

**Incorporated Hamlet of Tulita  
Hamlet Board Room  
Minutes of the  
Special Council Meeting  
Tuesday August 3<sup>rd</sup>, 2021 at 6:00 PM**

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

**Staff:** Senior Administrative Officer, Samantha Bayha  
Administrative Assistant, Kyanna Dolphus

**1. CALL TO ORDER:**

Mayor Douglas Yallee called the Special Council Meeting to order at 6:16 pm.

**2. ADOPTION OF AGENDA:**

**MOTION# 08-03-2021- 474**

Moved by Councillor Candice Fraser seconded by Councillor Robert McPherson that Council adopt the Agenda.

**CARRIED**

**3. ITEMS FOR SPECIAL COUNCIL MEETING:**

a. **Great Bear River Bridge Project Leadership Meeting**

*(Council to review and make Motion.)*

- Councillor Robert McPherson pointed out that MYB's name is identified on GBRB Project.
- He asked Council if he should excuse himself.
- Mayor Douglas Yallee declared that Councillor Robert McPherson is not in conflict and that Mayor Douglas Yallee wants everything to be out in the open.
- Mayor Douglas Yallee report that he has been invited to another Leadership meeting that is taking place on August 6<sup>th</sup>, 2021 in Yellowknife.
- Councillor Robert McPherson indicated that he does not want his tie's with MYB to interfere with his position as a Councillor, but if he must declare conflict, so be it.
- A Motion was made to support the Great Bear River Bridge Project.
- A support letter will be provided by the Hamlet.
- The Hamlet has projects and issues that require attention, and is important that community needs are address.
- A Letter to the Land and Water Board must be written in a way that it addresses all of the issues.

- The Leadership mandate is to try, to the best of its ability, to have work go to Local Contractors.
- Work and Job Training should be located in Tulita.
- Mayor Douglas believe it is essential for leadership to be at the discussion table, in order to ensure the leadership mandate is address. He noted leadership is here to maximize the benefits for the community through jobs and training.
- A question was asked where garbage will be disposed of while construction of the Great Bear River Project is taking place.
- Consideration should be given to the Four-Mile Access Road as a new location for the Garbage Dump.
- Mayor Douglas Yallee will be provided his honoraria, per-diem and travel accommodations for attending any Leadership meetings regarding the Great Bear River Bridge Project.

**MOTION# 08-03-2021- 475**

Moved by Councilor Candice Fraser seconded by Councilor Carl Yakeleya Jr. that Council approves Mayor Douglas Yallee's continued involvement in the Leadership Meetings regarding the Great Bear River Bridge Project, until December 2021. Mayor Douglas Yallee agreed to provide Council updates and correspondence associated with this Project.

**CARRIED**

*(All in Favour - Councilor Robert McPherson abstain from vote.)*

**b. Hamlet Parking Lot Configuration**

- Council suggested that all items out in front of the Hamlet office (Picnic Tables, Garbage Bin, Flower boxes etc.) to be moved.
- It was questioned whether the Health Center building will be constructed first, before fixing the Hamlet driveway.
- it was noted the power box in front of the Hamlet is buried underground leading to the back underneath the trailer, and that then goes into the utility room.
- The panel out in front of the building is a sub-panel.
- There should be another buried cable leading to the trailer.
- The Hamlet is to have a temporary parking space on the left side of the building while the Health Centre is in the process of construction.
- It is suggested that the Hamlet parking space moves to a location by the swimming pool, as there is a panel outside under the building.
- Clark Builders should be asked to provide the Hamlet with a drivable parking area between the Hamlet Office Building and the Swimming Pool.
- Consideration should be given to relocating the Hamlet Building further back from the roadway. This would allow for a bigger parking space put in front and provide ease of access for the fire truck.

**c. Roles & Responsibilities and Conflict of Interest Workshops**

- Council agreed to have the Roles & Responsibilities and Conflict of Interest workshops on August 13<sup>th</sup> - 14<sup>th</sup>, 2021 in the afternoons.

**d. Mackenzie Valley Highway Meeting Update**

- Council will meet with Infrastructure and the Tulita Land Corporation regarding the Mackenzie Valley Highway Bridge, on August 11<sup>th</sup>, 2021 at 5:00 pm in the Hamlet Cultural Centre. This is a Consultation meeting for the community.

e. **Minister of Industry, Tourism and Investment - Caroline Wawzonck**

- Council has agreed to meet with the Minister of Industry, Tourism and Investment Caroline Wawzonck, on August 12<sup>th</sup>, 2021 at 10:30 am in the Hamlet Cultural Centre.

4. **In Camera:**

a. **Discuss Personnel Matters**

**MOTION # 08-03-2021-476**

7:18 pm Moved by Deputy Mayor Sally Horassi seconded by Councilor Robert McPherson that Council moves to go In Camera.

**CARRIED**

5. **Out of In Camara**

**MOTION # 08-03-2021-477**

7:38 pm Moved by Deputy Mayor Sally Horassi seconded by Councilor Angela Bernarde that Council moves to go out of In Camera.

**CARRIED**

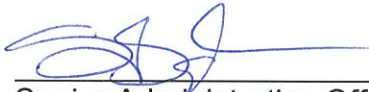
6. **ADJOURNMENT:**

**MOTION # 08-03-2021-478**

7:39 pm Moved by Deputy Mayor Sally Horassi that Council adjourn the meeting.

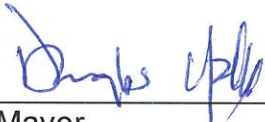
**CARRIED**

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



Senior Administrative Officer  
Samantha Bayha

Minutes approved by Council this 13 day of September, 2021.



Mayor  
Douglas Yallee



Administrative Assistant  
Kyanna Dolphus