

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR REGULAR COUNCIL MEETING #RCM16-24
4:00PM, Wednesday, October 2, 2024**

1) CALL TO ORDER

Meeting Called to Order at 4:10pm

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Mayor Erwin Elias,

Councillors: Maureen Gruben, Ryan Yakeleya, Joe Nasogaluak, Audrey Nasogaluak,

Deputy Mayor Tyrone Raddi via Teleconference

Senior Administrative Officer, Holly Campbell

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

Moved by Ryan Yakeleya and seconded by Joe Nasogaluak to Excuse Councillors Vince Teddy and Jackie Jacobson

MOTION#176-024

Motion Carried.

4) ADOPTION OF AGENDA

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

Moved by Ryan Yakeleya and seconded by Audrey Nasogaluak to adopt the Wednesday October 2, 2024 Agenda with the addition of In-Camera.

MOTION#177-024

Motion Carried.

5) DECLARATION OF PECUNIARY INTEREST

6) DELEGATIONS

- a) Molly Nogasak – Elections
 - Molly brought forward concerns and suggestions with the upcoming elections
 - o The voters list needs to be updated and that can be done by door to door (numerators)
 - o There are quite a few people who can do the elections, it is very important to follow the election manual
 - o The returning officer should have an office space with access to a computer, fax and phone
 - o Willing to provide training if needed
 - o The salary for the Returning officer should also be reviewed as it is low compared to others
 - Council thanked Molly for her time, concerns and suggestions. The SAO will contact Molly to further discuss the opportunity for Molly to train. The SAO will also review returning officer salaries within the NWT

- b) Avens Associates – Tuktoyaktuk Tent Campground Concept Report
 - Karen LeGresley Hamre was connected through video teleconference with the review of the Tent Campground Concept Report
 - o Karen started presenting and had to leave because of the time
 - Council had concerns with this report
 - o Who selected the Polar Shelf Location
 - o Sensitivity with the information shared with dogs and junk
 - o The location of the tent campground should have council involved as there are other locations
 - o Bring this concept report forward to Community Planning Committee
 - SAO will bring forward to the planning committee
 - Mayor and Council thanked Karen for her time and presentation

7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) COMMITTEE

- i) By-Law Committee Meeting BCM02-24 September 25, 2024 Minutes

Moved by Ryan Yakeleya and seconded by Tyrone Raddi to accept By-Law Committee meeting minutes September 25, 2024 BCM02-24

MOTION#178-024

Motion Carried.

Moved by Ryan Yakeleya seconded by Maureen Gruben to approve the 6 recommendations brought forward from the By-law Committee Meeting Minutes.

MOTION#179-024

Motion Carried.

b) SPECIAL MEETING NIL

c) REGULAR MEETING(S)

- i) RCM- September 18th, 2024 .

Moved by Joe Nasogaluak and seconded by Ryan Yakeleya to approve the RCM15-24 September 18, 2024 Meeting Minutes with corrections to Section 2b)

MOTION#180-024

Motion Carried.

- Councillor Maureen Gruben asked if it would be possible to reach out to the

8) REPORTS

a) ANNOUNCEMENTS

b) MAYOR'S REPORT

- Mayor Shared and highlighted information that he is working on
 - o Attended the TRC event at the Kitti Hall
 - o Interview with Hilary Bird regarding the storm serge
 - o Working on a letter to the minister of infrastructure regarding the ITH concerns
 - o Relocation meeting today with Holly, Dustin & Kearney
 - o Will be scheduling a stand alone meeting with Nuna
 - o Reached out to MP Michael McLeod regarding the ITH, he will also be copied on the letter that will be sent

c) STAFF REPORTS

- i) Recreation Coordinator

Moved by Ryan Yakeleya and seconded by Tyrone Raddi to accept the Recreation Coordinator September report

MOTION#181-027

Motion Carried.

ii) Project Coordinator

Moved by Ryan Yakeleya and seconded by Maureen Gruben to accept the Project Coordinator September report

MOTION#182-024

Motion Carried.

- - - Council would like to have the Project Coordinator present at the next regular council meeting

iii) Economic Development Officer

Moved by Ryan Yakeleya and seconded by Joe Nasogaluak to accept the Economic Development Officer September report

MOTION #183-024

Motion Carried.

iv) Community Tourism Coordinator

Moved by Audrey Nasogaluak and seconded by Joe Nasogaluak to accept the Community Tourism Coordinator September report

MOTION#184-024

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) MaryAnn Unger, Mermaid Novel – Information
Filed as information

ii) Annie Felix Tuktoyaktuk Elders Committee, Scrap material – Response
Directed SAO to respond that the property belongs to E. Gruben's Transport.

iii) Cailey Dyer, FedNav – Update
Filed as Information

iv) Dustin Whalen, Nuna – Ground Study Preliminary report

Directed SAO to share document with Housing

- v) Shawn Lundrigan, Cement Slabs – Response
- Directed SAO to get an inventory of slabs available from the community

Moved by Maureen Gruben and seconded by Joe Nasogaluak to approve the request for use of concrete slabs for erosion protection

MOTION#185-024

Motion Carried.

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

c) OTHER

12) BYLAWS

- a) Bylaw #421-24 Rezoning of Lot 3, Block 20, Plan 1233 Housing Northwest Territories

Moved by Ryan Yakeleya and seconded by Audrey Nasogaluak that Council Read Bylaw #421-24 Rezoning of Lot 3, Block 20, Plan 1233 for the first time

MOTION#186-024

Motion Carried.

- b) By-Law #419-24 Amendment to Land Administration By-law #219-97

Moved by Tyrone Raddi and seconded by Joe Nasogaluak that Council read By-Law #419-24 Amendment to Land Administration By-law #219-97 for the first time

MOTION#187-024

Motion Carried

- c) By-Law#420-24 Land Acquisition Lot 2 Block 43, Plan 4841

Moved by Joe Nasogaluak and seconded by Tyrone Raddi that Council read By-Law#420-24 Land Acquisition Lot 2 Block 43, Plan 4841 for the first time

MOTION#188-024

Motion Carried

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

- i) Councillor Elizabeth Arey Resignation

Moved by Joe Nasogaluak and seconded by Tyrone Raddi that Council accepts the resignation of Councillor Elizabeth Arey

MOTION#189-024

Motion Carried

- Directed the SAO to get further clarification on the vacant council seat as it was a two year term – we need to know what options are available

b) OTHER

- Councillor Ryan Yakeleya asked what are the plans with the old Water Treatment Plant?, it would be a good idea to use for showers and laundry for tourism. Maybe the EDO can find funding to help with this. The SAO will bring the old WTP forward to the planning committee

- Councillor Maureen Gruben said with the last storm serge that we had there needs to be a flood plan for the community.
 - o The SAO will bring forward to planning committee
- Councillor Maureen Gruben There is a shortage of nurses throughout Canada, and it would be a good idea to support local nurses from the community
- Councillor Maureen Gruben said that there are motorcycles still speeding down the streets,
 - o Mayor Directed the SAO to reach out to the RCMP
- Councillor Joe Nasogaluak asked if there was an update on the morgue concern?
 - o SAO will email for an update
- Councillor Audrey Nasogaluak asked if there will be a fall garbage clean up
 - o Mayor Directed the SAO to reach out to TCC for funding and plan for a one-day community clean up
- Mayor Erwin Elias said that we need to have a grader out on the road before it starts getting too cold out
 - o SAO will contact foreman to make it a priority
- Mayor Erwin Elias Crushed rock needs to be available at the new cemetery for families to fill family's graves that might have sunk. SAO was working on it with the acting foreman
- Mayor Erwin Elias has a concern with future development on the east side of Reindeer Point as it is slumping, and should be brought forward to the planning committee

14) IN-CAMERA SESSION

Moved by Audrey Nasogaluak and seconded by Maureen Gruben to go in-camera session @6:50pm

MOTION#190-024

Motion Carried

Moved by Tyrone Raddi and seconded by Joe Nasogaluak to come out of in-camera session @7:13pm

MOTION#191-024

Motion Carried

15) ADJOURNMENT

Next Regular Council Meeting: October 16, 2024 at 4:00pm

Moved by Joe Nasogaluak and seconded by Tyrone Raddi to adjourn meeting @7:15pm

MOTION#192-024

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