

**INCORPORATED HAMLET OF TUKTOYAKTUK  
MINUTES FOR REGULAR COUNCIL MEETING #RCM13-24  
7:00PM, FRIDAY, August 16, 2024**

**1) CALL TO ORDER**

Deputy Mayor called the meeting to order @7:09pm

**2) RECOGNITION OF COUNCIL MEMBERS PRESENT**

Deputy Mayor Tyrone Raddi, Joe Nasogaluak, Elizabeth Arey, Audrey Nasogaluak, Jackie Jacobson

Youth Councillor Miley Wolki

Senior Administrative Officer Holly Campbell

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

Moved by Joe Nasogaluak and seconded by Jackie Jacobson to excuse Mayor Erwin Elias, Councillors Vince Teddy, Maureen Gruben, Ryan Yakeleya from August 16, 2024 regular council meeting.

**MOTION #124-24**

**Motion Carried.**

**4) ADOPTION OF AGENDA**

a) **ADDITIONS/DELETIONS TO AGENDA**

b) **MOTION TO ADOPT AGENDA**

Moved by Elizabeth Arey seconded by Audrey Nasogaluak to adopt the August 16, 2024 regular council meeting agenda

**MOTION#125-024**

**Motion Carried.**

**5) DECLARATION OF PECUNIARY INTEREST**

**6) DELEGATIONS**

a) RCMP – July Policing Report

Cpl. Kyle Longmire highlighted the July RCMP Report

Deputy Mayor and Council thanked Cpl Longmire for his report

b) Dustin Whalen

Nuna team provided introduction from: Morgan

Morgan asked Council: what sort of information does council want to receive? Are the reports sufficient?

-Councillor Joe Nasogaluak advised the research team that they need to start using the Inuvialuktun language

-Councillor Joe Nasogaluak asked if there will be monitoring of snow pile areas? As it was mentioned in the past. Morgan will confirm and check with Dustin.

-Morgan confirmed that the three locations for relocation are being monitored

-Morgan advised that they would like to request access to the DMAF monitoring, Deputy Mayor invited

Morgan to attend the August 21<sup>st</sup> meeting with BAIRD

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

**a) COMMITTEE**

**i) Finance Committee**

Moved by Joe Nasogaluak and seconded by Jackie Jacobson to accept the June 3, 2024 Finance Committee Meeting minutes

**MOTION#126-024**

**Motion Carried.**

**ii) By-law Committee**

Moved by Jackie Jacobson and seconded by Joe Nasogaluak to accept the July 29, 2024 By-Law committee meeting minutes

**MOTION#127-024**

**Motion Carried.**

**b) SPECIAL MEETING NIL**

**c) REGULAR MEETING(S)**

**i) RCM12-24 July 3, 2024**

Moved by Elizabeth Arey and seconded by Joe Nasogaluak to approve the RCM12-24 July 3, 2024 Meeting Minutes.

**MOTION#128-024**

**Motion Carried.**

**8) REPORTS**

**a) ANNOUNCEMENTS**

**i) Community Research and Monitoring Open House**

**ii) Worlds Ocean Day in the Arctic**

**iii) 1<sup>st</sup> HOT Annual Baseball Tournament**

**b) MAYOR'S REPORT**

Deputy Mayor advised council that the Mayor provided received the Mayor update by email

**c) STAFF REPORTS**

**i) Senior Administrative Officer**

Moved by Jackie Jacobson and seconded by Elizabeth Arey to accept SAO July 2024 report

**MOTION#129-024**

**Motion Carried.**

**ii) Public Works Foreman**

-The road behind the hill on Mangilauk loop needs to be addressed, the SAO will get an update

Moved by Jackie Jacobson and seconded by Audrey Nasogaluak to accept Public Works Foreman July Report

**MOTION#130-024**

**Motion Carried.**

**iii) Project Coordinator**

Moved by Elizabeth Arey and seconded by Audrey Nasogaluak to accept Project Coordinator July report

**MOTION#131-025**

**Motion Carried.**

**iv) Recreation Coordinator – will be included at the next RCM**

v) Fire Chief

Moved by Jackie Jacobson and seconded by Joe Nasogaluak to accept the Fire Chief July 2024 Report

**MOTION#132-024**

**Motion Carried.**

vi) Community Tourism Coordinator

Moved by Jackie Jacobson and seconded by Elizabeth Arey to accept the community tourism coordinator July report

**MOTION#133-024**

**Motion Carried.**

vii) Relocation Coordinator

Moved by Jackie Jacobson and seconded by Elizabeth Arey to approve the Relocation Coordinator July report.

**MOTION#134-024**

**Motion Carried.**

**9) BUSINESS ARISING (from)**

- a) **DELEGATIONS**
- b) **COMMITTEE REPORT RECOMMENDATIONS**
- c) **FROM PREVIOUS MINUTES – NIL**
- d) **STAFF REPORTS**

**10) OLD BUSINESS**

- a) **CORRESPONDENCE: OUTGOING NIL**
  
- b) **OTHER NIL**

**11) NEW BUSINESS**

- a) **CORRESPONDENCE: INCOMING**
  - i) Nurse in Charge, Rosie Ovayuak Health Centre – Morgue Concerns

Council Directed the Senior Administrative Officer to provide a strong letter to Leadership regarding the morgue concerns and the seriousness of it not being available, someone needs to provide an apology to the families affected is this is unacceptable, provide a date for response.

- ii) EISC Registry Parks Canada – Road Erosion Mitigation project Pingo Canadian Landmark (INFO) Information.
- iii) ii) EISC Registry Environmental Site Assessment at Eight Former Wellsites – Inuvialuit Settlement Region (INFO) Information.
- iv) Minister of EC&E Caitlin Cleveland – Community Based Joint User Agreements (INFO) Information.
- v) Northern Energy Capital – EOI Innovation Demonstration Project (For Consideration) Information.

**b) LAND/DEVELOPMENT PERMIT APPLICATIONS**

- i) Application Development Permit – Roy Stelzig

Council approved this through a poll – Application was approved

- ii) Business License Application – Apang & Sons Enterprises

Moved by Jackie Jacobson and seconded by Joe Nasogaluak to approve Apang & Sons Business License application

**MOTION#135-024**

**Motion Carried.**

iii) Film Permit – Dustin Porter

This film permit was approved through council poll.

**c) OTHER**

i) Unbudgeted Expenditures Capital Expenditures – For Motion

(1) for the Hazardous Waste Removal Project - Loader Tire & Loader rental

(2) Motor for EK-35 – Road Maintenance/Upgrade

Moved by Jackie Jacobson and seconded by Elizabeth Arey to approve and include the following in the 5 year capital plan \$25,000 Hazardous Waste Solid Waste Site Clean up and \$50,000 for Road Maintenance #3 for 2024-2025 fiscal year

**MOTION#136-024**

**Motion Carried.**

ii) Review list of names for King Charles III Coronation Medal – For Completion

List of nominations completed – Administration will need to complete application for nominations.

iii) Review of Council Listing; Committee's and Meeting dates – to Amend

Moved by Jackie Jacobson and seconded by Joe Nasogaluak that a quorum consists of three (3) Council members on each subcommittee.

**MOTION#137-024**

**Motion Carried.**

**12) BYLAWS**

**a) Water and Sewage Amending Bylaw #416-24**

Moved by Jackie Jacobson and seconded by Joe Nasogaluak that Council read the Water and Sewage Amending Bylaw #416-24 for the first time

**MOTION#138-024**

**Motion Carried.**

Moved by Jackie Jacobson and seconded by Joe Nasogaluak that Council read Water and Sewage Amending Bylaw #416-24 for the second time.

**MOTION#139-024**

**Motion Carried**

**b) Land Acquisition By-law #417-24**

Moved by Audrey Nasogaluak and seconded by Joe Nasogaluak that council read the Land Acquisition By-law #417-24 for the first time

**MOTION#140-024**

**Motion Carried.**

Moved by Elizabeth Arey and seconded by Joe Nasogaluak that council read the Land Acquisition By-law #417-24 for the second time

**MOTION#141-024**

**Motion Carried.**

**c) Land Acquisition By-Law #418-24**

Moved by Jackie Jacobson and seconded by Audrey Nasogaluak that council read the Land Acquisition By-law #418-24 for the first time  
**MOTION#142-024** **Motion Carried.**

Moved by Jackie Jacobson and seconded by Audrey Nasogaluak that council read the Land Acquisition By-law #418-24 for the first time  
**MOTION#143-024** **Motion Carried.**

**13) COUNCIL CONCERNS/SUGGESTIONS**

**a) NOTICE OF MOTIONS - NIL**

**b) OTHER**

**14) IN-CAMERA SESSION**

Moved by Elizabeth Arey and seconded by Joe Nasogaluak to go in-camera session @8:19pm  
**MOTION#144-024** **Motion Carried.**

Moved by Joe Nasogaluak and seconded by Elizabeth Arey to come out of in-camera session @ 8:25pm  
**MOTION #145-024** **Motion Carried.**

Council provided direction to the SAO to hire an administration support assistant for a one-year term and a 6 month probationary period.

**15) ADJOURNMENT**

Next Regular Council Meeting: September 4, 2024, at 7:00pm

Moved by Elizabeth Arey and seconded by Audrey Nasogaluak to adjourn the meeting @ 8:26pm  
**MOTION #146-024** **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**