



**Incorporated Hamlet of Tulita
Hamlet Board Room
Minutes of the
Regular Council Meeting
Monday April 12th, 2021 at 6:00 PM**

Present: Mayor, Douglas Yallee
Deputy Mayor, Sally Horassi
Councillor, Robert McPherson
Councillor, James Mendo
Councillor, Angela Bernarde
Councillor, Candice Fraser
Councillor, Archie Erigaktuk
Councillor, Carl Yakeleya Jr.
Councillor, William Andrew - *Absent*

Interim Senior Administrative Officer, Don Smeltzer
Senior Administrative Officer Trainee, Samantha Bayha
Administrative Assistant, Lindsay Norwegian
Administrative Assistant Trainee, Kyanna Lennie- Dolphus
EDO/Firechief/Covid, Tim Tomczynski
Recreation Director, Matthew Cybulski

- 1. CALL TO ORDER:**
Mayor Douglas Yallee called the Special Council Meeting to order at 6:04 pm.

- 2. ADOPTION OF AGENDA:**
MOTION# 04-12-2021-422
Moved by Councillor Robert McPherson and seconded by Councillor James Mendo that Council approve the Agenda.
CARRIED

- 3. DECLARATION OF CONFLICT OF INTEREST:**
As it arises.

4. DELEGATION:

a) RCMP Report – Const. Carman Dutz presented the monthly Police Report.

b) Northern Store – Manager Chance Ryder provided an update on in-coming grocery deliveries/time frames on deliveries.

c) Lorraine Doctor – Expressed concerns on Covid and GNWT projects delayed; questions on the reclamation of the solid waste site; Treaty celebration coming up, asking if Hamlet will help community members to clean up the community.

5. ADOPTION OF PREVIOUS MINUTES:

a. Special Council Meeting Minutes March 25, 2021.

MOTION # 04-12-2021-423

Moved by Councillor Candice Fraser, seconded by Councillor Archie Erigaktuk that Council adopt the minutes of the Special Council Meeting of March 25, 2021 with changes of.

- **Item 3.b. was moved to in Camera.**
- **Item 3.c. was tabled until the next Regular Council meeting.**

b. Regular Council Meeting Minutes March 22, 2021

MOTION # 04-12-2021-424

Moved by Councillor Angela Bernarde, seconded by Councillor Robert McPherson that Council adopt the minutes of the Regular Council Meeting of March 22, 2021 with the changes of:

- **Clark Builders has started the piling process, none of the workers are from outside the NWT or have been associated with anyone outside of the NWT; Council agreed workers will not have to isolate at the campsite; also, that residents of Tulita who are employed on the piling phase may return to their own homes during the day or in the evening. The wearing of face masks and all other parts of the agreement reached in October,2020 will remain in place until further notice.**

CARRIED

6. BUSINESS ARISING FROM THE MINUTES

- Requested changes in March 22,2021 Regular Council minutes were noted.
- Requested changes in March 25,2021 Special Council minutes were noted.

7. COMMITTEE & STAFF REPORTS:

- a. Administration Report (Samantha Bayha)
- b. EDO Report/Fire Chief/ Covid Coordinator (Tim Tomczynski)
- c. Recreation Report (Matthew Cybulski)
(*Reports were distributed in advance of the Council meeting.*)

8. OLD BUSINESS:

- a. Amendments to Council Procedure Bylaw 265-19

MOTION # 04-12-2021-425

Moved by Councillor Robert McPherson, seconded by Councillor Angela Bernarde that Council approve the 1st Reading for the Council Procedure's bylaw 265-19, as amended.

CARRIED

- b. Councillors' New Email with Outlook

Administration will be sending the link to councilors on setting up new email, assistance with tablet. Set up will be provided by administration, if required.

- c. Department of Infrastructure Presentation and Q & A re: Great Bear River Bridge

- GNWT suggested early May to give an update to Mayor, Councilors & the Community.

Council wants to see if the 3rd week in May will work.

9. NEW BUSINESS:

- a. Contribution Agreements for Operations & Maintenance Funding

MOTION # 04-12-2021- 426

Moved by Councillor Robert McPherson, seconded by Councillor Archie Erigaktuk that Council approve the Contribution Agreement for the O&M funding.

CARRIED

- b. Contribution Agreements for Water & Sewer Services Funding

MOTION # 04-12-2021- 427

Moved by Councillor Robert McPherson, seconded by Councillor Angela Bernarde that Council approve the Contribution Agreement for the W&S funding.

CARRIED

- c. Governance Training – Roles and Responsibilities

- Council set a date for the evening of April 29th, 2021.

- d. Community Plan Workshop

- Council suggests the 3rd week of May for the Community Plan Workshop. Administration will check availability with Dillon Consulting, and confirm.

10. COMMUNITY/COUNCIL CONCERNS:

- Mayor Douglas Yallee had a concern with dogs running at large in the community.
- Councillor James Mendo had a question concerning a cemetery expansion.

11. CORRESPONDENCE

- a. Confirmation of Hamlet owned property.
(Received for Information)

12. IN CAMERA SESSION

There was no In Camera Session.

13. ADJOURNMENT

MOTION # 04-12-2021-428

9:58 pm moved by Deputy Mayor Sally Horassi that Council adjourn the meeting.

CARRIED

I certify these minutes are true to the best of my knowledge.

Interim SAO
Don Smeltzer

Minutes approved by Council this _____ day of _____, 2021.

Mayor,
Douglas Yallee

Administrative Assistant
Kyanna Lennie – Dolphus