



**Incorporated Hamlet of Tulita
Hamlet Board Room
Minutes of the
Regular Council Meeting
Monday June 28th, 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

Acting Senior Administrative Officer, Tim Tomczynski
Senior Administrative Officer Trainee, Samantha Bayha – via Zoom
Administrative Assistant, Kyanna Dolphus
Recreation Director, Matthew Cybulski
Bylaw Officer, Garret Yakeleya
Recreation Youth Worker, Damian McPherson

1. CALL TO ORDER:

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

2. ADOPTION OF AGENDA:

MOTION# 06-28-2021-444

Moved by Councillor Angela Bernarde and seconded by Councillor Carl Yakeleya Jr. that Council approve the Agenda.

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST:

As it arises.

4. DELEGATION:

a) **RCMP Report** – Cons. Sam Redden presented the monthly Police Report.

5. ADOPTION OF PREVIOUS MINUTES:

Regular Council Meeting Minutes May 17th, 2021

MOTION # 06-28-2021-445

Moved by Councillor Robert McPherson, seconded by Councillor Candice Fraser that Council adopt the minutes of the Regular Council Meeting of May 17th, 2021.

Special Council Meeting Minutes May 26th, 2021

MOTION # 06-28-2021-446

Moved by Councillor Robert McPherson, seconded by Councillor Carl Yakeleya Jr. that Council adopt the minutes of the Special Council Meeting of May 26th, 2021 with changes of:

- Under 5. Adjournment change Motion # 05-26-2021-444 to Motion # 05-26-2021-443

6. BUSINESS ARISING FROM THE MINUTES:

- 100 day Treaty July 15th
- Handgames Tournament 16th, 17th and 18th of July 9, 2021.
- Band to do a Prohibition from July 15th to 18th, 2021.
- Expecting 100 people
- Sharing Circle July 12th to 14th, 2021 for Residential School Survivors
- Moose Skin Boat: Plan on bringing the moose skin boat back by July 13th to 15th, 2021.

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 Enforcement Officer (Garret Yakeleya)
(Reports were distributed in advance of the Council meeting.)
- e. Recreation Youth Worker (Damian McPherson)
(June Council Report: Summer Camp were distributed to Council.)

8. OLD BUSINESS:

a. Council Procedures Bylaw 265-19

(Reviewed and made Motion after 3rd reading)

MOTION # 06-28-2021-447

Moved by Councillor Candice Fraser, seconded by Councillor Robert McPherson that Council approve The Council Procedure Bylaw 265-19.

CARRIED

b. Appoint Senior Administrative Officer Bylaw 266-21

(Reviewed and made Motion after 3rd reading)

MOTION # 06-28-2021-448

Moved by Councillor Robert McPherson, seconded by Councillor William Andrew that Council approve to appoint Samantha Bayha as Senior Administrative Officer.

CARRIED

9. NEW BUSINESS:

a. 5 Year Capital Plan 2021/2022

MOTION # 06-28-2021- 449

Moved by Councilor Robert McPherson, seconded by Councillor James Mendo that Council approve the 5 Year Capital Plan.

CARRIED

10. COMMUNITY/COUNCIL CONCERNS:

- Graduation - Present and acknowledge the Graduates of 2021 with a gift for their

accomplishments.

- Quotes from MYB Bill Chapple - applying Calcium Chloride and EK-35 to the Hamlet of Tulita roads.

MOTION # 06-28-2021- 450

Moved by Councilor Archie Erigaktuk, seconded by Councillor William Andrew that Council approve to receive a Quote from MYB Bill Chapple to apply Calcium Chloride and EK-35 to Hamlet of Tulita roads.

(Councilor Robert McPherson removed himself from voting because of a conflict.)

CARRIED

- Trespassing – to have blockage for the Airport airstrip, concerns of ATV's on airstrip.

11. CORRESPONDENCE

a. **Arctic Response Canada**

(For information.)

b. **NWT Housing Corporation – 4 Plex**

(Tabled until next meeting, more information.)

c. **Rena Chapple – Donations**

(Annual Boat, ATV and Bike rodeo)

MOTION # 06-28-2021-451

Moved by Councillor Robert McPherson, seconded by Councillor Archie Erigaktuk that Council approve to donate \$500.00 worth of monetary valued items such as Lifejackets and ATV Helmets for the Annual Boat, ATV and Bike Rodeo.

CARRIED

d. **Letter to Industry, Tourism Investment and Minister Responsible for Procurement**

(Daniel McNeely requested to disregard the letter)

e. **Letter to Premier Cochrane, Economic Recovery Plan**

(For information- Dates set of the most recent clinics for Moderna vaccine: June 1st, 8th & 25th & July 2nd. Pfizer Vaccine – May 30th & June 29th, July 20th)

MOTION # 06-28-2021-452

9:17 pm moved by Councillor Angela Bernarde, seconded by Councillor William Andrew that Council approve to go back into the meeting after 3 hours duration.

CARRIED

f. **EDO – Modular Homes for Tulita**

(Smart Communities will provide detailed cost for move-in-ready Homes at next meeting)

g. **Letter from Tulita Land & Financial Corporation requesting letter of Support**

(for information)

h. **Letter from Northwest Territories Health and Social Services Authority: Mireille Hamlyn, RN BScN Chief Operating Officer**

MOTION # 06-28-2021-453

Moved by Councillor Robert McPherson, seconded by Councillor Jimmy Mendo that Council approve NTHSS to enter the community upon the current approved process of the Emerging Wisely Plan from the Office of the Chief Public Health Officer for essential workers travelling from outside the NWT.
CARRIED

i. **Letter from Minister of Health Julie Green responding to Mayor Yallee's Letter**
(For information)

j. **Contribution Agreement for Federal Gas Tax Funding**

MOTION # 06-28-2021-454

Moved by Councilor Robert McPherson, seconded by Councilor Archie Erigaktuk that Council approves the Contribution Agreement for Federal Gas Tax Funding.

CARRIED

12. **IN CAMERA SESSION**

MOTION # 06-28-2021-455

9:39 pm moved by Councilor Robert McPherson, seconded by Councilor Angela Bernarde that Council approves to go In Camera.

CARRIED

13. **OUT OF CAMERA**

MOTION # 06-28-2021-456

10:20 pm moved by Deputy Mayor Sally Horassi, seconded by Councilor Candice Fraser that Council approves to go Out of Camera.

CARRIED

14. **ADJOURNMENT**

MOTION # 06-28-2021-457

10:21 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