



**Incorporated Hamlet of Tulita  
Hamlet Board Room  
Minutes of the  
Regular Council Meeting  
Monday July 12<sup>th</sup>, 2021 at 6:00 PM**

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**Present:** Mayor, Douglas Yallee  
Deputy Mayor, Sally Horassi – Via Zoom for first part of the meeting  
Councillor, Robert McPherson  
Councillor, James Mendo  
Councillor, Angela Bernarde  
Councillor, Candice Fraser  
Councillor, Archie Erigaktuk  
Councillor, Carl Yakeleya Jr.  
Councillor, William Andrew

**Staff:** Acting Senior Administrative Officer, Tim Tomczynski  
Senior Administrative Officer, Samantha Bayha – via Zoom  
Administrative Assistant, Kyanna Dolphus  
Recreation Director, Matthew Cybulski  
Bylaw Officer, Garret Yakeleya

Blackstone Homes President, Michael Unger  
Blackstone Homes Manager, Erin Poirier

**1. OPENING PRAYER AND CALL TO ORDER:**

Mayor Douglas Yallee called the Regular Council Meeting to order at 6:08 pm.

**2. ADOPTION OF AGENDA:  
MOTION# 07-12-2021-462**

Moved by Councillor Robert McPherson and seconded by Councillor William Andrew that Council adopt the Agenda.

**CARRIED**

**3. DECLARATION OF CONFLICT OF INTEREST:**

As it arises.

**4. DELEGATION:**

**a) RCMP Report** – Cpl. Carmen Dutz was unable to attend the Regular Council Meeting to present the RCMP Report.

**5. COMMUNITY CONCERNS:**

- Dogs Shouldn't be running around in the community, consider asking residents/owners to tie up their Dog's.

**6. ADOPTION OF PREVIOUS MINUTES:**

**a. Special Council Meeting Minutes July 5<sup>th</sup>, 2021  
MOTION # 06-28-2021-463**

Moved by Councillor James Mendo, seconded by Councillor Angela Bernarde that Council adopt the minutes of the Special Council Meeting July 5<sup>th</sup>, 2021 with changes of: Councilor Robert McPherson declared conflict once on the Special Council Meeting July 5<sup>th</sup>, 2021.

**CARRIED**

**b. Regular Council Meeting Minutes June 28<sup>th</sup>, 2021**

**MOTION # 07-12-2021-464**

Moved by Councillor Robert McPherson, seconded by Councillor Candice Fraser that Council adopt the minutes of the Regular Council Meeting Minutes June 28<sup>th</sup>, 2021 with changes of:

- Under 15. Adjournment, Kyanna Dolphus name needs to be placed under Administrative Assistant to clarify who has prepared the minutes.

**CARRIED**

**7. BUSINESS ARISING FROM THE MINUTES:**

- Handgame's Tournament/Treaty Day Event  
*(For Information)*

- Covid-19 Guidelines

- People coming in from outside the communities raises concerns.

- Graduation – Acknowledge the Graduates of 2021.

**MOTION # 07-12-2021-465**

Moved by Councillor Carl Yakeleya Jr. seconded by Councillor James Mendo that Council approves to Acknowledge the Graduates of 2021 by inviting them to the Regular Council Meeting at which time each graduating student will be given a laptop computer from the municipality.

**CARRIED**

- Baseball Fencing

- Quality sand is required.

- Baseball Field has settled and ground needs to be graded.

- Project Manager

- Advertisement will be extended for two weeks.

- Criminal Record check is mandatory.

**8. COMMITTEE & STAFF REPORTS:**

**a.** Administration Report (Samantha Bayha)

**b.** EDO Report/Fire Chief/ Covid Coordinator (Tim Tomczynski)

**c.** Recreation Report (Matthew Cybulski)

**d.** Bylaw Enforcement Officer (Garret Yakeleya)

*(Reports were distributed in advance of the Council meeting.)*

**MOTION # 07-12-2021-467**

Moved by Councilor Robert McPherson seconded by Councilor Angela Bernarde that Council rescind **Motion# 05-26-2021-440** “That Council permit construction projects in Tulita, subject to the provision all “out of NWT workers”, on any construction project, have received both COVID-19 vaccination shots and have quarantined in Yellowknife at an isolation centre for a minimum of eight (8) days. Each “out of NWT worker” must also receive a negative COVID-19 test before departing Yellowknife for Tulita. Further, “out of NWT workers” on arrival in Tulita, are required to follow all protocols established by the Chief Public Health Officer and NWT Government, and to provide proof of COVID-19 vaccination and negative tests to Tulita’s COVID-19 Coordinator and to the Hamlet administration.”

**MOTION # 07-12-2021-466**

Moved by Councillor Robert McPherson seconded by Councillor William Andrew that Council approves to remove the restraints coming into the community but agrees to follow the Emerging Wisely 2021 Guidelines.

**CARRIED**

**9. OLD BUSINESS:**

**a. Land Acquisition Bylaw 267 – 21**

*(Needed more information)*

- Tabled

**b. Quote Received from MYB for EK – 35 Dust Suppressant Application**

*(Review and Motion Requested for Council Approval)*

- Councilor Robert McPherson declares Conflict and has left the Cultural Centre.
- Mayor Douglas Yallee requested Damian McPherson to also leave the Cultural Centre.
- Need to shuffle around accounts with interest.
- Council needs to bring MYB quoted budget to Finance Committee.
- No Motion was made by Council.

**MOTION # 07-12-2021-467**

9:17 pm moved by Councillor Angela Bernarde seconded by Councillor William Andrew that Council continue with its Council.

*(Council has already been meeting for 3 hours hence the need for a motion.)*

**CARRIED**

**c. Baseball/Playground Fencing Tender Project**

*(For Information)*

**10. NEW BUSINESS:**

**a. Presentation by Mike Unger: Blackstone Homes**

*(For Information)*

**b. Organizational Chart of Hamlet Staff**

*(For Information)*

**11. COUNCIL CONCERNS:**

- Personnel Committee
  - There hasn't been a Personnel Committee Meeting yet.

- Signs for the Park
  - Where are we at with that?
- Summer Students
  - Are we Checking in with them during the days.
  - Are they being provided with water.
- Roles and Responsibility Workshop and Conflict of Interest Workshop
  - August 11<sup>th</sup>, 2021.
- Fire Break
  - Tender to be advertised in August.

**12. CORRESPONDENCE:**

**a. Letter Requesting Donation – Tulita Dene Band**

*(Review and Motion requested for Council Approval)*

- Deputy Mayor Sally Horassi declares Conflict of Interest and has signed off Zoom.
- Council did not come to an agreement in supporting Tulita Dene Band request.
- Councillor James Mendo brought up conflict that Councillor Angela Bernarde was in the room while in discussion about Letter Requesting Donations for Tulita Dene Band.

**b. Letter for Prohibition – Tulita Dene Band**

*(For Information)*

**c. Letter of Intent from MYB Business Development Officer Danny McNeely**

*(Review and Motion requested for Council Approval)*

- Discussion to move In Camara.

**( COUNCIL REQUESTED A 5 MINUTE BREAK AT 9:58PM)**

**13. IN CAMERA SESSION:**

**a. Discuss Legal/Personnel Matter**

**MOTION # 07-12-2021-468**

10:06 pm moved by Councillor Candice Fraser seconded by Councillor James Mendo that Council approves to go In Camera.

**CARRIED**

**14. OUT OF CAMERA:**

**MOTION # 07-12-2021-469**

11:43 pm moved by Deputy Mayor Sally Horassi seconded by Councillor William Andrew that Council approves to go Out of In Camera.

**CARRIED**

**15. ADJOURNMENT**

**MOTION # 07-12-2021-470**

11:44 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.

\_\_\_\_\_  
Acting Senior Administrative Officer  
Tim Tomczynski

Minutes approved by Council this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Mayor  
Douglas Yallee

\_\_\_\_\_  
Administrative Assistant  
Kyanna Dolphus