# INCORPORATED HAMLET OF TUKTOYAKTUK MINUTES FOR REGULAR COUNCIL MEETING #RCM14-24 7:00PM, Wednesday, September 4th, 2024

## 1) CALL TO ORDER

Meeting called to order @7:03pm

## 2) RECOGNITION OF COUNCIL MEMBERS PRESENT

**Mayor Erwin Elias** 

Councillors; Joe Nasogaluak, Tyrone Raddi, Audrey Nasogaluak, Ryan Yakeleya, Maureen Gruben

Senior Administrative Officer Holly Campbell, Administrative Assistant River McDonald

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

Moved by Maureen Gruben and seconded by Ryan Yakeleya to excuse Councillors Vince Teddy and Elizabeth Arey for the September 4 Regular Council Meeting

MOTION#147-024

Motion Carried.

4) ADOPTION OF AGENDA

- a) ADDITIONS/DELETIONS TO AGENDA
- b) MOTION TO ADOPT AGENDA

Moved by Tyrone Raddi and seconded by Audrey Nasogaluak to adopt the September 4, 2024 regular council meeting agenda with the addition of in-camera session

MOTION#148-024

Motion Carried.

## 5) DECLARATION OF PECUNIARY INTEREST

#### 6) DELEGATIONS

Nil

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

- a) COMMITTEE NIL
- b) SPECIAL MEETING NIL
- e) REGULAR MEETING(S)
  - i) RCM- August 16th, 2024

Moved by Ryan Yakeleya and seconded by Tyrone Raddi to approve the August 16, 2024 regular council meeting minutes

MOTION#149-024

Motion Carried.

## 8) REPORTS

a) ANNOUNCEMENTS

- Councillor Tyrone Raddi advised council that he will be out of town and will be available to attend meeting through teleconference.
- Councillor Audrey Nasogaluak also advised council that she will not be available for the next council meeting

# b) MAYOR'S REPORT

Mayor provided a verbal update;

- Emailed MLA Nunakput Lucy Kuptana regarding the ITH maintenance as they do not have a maintenance contract in place, the ITH upgrades are still in negotiations
- There will be extra work on the DMAF project
- The new solid waste site location, this is till in talks and IRC still needs to approach council
- A Tesla group was here and donated 2 power stations, the EDO is currently working on this
  - Ryan Yakeleya asked if the charging stations would be seasonal, EDO is currently working on this
- With the IRC housing administration is currently looking for lots and creating a list of available vacant lots
  - Tyrone Raddi asked why the hamlet cant start building lots to resell. SAO advised that administration is currently compiling lot information
  - o Tyrone would like to make this a priority for the Hamlet

## c) STAFF REPORTS

- i) Economic Development Officer
- Councillor Maureen Gruben would like to commend the Economic Development Officer for the work he has been doing especially with the composting program, she encouraged others do compost as well

Moved by Tyrone Raddi and seconded by Ryan Yakeleya to accept the Economic Development Officer report as presented.

MOTION#150-024 Motion Carried.

- ii) Public Works Foreman
- Councillor Maureen Gruben would like to bring up the two vehicles on the old polar shelf area that is now a part of the hamlet property, if those vehicles can be removed. Administration will find out the owners of the two vehicles.
- Councillor Ryan Yakeleya also mentioned that there is an SUV parked on the side of the 4plex road across Stanton that needs to be removed. Administration will contact the owner
- Councillor Maureen Gruben will also like to make sure that with the work being done on the water pipeline, that no material or garbage is left behind.
- Councillor Joe Nasogaluak also mentioned that he called the hamlet regarding two vehicles and a boat around Dewline that need to be picked up, SAO said as discussed those pieces were going to be picked up when they were moved around the MTS lot and once they were moved there the Hamlet can pick them up as the road to the Dewline may not be safe for the loader. The SAO will check to see if it is accessible by the Hamlet loader
- Mayor Erwin Elias stated that works needs to get started at the new cemetery
  - o There is gravel available for graves that need it
  - o There should be a road where vehicles can turn around and a picnic area, the path also needs to be in place
  - o There should be a plan in place that was created the by SAO from 2-3 years ago
- The old water treatment centre also needs to be dealt with and we need to have a plan in place for the building, the plan is to have the generator placed at the Kitti hall. This building should stay on the table

until council makes a decision on how to utilize it

- Road maintenance was delayed and the month of may the roads were in bad condition, should make sure road maintenance starts at the end of May

Moved by Ryan Yakeleya and seconded by Maureen Gruben to approve the Public Works manager report as presented.

MOTION#151-024 Motion Carried.

- iii) Project Coordinator
- Councillor Maureen Gruben would like an update on the unused Styrofoam that was to be used for the DMAF project, would like to know if it has been removed from the community. Mayor advised that if it is not contained and a danger to the community we can reach out, at this time it is contained.

Moved by Ryan Yakeleya and seconded by Joe Nasogaluak to approve the Project Manager report as presented MOTION#152-024 Motion Carried.

- iv) Recreation Coordinator
- Mayor asked the SAO to get an update on the Zamboni Offer to the community of Paulatuk

Moved by Maureen Gruben and seconded by Audrey Nasogaluak to approve the Recreation Coordinator report as presented.

MOTION#153-024 Motion Carried.

- v) Fire Chief
- Mayor would like an update on the foam pumper, might be a good idea to reach out to an auctioneer if unable to sell.

Moved by Tyrone Raddi and seconded by Joe Nasogaluak to approve the Fire Chief report as presented.

MOTION#154-024

Motion Carried.

- vi) Community Tourism Coordinator
- Councillor Maureen Gruben stated that there was a map of Tuk that was hanging in the Visitor Centre that was waiting to be placed. SAO will get an update from the CTC as she was unaware of this. Also the outhouses need to be attended to regularly.
- Councillor Maureen Gruben stated that Kayla does a good job with her thorough reports

Moved by Tyrone Raddi and seconded by Audrey Nasogaluak to approve the Community Tourism Coordinator report as presented.

MOTION#155-024 Motion Carried.

- vii) Relocation Coordinator
- Mayor Erwin Elias said that there also needs to be a committee formed with departments who should be involved, GNWT needs to provide support on this and should support the Relocation Coordinator. The community level committee can be a working group to support as well. SAO will discuss this with Kearney and the GNWT to support the Relocation Coordinator.

Moved by Ryan Yakeleya and seconded by Tyrone Raddi to approve the Relocation Coordinator report as

MOTION#156-024

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

Mayor Called a break @8:15pm

Meeting resumed from break @8:19pm

#### 11) NEW BUSINESS

- a) CORRESPONDENCE: INCOMING
  - i) Update to Community Government Funding Policies GNWT
- Mayor directed the SAO to get clarification on the Gas Tax funding

#### b) LAND/DEVELOPMENT PERMIT APPLICATIONS

i) Application Development Permit - Shawn Lundrigan

Moved by Tyrone Raddi and seconded by Joe Nasogaluak to approve the Development Permit from Shawn Lundrigan as long as the construction is withing the zoning by-law provisions.

MOTION# 157-024

Motion Carried.

c) OTHER

Nil

## 12) BYLAWS

- a) Water and Sewage Amending Bylaw #416-24 3<sup>rd</sup> Reading
- b)

Moved by Tyrone Raddi and seconded by Ryan Yakeleya that Council read the Water and Sewage Amending Bylaw #416-24 for the third time.

MOTION#158-024

Motion Carried.

c) Land Acquisition By-law #417-24 - 3rd Reading.

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

MOTION#159-024

Motion Carried.

# d) Land Acquisition By-Law #418-24 - 3rd Reading

Moved by Joe Nasogaluak and seconded by Ryan Yakeleya that council read the Land Acquisition By-Law #418-24 for the third time.

MOTION#160-024

Motion Carried.

#### 13) COUNCIL CONCERNS/SUGGESTIONS

#### a) NOTICE OF MOTIONS - NIL

#### b) OTHER

- Councillor Joe Nasogaluak has a concern with the point and for community members to have access to cross during the spring, some of the rocks should be removed to allow access to community members. Mayor directed Joe to meet with the Project Coordinator to discuss which area for cultural crossing
- Councillor Joe Nasogaluak has a concern with the amount of intoxicated people that are hanging around Stanton. Mayor directed the SAO to write a letter to the Tuktoyaktuk Community Corporation regarding this concern
- Councillor Tyrone Raddi he liked the idea that the SAO mention with the interagency group with a resource fair so that the community is aware of the resources and access to mental health support
- Councillor Tyrone Raddi said that we need to update our technology for meetings with a new smart board and projector for meetings, the equipment we have now is outdated.
- Councillor Audrey Nasogaluak said she has a concern with the motor bike with no helmets and speeding within the community, when RCMP are contacted there is a long wait before they act on complaints.
- Councillor Audrey Nasogaluak stated that now it is starting to get dark out there are some of the street lights that are burnt out. The SAO will reach out to NTPC
- Councillor Maureen Gruben had a concern with the difficulty with individuals trying to go to treatment, the amount of time a person must wait for treatment is unacceptable there needs to be a better process for people trying to access this support. Mayor directed the SAO to write a letter to IRC and include a timeline for a response
- Councillor Ryan Yakeleya said that he is glad to hear there will be security for Hamlet, and would like to know how long will this be in place. The SAO advised possibly 8 weeks.
- Mayor Elias sends his condolences to the families who have lost loved ones and reminded Council that the hamlet provides a care package to the families
- There has been a lot of vandalism in the community we need to put pressure on the RCMP to start patrolling in the evenings. The Mayor directed the SAO to reach out to the RCMP to address this along with patrolling in the evenings as there have been more break-ins within the community

#### 14) IN-CAMERA SESSION

Moved by Tyrone Raddi and seconded by Joe Nasogaluak to go in-camera session @8:53pm MOTION#161-024 Motion Carried.

Moved by Tyrone Raddi and seconded by Audrey Nasogaluak to come out of in-camera session @9:24pm MOTION#162-024 Motion Carried.

#### 15) ADJOURNMENT

Next Regular Council Meeting: September 18th, 2024 at 4:00pm

Moved by Joe Nasogaluak and seconded by Audrey Nasogaluak to adjourn the meeting @9:24pm

MOTION#163-024

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