

**INCORPORATED HAMLET OF TUKTOYAKTUK
AGENDA FOR REGULAR COUNCIL MEETING #RCM15-24
4:00PM, Wednesday September 18, 2024**

1) CALL TO ORDER

Meeting Called to order @4:24pm

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Mayor Erwin Elias, Councillors Vince Teddy, Joe Nasogaluak,

Teleconference: Deputy Mayor Tyrone Raddi, Councillor Maureen Gruben

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

Moved by Councillor Vince Teddy and seconded by Joe Nasogaluak to excuse Councillors Audrey Nasogaluak, Elizabeth Arey, and Ryan Yakeleya

MOTION#164-24

Motion Carried

4) ADOPTION OF AGENDA

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

Moved by Councillor Vince Teddy, Seconded by Joe Nasogaluak to approve the Wednesday September 18, 2024 Regular Council meeting with the addition of development permit application

MOTION#165-24

Motion Carried

5) DECLARATION OF PECUNIARY INTEREST

6) DELEGATIONS

a) **RCMP August Report**

- Introduction to new staff member Ryan, who will be stationed here for the next two years
- Will be some community updates with a door bell registry in the future

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

- a) **COMMITTEE**
- b) **SPECIAL MEETING(S)**
- c) **REGULAR MEETING(S)**
 - i) **RCM14-24 September 4, 2024**

Moved by Vince Teddy and seconded by Joe Nasogaluak to approve the September 4, 2024 Regular Council Meeting Minutes

MOTION#166-24

Motioned Carried

8) REPORTS

- a) **ANNOUNCEMENTS**

- Interagency Meeting is scheduled for 3:00pm Friday September 27th at the council chambers

b) MAYOR'S REPORT

- Councillor Maureen Gruben asked if the new solid waste site has a date and when can we expect an answer, can we write a letter to IRC to have a paper trail? As it is important that they know we stand behind you.
 - o Mayor will into this further with a paper trail
- Councillor Maureen Gruben said that it would be a good idea to propose to IRC on the lots that were used by horizon, Beadrill maybe this would be a good idea for lot development for housing
 - o Mayor said that we would need support from IRC and TCC to work with housing on this

Moved by Vince Teddy and seconded by Joe Nasogaluak to accept the August Mayors Report

MOTION#167-024

Motion Carried

c) STAFF REPORTS

i) Senior Administrative Officer

- Mayor Elias, said the new Cemetery needs to be a priority for and gravel/crushed rock needs to be placed at the cemetery for families to access if they would like to fill family members gravesites as some are sinking.
- Councillor Maureen Gruben asked if there can be staff to assist with gravesites to assist families with pumping if it is needed
- Councillor Maureen Gruben asked if there would be a possibility to use the funding (Community Economic Funding) for the solid waste site. The SAO will discuss with EDO

Moved by Councillor Joe Nasogaluak and seconded by Councillor Tyrone Raddi to approve the August 2024 SAO report

MOTION#168-24

Motion 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) Application for Multiyear Research – No 6052. INFORMATION
 - ii) Application for Single Year Research – No 5929. INFORMATION
 - iii) Inuvialuit Water Board – 2023 Annual Report. INFORMATION
 - iv) Honourable Caroline Wawzonek – ITH Update. INFORMATION
 - v) Kingsley Lin – Proposal Community Documentary Project
- Councillor Maureen Gruben suggested they reframe their title as vanishing is not the right term, suggest they work with the youth of Tuk TV

SAO Holly Campbell requested to declare conflict with the next item and left the room.

- vi) Sarah Yavis, Indigenous Community Development Officer, Drumheller Institution
- Request for further information and invite Sarah Yavis to provide information to council.

Break @ 5:47pm

Reconvened @5:53pm - SAO returned to the meeting

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

i) Application Development Permit – GNWT Housing

Moved by councillor Vince Teddy and seconded by Maureen Gruben to approve the Development Permit from GNWT Department of Housing for development of Lot 1059 Quad 107/c8 Plan 2356.

MOTION#169-24

Motion Carried

ii) Craig Howard Development Permit Application

Moved by councillor Vince Teddy and seconded by Maureen Gruben to approve Craig Howard Development permit application to build a structure on his property.

MOTION#170-24

Motion Carried

c) OTHER

i) Capital Plan additions

(1) New Tablet Equipment – Fluid Management

Mover by councillor Maureen Gruben and seconded by councillor Vince Teddy to add the purchase of New Fluid Management system tablets of approximately \$50,000 to the Capital plan.

MOTION#171-24

Motion Carried

(2) Capital Planning in 2025/26.

Moved by Tyrone Raddi and seconded by Councillor Maureen Gruben to add community planning estimated costs of \$100,000 for 2025-2026 expenditure

MOTION#172-024

Motion Carried

12) BYLAWS - NIL

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS – NIL

b) OTHER

- Councillor Tyrone Raddi would like to suggest that we invite Dustin Whalen to provide a presentation with a report on all of his findings from the work completed this past spring & summer
- Councillor Maureen Gruben asked for a update on the S-curve that was brought up at the last meeting, can the curve be widened?
 - o Mayor Elias stated that it can't be done right now as this would have be brought forward to community planning. The SAO will look into an update with the delineators to be placed at the

curve

- Councillor Maureen Gruben advised that she spoke with the water contractor, and it was mentioned that the hamlet list needs to be updated, she is happy to see that the fluid management information is being looked into and working on updating the system
 - o SAO advised that this will be updated when the finance clerk starts
- Councillor Maureen Gruben would like a date to be set with the removal of the vehicles at Polar shelf
- Councillor Maureen Gruben appreciates all the work that the EDO is doing in the community
- Councillor Maureen Gruben would also like for the sign at the Kitti Hall to be addressed as the new sign is placed over the old sign and the old one was suppose to be removed.
- Councillor Vince Teddy would like for the garbage bin outside the Kitti Hall to be fixed as you can see the word CEMETARY when the bins are open
- Councillor Vince Teddy would also like to mention that the shortage of nursing as they are always on emergency services and backing up appointments and it is not healthy for our community. The Doctor visits also need to be longer to fulfill appointments
- Youth Councillor Miley advised council that high school classes are taking place at the college, so far we are enjoying it. We had our 1st student council meeting, and we have one new member will be hosting elections on Oct 4th, we are planning a thanksgiving drawing contest and we would like to invite Holly to our next meeting.
- Mayor Elias said that the cemetery is a priority and would like for the crushed rock to be available before it starts to get cold out
- Mayor Elias also said we need to schedule a community planning meeting
- Mayor Elias thanked Deborah Raddi for attending the council meeting

14) IN-CAMERA SESSION

a) Personnel

Moved by councillor Maureen Gruben and seconded by councillor Vince Teddy to go in-camera session

MOTION#173-24

Motion Carried

Moved by Councillor Vince Teddy and seconded by Councillor Tyrone Raddi to come out of in-camera session

MOTION#174-24

Motion Carried

15) ADJOURNMENT

Next Regular Council Meeting: October 2, 2024, at 4:00pm

Moved by Councilor Vince Teddy and seconded by Tyrone Raddi to adjourn meeting @6:24pm

MOTION#175-24

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