



**Incorporated Hamlet of Tulita
Hamlet Board Room
Minutes of the
Special Council Meeting
Thursday March 25th, 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 – via Microsoft Video Call
Councillor, Carl Yakeleya Jr. - *Absent*
Councillor, William Andrew - *Absent*

Staff: Don Smeltzer, Interim Senior Administrative Officer
Samantha Bayha, Senior Administrative Officer
Lindsay Norwegian, Administrative Assistant
Kyanna Lennie- Dolphus, Administrative Assistant Trainee

1. CALL TO ORDER:

Mayor Douglas Yallee called the Special Council Meeting to order at 6:16pm.

2. ADOPTION ON AGENDA:

MOTION# 03-25-2021-

Moved by Councillor Angela Bernarde and seconded by Councillor Robert McPherson that Council adopt the agenda.

CARRIED

3. ITEMS FOR DISCUSSION:

a. Matters related to the Hamlet's solid waste disposal site and waste-water lagoon and potential relocation.

- Councillor Robert, check into a spot for a new lagoon at a natural lake instead of a man-made one, Robert also asked if anyone has ever looked at moving the airport to a different location. What's the criteria for a man made lagoon.
- Councillor James, we need to think about the District Lands, and maybe set up a meeting with MACA/GNWT.
- SAO Trainee Samantha, should we start talking with them about decommissioning the dump, we will need at least 6 months to start.

- Deputy Mayor Sally, we should pull out the Capital Plan and give it out to the new council to review.
- Councilor Archie, we have to lobby the Govt for the airport. What are we going to do in the next couple of months? On the waste management apply for funding for relocation of the dump.
- Councilor Candice, there is 50,000 to take out all hazards/vehicles/old appliances, did we ever think about taking up the community recycling?
- SAO Trainee Samantha, there is no funding for recycling at the moment, we can also consider increasing dump fees.

MOTION# 03-25-2021-

Moved by Councilor Robert McPherson and seconded by Councillor Angela Bernarde that Council start discussions with the GNWT on these matters.

CARRIED

b. Application to CMHC for construction of two, fourplex buildings to enhance housing options in the Hamlet.

- **Item 3.b. moved to in Camera.**

c. Recommended change from individual committee structure to Committee of the Whole Council structure.

- Councilors, Robert, Angela, and Archie all agree that committees should be left as is, instead of changing to Committee of the Whole that way they can focus on one subject at a time.
- Deputy Mayor Sally, there is pros and cons to this, maybe look at just finance going in as Committee of the Whole so everyone on council can go over the budget and finances.
- **Item 3.c. will be tabled for now.**

Break – 7:20pm

4. In Camera:

MOTION # 03-25-2021-

6:49pm Moved by Councilor that Council moves to go in Camera

CARRIED

5. ADJOURNMENT:

MOTION # 03-25-2021-

6:49pm Moved by Councilor that Council adjourns the meeting.

CARRIED

I certify these minutes are true to the best of my knowledge.

Interim SAO
Don Smeltzer

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

Mayor, Douglas Yallee.

Administrative Assistant