



**Incorporated Hamlet of Tulita
Hamlet Cultural Centre
Minutes of the
Regular Council Meeting
Monday March 22nd, 2021 at 6:00pm**

Present: Mayor, Douglas Yallee
Councilor, Angela Bernarde
Councilor, Carl Yakeleya Jr. – *absent*
Councilor, William Andrew - *absent*
Councilor, Robert McPherson – *call in by telephone*
Councilor, Sally-Ann Horassi
Councilor, James Mendo
Councilor, Archie Erigaktuk - *absent*
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

GNWT Senior Project Officer, Glen MacDonald
GNWT Regional Project Manager, Arvind Vashistha
GNWT Regional Superintendent of Construction, Todd Engram
Clark Builders, Brad McCabe
Clark Builders, Steve Specht

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

2. ADOPTION OF AGENDA:

MOTION # 03-22-2021-412

Moved by Councilor Candice Fraser, seconded by Councilor James Mendo
that Council adopt the Agenda.

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST:
As it arises.

4. DELEGATIONS:

a) **RCMP Report** – Const. Carman Dutz presented the Monthly Police Report.

5. ADOPTION OF PREVIOUS MINUTES:

- a. Regular Council Meeting Minutes February 08, 2021.

MOTION # 03-22-2021-413

Moved by Councilor Candice Fraser, seconded by Councilor Angela Bernarde 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 Officers Report (Garret Yakeleya)
*(Reports will have been distributed in advance of the Council meeting.
Questions on the reports should be asked at this time.*

8. Old Business

a. Clark Builders – Health Centre Project

- Pile driving is approved by council to begin in April and will take about a month to complete.
- Isolation, they will not isolate in Yellowknife. The camp and work site will be an air bubble.
- The plan is to monitor Covid and fill out the Covid forms.
- Transport to the campsite, no interaction with the people in Tulita.
- It was agreed by Mayor & Council that piling component of the Health Centre will be allowed to continue under the same arrangements as previously agreed.

9. New Business

a. ICIP Program – Solid Waste Site Improvements

(Received for Information- after review with Projects/Infrastructure and Finance Committees, this item will be brought back to council.

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

- a. Leader letter to Jay Brown, Enbridge
- b. Letter to Chief Public Health Officer Dr. Kami Kondola and response
- c. Congratulatory letter for Elected Officials from Mayor Frank Pope

12. IN CAMERA SESSION

MOTION # 03-22-2021-414

9:09 pm moved by Councilor Candice Fraser, seconded by Councilor James Mendo that Council approves to go In Camera.

CARRIED

13. OUT OF CAMERA

MOTION # 03-22-2021-415

10:25 pm moved by Deputy Mayor Sally Horassi, seconded by Councilor James Mendo that council approves to go Out of Camera.

14. ADJOURNMENT

MOTION # 02-08-2021-416

10:26pm moved by Councilor Robert McPherson that Council adjourn the meeting.

CARRIED

Administrative Assistant

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

Mayor, Douglas Yallee

SAO