



**Incorporated Hamlet of Tulita
Hamlet Cultural Centre
Minutes of the
Regular Council Meeting
Monday February 08, 2021 at 6:00pm**

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

Interim SAO, Don Smeltzer
SAO Trainee, Samantha Bayha
Recreation Director, Matthew Cybulski
EDO/ Fire Chief, Tim Tomczynski
Administrative Assistant Trainee, Kyanna Dolphus-Lennie

1. CALL TO ORDER:

Mayor Douglas Yallee called the Regular Council Meeting to order at 6:27 pm.

2. ADOPTION OF AGENDA:

MOTION # 02-08-2021-412

Moved by Councilor Candice Fraser, seconded by Councilor Angela Bernarde that Council adopt the Agenda.

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST:

As it arises.

4. DELEGATIONS:

a) RCMP Report – Cpl. Sam Redden was unable to attend the meeting to present the RCMP report.

5. ADOPTION OF PREVIOUS MINUTES:

a. Regular Council Meeting Minutes February 08, 2021.

MOTION # 02-08-2021-413

Moved by Councilor Candice Fraser, seconded by Councilor Robert Mcpherson

that Council adopt the minutes of the Regular Council Meeting of February 08, 2021 with changes.

CARRIED

6. BUSINESS ARISING FROM THE MINUTES

- Councilor Candice Fraser had a concern with the January 20,2021 Special Meeting Minutes stating that we did not say in that Special Meeting to seek leadership from the Elders.

7. COMMITTEE & STAFF REPORTS:

- a. Administration Report (Samantha Bayha)
- b. EDO Report/Fire Chief/ Covid Coordinator (Tim Tomczynski)
- c. Recreation Report (Matthew Cybulski)
- d. Bylaw

All committee and staff reports were circulated previously with the February 8, 2021 agenda, for review prior to the Council meeting.

8. Old Business

- a. Mayor to recommend appointment of Deputy Mayor.
Mayor Douglas Yallee recommended Councilor Sally Horassi as Deputy Mayor.
 - Councilor Sally Horassi accepts.

MOTION # 02-08-2021-407

Moved by Councilor Candice Fraser, seconded by Councilor Angela Bernarde that Council approves Councilor Sally Horassi as Deputy Mayor.

CARRIED

- b. Mayor to discuss committee appointments – Discussion took place on the draft recommendations for Committee membership suggested by Mayor Yallee. Councilors identified Committees on which they would like to serve. Committee Membership for 2021 is attached to these minutes.

MOTION # 02-08-2021-408

Moved by Councilor Angela Bernarde, seconded by Councilor Archie Erigaktuk that Council approve the appointments for the committees.

CARRIED

- c. Tulita Dene Band Bingo License (approval requested from Council)

MOTION # 02-08-2021-409

Moved by Councilor Robert Mcpherson, seconded by Councilor Angela Bernarde that Council approve the Tulita Dene Band Bingo License.

CARRIED

9. New Business

- a. Report on Health Centre- Related Matters/ Covid Road check.
SAO Don Smeltzer reviewed details related to the following:

- COVID-19
- Decisions of GNWT/Council
- Elder's Petition
- Vaccine Information
- Winter Road Initiative
- Enbridge Work Camp
- COVID Enforcement Officer
- Clark Builders and Community Health Centre

Information requested from Clark Builders concerning the company's plans for ongoing construction of the Health Centre was not provided for the Council Meeting. Decisions concerning construction will be placed on the agenda of the March Council meeting.

MOTION # 02-08-2021-410

Moved by Councilor Archie Erigaktuk, seconded by Councilor Candice Fraser that Council approve a contribution of \$25,000 from the Hamlet of Tulita for the winter road monitoring initiative.

CARRIED

10. COMMUNITY/COUNCIL CONCERNS:

- Councilor Robert Mcpherson requested a letter of enquiry to be sent to the Chief Public Officer Dr. Kami Kandola asking if it is safer for workers from Tulita who are at the Enbridge camp site to fly to Yellowknife and self-isolate for two weeks before returning, than for workers to return directly back to the Hamlet of Tulita, when employment ends.

- Community Member Carl Yakeleya Sr. brought up a previous concern about wanting to be paid by the Hamlet for himself, his partner and his children's isolation fees such as hotel costs, transportation, food, and related expenses. Don Smeltzer provided background information. He said a meeting with Chief Frank Andrew has been scheduled to discuss Mr. Yakeleya's payment request. Comments by Mr. Yakeleya, Don Smeltzer and questions by councilors are too lengthy to include in the minutes. As with all other agenda discussions, an audio taped copy of proceedings is maintained for future reference. No action was taken.

11. CORRESPONDENCE

- There was no Correspondence at this time.

12. IN CAMERA SESSION

No In Camera Session required.

13. ADJOURNMENT

MOTION # 02-08-2021-411

11:22pm moved by Councilor Sally Horassi that Council adjourn the meeting.
CARRIED

Administrative Assistant

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

Mayor, Douglas Yallee

SAO