

**INCORPORATED HAMLET OF TUKTOYAKTUK  
AGENDA FOR REGULAR COUNCIL MEETING #RCM12-24  
7:00PM, Wednesday, July 3, 2024**

**1) CALL TO ORDER**

Meeting called to order @7:08pm

**2) RECOGNITION OF COUNCIL MEMBERS PRESENT**

Joe Nasogaluak, Tyrone Raddi, Elizabeth Arey, Erwin Elias, Maureen Gruben

Staff: Senior Administrative Officer Holly Campbell and Administrative Assistant River McDonald

Delegate: RCMP Sargent Chris Whynot

**3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER**

Moved by Councillor Tyrone Raddi and seconded by Councillor Joe Nasogaluak to excuse Councillors; Vince Teddy, Audrey Nasogaluak, Jackie Jacobson, and Ryan Yakeleya

**MOTION#108-024**

**Carried.**

**4) ADOPTION OF AGENDA**

**a) ADDITIONS/DELETIONS TO AGENDA**

**b) MOTION TO ADOPT AGENDA**

Moved by Councillor Tyrone Raddi and seconded by Councillor Joe Nasogaluak to adopt agenda as presented.

**MOTION#109-024**

**Carried.**

**5) DECLARATION OF PECUNIARY INTEREST**

As and When

**6) DELEGATIONS**

**a) RCMP – June Policing Report**

RCMP Sargent Chris Whynot presented his June policing report.

Discussion.

- Mayor asked if there was a protocol for when historical remains are found and if anyone consulted with the elders? Sgt Whynot said that yes there are discussions that take place with the elders
- Deputy Mayor advised Sgt. Whynot that if he is interested with travelling in the fall that Sgt Whynot's team can join Tyrone's team. Tyrone will also be available this month if there is any Search and Rescue meetings.
- Sgt Whynot wanted to that community members Wayne Urmoak and Carl Klengenber for their heroic actions with saving a life
- Councillor Maureen Gruben asked if the RCMP work with the GNWT Wellness workers? Sgt Whynot advised that they do, and individuals do utilizes the services like the online counselling that is available
- Councillor Maureen Gruben also asked why some individuals decline the victim services? Sgt Whynot advised that for some individuals it is to difficult to talk about situations that happened.

- Council Thanked Sgt Whynot for his report and activity in the community

**7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)**

- a) COMMITTEE
- b) SPECIAL MEETING NIL
- c) REGULAR MEETING(S)
  - i) RCM11-24 June 12, 2024

Moved by Councillor Maureen Gruben and seconded by Joe Nasogaluak to approve RCM11-24 June 12<sup>th</sup>, 2024, Regular Council Meeting Minutes

**MOTION#110-024**

**Carried.**

Councillor Maureen Gruben asked the SAO if the letters have been sent out yet to Marine Transportation Services and the North Warning Site? SAO advised that they have not been sent out yet as it is listed in the SAO report

**8) REPORTS**

- a) ANNOUNCEMENTS
- b) MAYOR'S REPORT

- Mayor has met with Ministers Wawzonek and MLA Nunakput regarding the ITH concerns with the current conditions and maintenance
- Will be meeting with the Minister of Education next month regarding the school and possibly discuss the CTC Funding cut
- Had a good discussion with IRC Chair Duane Smith, spoke on relocation and he is available to meet once we start the relocation meetings
- Dealing with the new solid waste site location
- Have heard that some of the derelict building property lots may be purchased however it is not in writing, will get the SAO to reach out to find out further information
- Discussion on the derelict buildings and the new solid waste site, Mayor advised that before we start planning on new things we need to get current priorities completed first
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Moved by Councillor Maureen Gruben and seconded by Elizabeth Arey to approve Mayors Verbal report

**MOTION #111-024**

**Carried.**

**Mayor called a break @7:53pm**

**Reconvened @ 7:58pm**

**c) STAFF REPORTS**

- i) Senior Administrative Officer
  - SAO highlighted written report and provided information for the Band Council resolution motion
  - Regarding the harbour erosion the Mayor advised the SAO to reach out to Triggie to let her know that there are concrete slabs available, however moving them would be at the homeowner's expense
  - Discussion on the material that will not be used for the DMAF project, is that material available to use along the harbour? SAO said that we can check with the project coordinator when he returns
  - Councillor Tyrone Raddi wanted to know if there was a motion regarding the pool property to be used

for the Men's Shed, the Mayor stated that there was no motion man regarding that property as it was a discussion

- Mayor would like for the discussion of the Pool be brought forward to the planning committee, as the SAO waits for the MACA recreation facilities report
- Councillor Maureen Gruben asked if it would be possible to apply for the CAP funding to assist with the road to the DEW line site. Councillor Tyrone Raddi said that it is federal land. The Mayor suggest that Hamlet Administration work with TCC in applying for the funds

Moved by Councillor Tyrone Raddi and seconded by Councillor Elizabeth Arey that council approve the Senior Administrative Officer Report

**MOTION #112-024**

**Carried.**

**ii) Public Works Foreman (addition)**

Moved by Councillor Joe Nasogaluak and seconded by Elizabeth Arey that council approve the Public Works Foreman report

**MOTION #113-024**

**Carried.**

**iii) Project Coordinator**

Moved by Councillor Tyrone Raddi and seconded by Councillor Maureen Gruben that council approve the Project Coordinator Report

**MOTION #114-024**

**Carried.**

**iv) Economic Development Officer**

Moved by Councillor Elizabeth Arey and seconded by Councillor Maureen Gruben that council approve the Economic Development Officer's report

**MOTION #115-024**

**Carried.**

**v) Fire Chief**

- Mayor asked for an update on the pumper that is up for sale. SAO said that the pumper is up for sale and has been shared with the contacts of the fire chief
- Councillor Tyrone Raddi suggested that we reach out to Ritchie Brothers for auction

Moved by Councillor Tyrone Raddi seconded by Councillor Joe Nasogaluak that council approve the Fire Chiefs Report

**MOTION #116-024**

**Carried.**

**vi) Community Tourism Coordinator**

- We need to know what the revenue and costs are for tourism so that we can have security provided for where the tourists are camping
- Need to check for polar bear license plates and stickers available for tourists to purchase

Moved by Councillor Tryone Raddi and seconded by Councillor Joe Nasogaluak that council approve the Community Tourism Coordinator Report

**MOTION #117-024**

**Carried.**

**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) Tombstone Moto Adventures – Business License Application – for Motion**

Moved by Councillor Tryone Raddi and seconded by Marueen Gruben that council approve the Tombstone Moto Adventures Tourism Business License

**MOTION #118-024**

**Carried.**

Councillor Tyrone Raddi, and Councillor Elizabeth Arey declared conflict @8:50pm

**ii) Tuktoyaktuk Community Corporation – Sod House**

- Discussion amongst council for decision, fence needs to be replaced but not the posts
- Direction for the SAO to put an MOU in place, there was a MOU in place last year, be sure to include that TCC will not be able to utilize the old Sod House

Moved by Councillor Maureen Gruben and seconded by Councillor Joe Nasogaluak that the Hamlet of Tuktoyaktuk provide a Memorandum of Understanding with the Tuktoyaktuk Community Corporation for the use of the Sod House.

**MOTION #119-024**

**Carried.**

Councillor Tyrone Raddi, and Councillor Elizabeth Arey returned at @9:00pm

**iii) Tina Lucas – Health Concerns due to lack of dust control**

-Mayor directed the SAO to respond to the letter advising as Public Works continue to water the road and that it is a legitimate concern. The SAO Advised Council that she did respond to the concern when rec

**iv) Government Reserve Application**

Information

**v) Office of Senator Dawn Anderson – King Charles III Medal nomination**

- Direction for the SAO to find out how many names can be put forward to nomination, Council provided names in confidence to the SAO
- The SAO will send an email update to council and compile the list of nominations
- Important that council stay away from conflict in nomination individuals, reminder that it is for community members of Tuk

**vi) Caroline Wawzonek – ITH upgrades/school update**

- Direction for the SAO to write a letter to Ms. Wawzonek regarding the current poor ITH conditions and the amount of damage to residents' vehicles and the community not having auto mechanic shops. The safety concerns of loose gravel and the accidents it has been causing. The Road needs attention and is

posing a safety risk, this has been ongoing, and we have been sending many emails and letters to try and address the same issues.

**vii) Community Access Program – Call for summer 2024 construction**

- Direction for the SAO to discuss the program with the Tuktoyaktuk Community Corporation for submission of an application

**b) LAND/DEVELOPMENT PERMIT APPLICATIONS – NIL**

**c) OTHER**

**i) Band Council Resolution for CPI expenditures reporting – for Motion**

Moved by Councillor Tyrone Raddi and seconded by Councillor Maureen Gruben that council approve the 2023-2024 Capital expenditures under the Gas Tax Fund for the purchase of: three (3) vehicles for Public Works, Recreation, and the Hamlet office and for the Gravel Haul for the Road upgrades for a combined total of \$814,736.00

**MOTION #120-024**

**Carried.**

**12) BYLAWS - NIL**

**13) COUNCIL CONCERNS/SUGGESTIONS**

**a) NOTICE OF MOTIONS**

**NIL**

**b) OTHER**

- Councillor Elizabeth Arey would like to thank the maintenance staff with dust supressing and for the Barbeque set up
- Councillor Maureen Gruben has a concern with the Polar Shelf lot as there is a lot of broken-down vehicles and equipment in that area. There are also a lot of cigarette butts outside of business and public places can we send a letter to business, Councillor Tyrone Raddi suggests we bring this forward to the by-law committee.
- Councillor Maureen Gruben has a concern with Tourists driving on the beach, suggest a sign for no driving on the beach, Councillor ?? a suggestion for a blockade possibly? Direction for the SAO to bring this concern forward to Public Works for a barricade that would stop vehicles but not quads.
- Councillor Tyrone Raddi would like to thank the staff for the amazing job with events and the quick turn around with clean ups after events. Good Job to the Mayor for continuing to send out letters stressing the concerns with the ITH. Also would like to stress that it is important to have the fair open on the weekends for tourists
- Councillor Joe Nasogaluak had some concerns with by-laws and would like to include the council extension, dog by-law, & ATV by-law
- Mayor Elias has a huge Concern with the ITH and the lack of maintenance as the conditions are causing damage to vehicles and with the rush of tourists. Will continue with reaching out to the GNWT in addressing these community concerns

**14) IN-CAMERA SESSION**

Moved by Councillor Tyrone Raddi and seconded by Councillor Elizabeth Arey to move in camera session at 9:27pm

**MOTION #121-024**

**Carried.**

Moved by Councillor Joe Nasogaluak and seconded by Councillor Elizabeth Arey to come out of in-camera session at 9:40pm

**MOTION #122-024**

**Carried.**

**15) ADJOURNMENT**

Next Regular Council Meeting: August 7, 2024 at 7:00pm

Moved by Councillor Tyrone Raddi and seconded by Councillor Elizabeth Arey to adjourn the meeting at 9:43pm

**MOTION #123-024**

**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



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**SAO, Holly Campbell**



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**Mayor, Erwin Elias**