCORPORATED HAMLET OF TUKTOYAKTUK
AGENDA FOR REGULAR COUNCIL MEETING #RCM11-24
7:00PM, Wednesday, June 12, 2024**

1) CALL TO ORDER

Called to order @7:05pm

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Audrey Nasogaluak, Joe Nasogaluak, Vince Teddy, Erwin Elias, Elizabeth Arey, Ryan Yakeleya, Maureen Gruben. Jackie Jacobson by teleconference.

Youth Councillor Miley Wolki

Staff: Senior Administrative Officer Holly Campbell and Community Tourism Coordinator Megan Cockney

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

**Motion to excuse Councillor Tyrone Raddi moved by Vince Teddy and seconded by Elizabeth Arey
MOTION #096-24 Motion Carried.**

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

b) MOTION TO ADOPT AGENDA

- Maureen Gruben asked if there was any update regarding the caisson, SAO provided that there is a tentative meeting scheduled for July 10th and once the meeting is confirmed Council will receive the invite.
- Maureen Gruben also asked if there was an update regarding the 11k donation from that purchase of the EK35? SAO stated that the 11K was received.

**Motion to accept agenda moved by Joe Nasogaluak seconded by Maureen Gruben
MOTION#097-024 Motion Carried.**

5) DECLARATION OF PECUNIARY INTEREST

6) DELEGATIONS

a) RCMP – May Policing Report

Sargent Whynot provided verbal report along with written report, questions from council.

- Vince Teddy: will there be events for Canada Day (Chris said yes a bike rodeo)
- Joe Nasogaluak: with the residential and vehicle break ins, it seems to be the same group of kids, (Chris advised that there have been charges laid)
- Joe Nasogaluak: there needs to be something done with the bullies, he will reach out to Elizabeth Arey and Sargent Whynot regarding possible programming for the youth
- Mayor Elias: would it be possible to get a copy of the poster of the project your daughter completed on the shoreline project? (Chris will share a copy)
- council discussion on the need for a scheduled date for an Interagency Meeting, to work together
- Council thanked Sargent Whynot on his work within the community and volunteer work from the staff at the detachment.

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

- a) COMMITTEE
- b) SPECIAL MEETING NIL
- c) REGULAR MEETING(S)
 - i) RCM10-24 May 1

**Motion to approve May 1, 2024, RCM10-24 moved by Ryan Yakeleya and seconded by Elizabeth Arey
MOTION #098-024 Motion Carried.**

8) REPORTS

a) ANNOUNCEMENTS

Mayor Elias advised council that there is an open house with IESP set for tomorrow June 13th

b) MAYOR'S REPORT

Mayor Elias provided a verbal update

- Interview with Cabin radio regarding ITH conditions
- Met with the Minister of Infrastructure and MLA Nunakput regarding ITH conditions
- attended the arctic development expo that seemed quiet this year, got to meet with
- successful spring for the community
- working closely with the project coordinator with the DMAF project as he is a part of the construction committee

Mayor Elias declared a break @8:07pm

Reconvened @8:17pm

c) STAFF REPORTS

i) Senior Administrative Officer

- Senior Administrative Officer provided update with written report,
- Mayor asked about the cashflow from tourism and what are we doing with the funds. SAO advised that the hamlet gets a set amount from ITI which is barely enough for staffing the positions, incoming cash will go towards any additional costs

**Motion moved by Joe Nasogaluak and seconded by Maureen Gruben to accept Senior Administrative Officer report as presented
MOTION#99-024 Motion Carried.**

ii) Public Works Foreman

- Elizabeth Arey asked if the road by the swimming pool be upgraded this summer? The SAO will find out from the foreman.
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**Motion moved by Vince Teddy and seconded by Jackie Jacobson to accept Public Works Foreman report as presented.
MOTION #100-024 Motion Carried.**

iii) Project Coordinator

Motion moved by Vince Teddy and seconded by Joe Nasogaluak to accept Project Coordinator report as presented.

MOTION #101-024

Motion Carried.

- Project Coordinator provided verbal update with his written report
- Maureen Gruben asked about the poly Styrofoam boards, would like to know if they will be moved from the community. Ryan Yakeleya confirmed that the foam boards would be sent back.
- Mayor asked about the tourism area and if the area will be brought back to how it was prior to the DMAF project starting. Charles advised that this would be discussed with the Construction Committee.
- Erwin advised council that Charles may be done work from August and return in November – still not confirmed.

iv) Economic Development Officer

Motion moved by Ryan Yakeleya seconded by Elizabeth Arey to accept Economic Development Officer Report as presented

MOTION #102-024

Motion Carried.

v) Casual Recreation Coordinator

Motion Moved by Ryan Yakeleya

vi) Fire Chief

9) BUSINESS ARISING (from)

- a) **DELEGATIONS - NIL**
- b) **PREVIOUS MINUTES - NIL**

10) OLD BUSINESS

a) **CORRESPONDENCE: OUTGOING NIL**

b) **OTHER NIL**

11) NEW BUSINESS

a) **CORRESPONDENCE: INCOMING**

- i) Sister Fay Trombley – Men’s Shed Tuktoyaktuk
 - Councillor Vince Teddy Declared conflict @9:07pm
 - Council made a motion to purchase property for the intention of a possible extension of the Kitti Hall in the future. The building on the property was to be used at the solid waste site.
 - Councillor Arey advised that they can reach out to the Tuktoyaktuk Community Corporation.
 - Direction for the SAO to respond to Sister Faye – Men’s Shed
 - Councillor Teddy returned @ 9:11pm
- ii) Inuvialuit Regional Corporation - Community Research Network.
 - Information
- iii) Dusting Whalen – Strategies for maintenance of community infrastructure
 - Information
- iv) Lesa Semmler , Minister of Health & Social Services – Health Centre
 - Councillor Elizabeth Arey stated that it is good on paper but some of the costs are still not covered and there are still stress on community members with prescription refills. Direction for the SAO to respond to the letter with background information from Councillor Arey.

- v) Research License – Assessing Pre-Operative Counselling for patients
-Information
- vi) Research License – Government Land Policy and housing in the NWT
-Information
- vii) Vanessa Stretch – Government Reserve Application
-Mayor stated he will be meeting with them and report back to council, the project may be completed this summer or fall.
- viii) Caroline Wawzonek – Update on MTS Spill
-direction to the SAO to bring concern of the sunken barges and could use the coast guards for support.
-the Mayor stated that there should be a bylaw in place for these is possible unsure of the authority,
-Councillor Yakeleya said that maybe this is something that Tyrone can be of help.
- ix) Taylor Paxton (National Defence) – road to the NWS
-Mayor asked if maybe we can include the traditional use and area
-Councillor Maureen Gruben stated that if there was an emergency there may be no road access
-Councillor Jackie Jacobson asked if we can do a letter
-Mayor stated that the RCMP have a warehouse there maybe we can discuss with the RCMP
-Mayor also stated that maybe the road also acts as a wave break for the harbour
- x) Bradley Voudrach ECC – Solid Waste Inspection Report
-Information
- xi) Research License –Review of the New Inuvialuit Living History website
Information
- xii) Research License – Permafrost, Pollution, Health
Information
- xiii) Honourable Dan Vandal, P.C., M.P. – CanNor Approval
-SAO will be meeting with CanNor June 4th

b) LAND/DEVELOPMENT PERMIT APPLICATIONS – NIL

c) OTHER - NIL

12) BYLAWS - NIL

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

NIL

b) OTHER

Council Concerns

Vince Teddy – appreciates the packer on the road

Joe Nasogaluak – thanks to the staff for the electronic packages

Mayor – if any council members would like to order an Ipad we can arrange to purchase and pay with honoraria. Would also like to be on the planning committee, the SAO will include Joe on the committee

Audrey Nasogaluak – she will be attending the DEA meeting tomorrow and would like to know what council would want brought back from the meeting. Mayor advised that the main point is to be there for the meeting and if any concerns.

Ryan Yakeleya – need some garbage cans around play areas (Bench, Reindeer Point playground, basketball

court, baseball field)

Maureen Gruben – thankful to have a position to focus on the derelict buildings, garbage dump. Would also like to note that her berm along her property is pushed over again.

Mayor Erwin Elias – it seems like there might be a problem with the heat at Kitti Hall as it was cold during the winter, need to get Rocky's or plumb crazy to do an inspection

Youth Rep Miley Wolki – (Student Council update) currently planning Mangilaluk day, completed parents & kids night. Co-designing an app with students from the University of Vicotria, if anyone is interested in giving ideas to run the app please share with me.

Break @9:50pm

Reconvened @9:58

14) IN-CAMERA SESSION

a) Finance Committee Recommendations

Moved by Ryan Yakeleya and seconded by Audrey Nasogaluak to go in-camera for finance committee recommendations @9:58pm

MOTION#103-024

Motion Carried.

Moved by Maureen Gruben and seconded by Joe Nasogaluak to come out of in-camera for finance committee recommendations @10:47pm

Councillor Elizabeth Arey declared conflict at @10:48pm

Moved by Vince Teddy and seconded by Ryan Yakeleya that Council award the Sewage Pump Out contract to J & L Transport Ltd with contract ending on March 31, 2029.

MOTION#104-024

Motion Carried.

Council Elizabeth Arey returned @ 10:50pm

Moved by Ryan Yakeleya and seconded by Joe Nasogaluak to approve the 2024/2025 Hamlet Budget as presented

MOTION #105-024

Motion Carried

Councillor Vince Teddy declared conflict @10:51pm

Moved by Joe Nasogaluak and seconded by Ryan Yakeleya that council approve the presented 5 year capital plan

MOTION #106-024

Motion Carried.

15) ADJOURNMENT

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

**Moved by Elizabeth Arey and seconded by Audrey Nasogaluak to adjourn meeting @10:53pm
MOTION #107-024 Motion 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