



**Incorporated Hamlet of Tulita  
Hamlet Board Room  
Minutes of the  
Regular Council Meeting  
Monday May 17<sup>th</sup>, 2021 at 6:00 PM**

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**Present:** Mayor, Douglas Yallee  
Deputy Mayor, Sally Horassi  
Councillor, Robert McPherson  
Councillor, James Mendo- via zoom  
Councillor, Angela Bernarde  
Councillor, Candice Fraser  
Councillor, Archie Erigaktuk- via zoom  
Councillor, Carl Yakeleya Jr.  
Councillor, William Andrew- via zoom

Interim Senior Administrative Officer, Don Smeltzer  
Senior Administrative Officer Trainee, Samantha Bayha  
Administrative Assistant, Lindsay Norwegian  
Recreation Director, Matthew Cybulski  
Bylaw Officer, Garret Yakeleya

**1. CALL TO ORDER:**

Mayor Douglas Yallee called the Regular Council Meeting to order at 6:07 pm.

- In Mayor Yallee's opening comments, referring to Carl Yakeleya Sr's request to speak to Council about being reimbursed for COVID expenses, he said that this is a matter that requires discussion by Council, in camera. I am not going to have a discussion this evening. Rather, a special meeting of Council will be called when all Council members are present.

**2. ADOPTION OF AGENDA:**

**MOTION# 05-17-2021-429**

Moved by Councillor Robert McPherson 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** – Cpl. Carman Dutz presented the monthly Police Report.

**5. ADOPTION OF PREVIOUS MINUTES:**

**a. Regular Council Meeting Minutes April 12, 2021.**

**MOTION # 05-17-2021-430**

Moved by Councillor Robert McPherson, seconded by Councillor Candice Fraser that Council adopt the minutes of the Special Council Meeting of April 12, 2021 with changes of:

- Under 4.a Delegation to change Const. to Cpl.
- It was to be put in the April 12<sup>th</sup>,2021 minutes that Administration is going to do further research and look into funding for community recycling.

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

- SAO advised he spoke to Lorraine Doctor and thanked her for bringing suggestions and concerns to Council.
- Councillor Robert McPherson thought Council had agreed in the previous Regular Council meeting of April 12<sup>th</sup>,2021 to keep Hockey Coach Chris Ophiem on to continue as the Baseball Coach this summer as he already has the qualifications to do the job. The Mayor and Interim SAO advised, other than for the position of SAO, Council does not have authority to hire or dismiss employees. The situation concerning employment of a baseball coach will be discussed in camera.

**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.)*

**8. OLD BUSINESS:**

**a. Amendments to Council Procedure Bylaw 265-19**

**MOTION # 05-17-2021-431**

Moved by Councillor Robert McPherson, seconded by Councillor Angela Bernarde that Council approve the 2<sup>nd</sup> Reading for the Council Procedure's bylaw 265-19, subject to identified amendments which will be brought forward at the next meeting of Council.

Areas amended: Section 22.3.1 Finance Committee and section 22.3.2 Personnel Committee of the Council Procedures Bylaw.

**CARRIED**

**b. Department of Infrastructure Presentation and Q & A re: Great Bear River Bridge**

*(June 1<sup>st</sup> at 5:30pm has been set for this meeting, COVID- 19 protocols will apply.)*

**c. Governance Training – Roles and Responsibilities**

*(Awaiting MACA to confirm a new date.)*

**d. Community Plan Workshop**

(May 25<sup>th</sup> has been set for these workshops; COVID-19 protocols will apply.)

**9. NEW BUSINESS:**

**a. Appointment of SAO**

**MOTION # 05-17-2021- 432**

Moved by Deputy Mayor Sally Horassi, seconded by Councillor Robert McPherson that Council approve the 1st Reading for the Appointment of SAO, as presented.

**CARRIED**

**MOTION # 05-17-2021- 433**

Moved by Councillor Angela Bernarde, seconded by Deputy Mayor Sally Horassi that Council approve the 2<sup>nd</sup> Reading for the Appointment of SAO, as presented.

**CARRIED**

Both First and Second approval are subject to amended wording being considered in 3.3 for Third Reading.

**b. 2021/2022 Operating Budget**

- Tabled until the next Special Council meeting due to Matthew Cybulski asking for changes in Recreation figures.

**c. Construction Projects and Out of Territory workers**

- Tabled until the next Special Council meeting with a revised recommendation to be brought forward based on points raised.

**d. AEA- Community Energy Planning Project Partnership Agreement**

**MOTION # 05-17-2021-434**

Moved by Councillor Robert McPherson, seconded by Councillor Carl Yakeleya Jr. that Council approve the Partnership with AEA.

**CARRIED**

**e. AEA- Specified Income Home Energy Efficiency Project**

**MOTION # 05-17-2021-435**

Moved by Councillor Robert McPherson, seconded by Councillor Angela Bernarde that Council approve the Partnership with AEA.

**CARRIED**

**10. COMMUNITY/COUNCIL CONCERNS:**

- Council suggested a letter be sent out to Tulita to get together to promote more community members receiving their COVID-19 shots.
- Councilor had concerns regarding no signs put up around the playgrounds uptown and up towards Sesame Street. Also concerns regarding garbage to be picked from the garbage bins at the playgrounds more frequently.

**11. CORRESPONDENCE**

**MOTION # 05-17-2021-436**

Moved by Councillor Angela Bernarde, seconded by Councillor Robert McPherson

that Council approve a letter be sent to community organizations to promote receiving COVID-19 vaccinations.

**CARRIED**

**12. IN CAMERA SESSION**

There was no In Camera Session.

**13. ADJOURNMENT**

**MOTION # 04-12-2021-437**

10:13 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.

\_\_\_\_\_  
Interim SAO  
Don Smeltzer

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

\_\_\_\_\_  
Mayor, Douglas Yallee.

\_\_\_\_\_  
Administrative Assistant