



**Incorporated Hamlet of Tulita
Hamlet Cultural Centre
Minutes of the
Regular Council Meeting
Monday January 11, 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
Incoming Councilor, Archie Erigaktuk (to be sworn in on February 8, 2021)
Councilor, Candice Fraser

Staff: Interim SAO, Don Smeltzer
SAO Trainee, Samantha Bayha
Recreation Director, Matthew Cybulski
EDO/ Fire Chief, Tim Tomczynski

1. CALL TO ORDER:

Mayor Douglas Yallee called the Regular Council Meeting to order at 6:02 pm.

2. ADOPTION OF AGENDA:

MOTION # 01-11-2021-395

Moved by Councilor Robert McPherson, seconded by Councilor Sally-Ann Horassi that Council adopt the Agenda.

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST:

As it arises.

4. DELEGATIONS:

a) RCMP Report – Cpl. Carmen Dutz provided the monthly RCMP report.

- In response to a question he advised the RCMP is willing to participate in a workshop on drugs to educate the youth. (e.g Fentanyl)

b) Jennifer Rafferty and Roberta Biggety – School of Community Government

- Ms. Rafferty and Ms. Biggety provided an overview of training and educational resources available through the School of Community Government.

5. ADOPTION OF PREVIOUS MINUTES:

- a. Special Council Meeting Minutes December 11, 2020.
- b. Regular Council Meeting Minutes December 07, 2020.

MOTION # 01-11-2021-396

Moved by Councilor Robert McPherson, seconded by Councilor William Andrew that Council adopt the minutes of the Special Council Meeting of December 11, 2020.

CARRIED

MOTION#01-11-2021-397

Moved by Councilor Robert McPherson, seconded by Councilor Angela Bernarde, that Council adopt the minutes of the Regular Council Meeting for December 07, 2020.

CARRIED

6. BUSINESS ARISING FROM THE MINUTES

A couple of typographical errors requiring correction were identified.

7. COMMITTEE & STAFF REPORTS:

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

All committee and staff reports were circulated previously with the January 11, 2021 agenda, for review prior to the Council meeting.

8. Old Business

No Old Business

9. New Business

- a. Mayor to recommend appointment of Deputy Mayor
- b. Mayor to discuss committee appointments
- c. Tulita Dene Band Bingo License
(Items a, b and c were tabled until February 8, 2021 Council meeting.)

10. COMMUNITY/COUNCIL CONCERNS:

The following observations and questions were raised by Individual Council members:

- Attention needs to be given to the number of dogs running around in the community.
- Sanitization and face mask need to be available in all facilities open to the public.
- Concerning requirements for Tulita residents working at the Enbridge camp-site – “What is better, to quarantine here in the community or in Yellowknife for worker’s coming in from the Enbridge site.? What is the process when a worker decides to quit the Enbridge work site.?”
- Councilors are requested to review the Briefing Handbook to obtain clarity on roles and responsibilities.
- There are privacy laws in place which prohibit North-Wright Air releasing names of passengers traveling to and from Tulita.

11. CORRESPONDENCE

- a. Support Letter for Yellowknife Dene First Nation Dettah Administration Housing Initiative (YKDFN) for Woman's Shelter.

MOTION # 01-11-2021-398

Moved by Councilor Robert McPherson, seconded by Councilor Angela Bernarde that the Hamlet provide a letter of endorsement for the YKDFN proposal Woman's shelter. It was noted the SAO will be asking for YKDFN endorsement of Tulita's own CMHC Rapid Housing Initiative application.

CARRIED

12. IN CAMARA SESSION

No In Camara Session required.

13. ADJOURNMENT

MOTION # 01-11-2021

8:06pm moved by Mayor Douglas Yallee that Council adjourn the meeting.

CARRIED

Administrative Assistant

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

Douglas Yallee

SAO