



**Incorporated Hamlet of Tulita
Hamlet Board Room
Minutes of the
Special Council Meeting
Wednesday May 26th, 2021 at 6:00 PM**

- Present:** Mayor, Douglas Yallee
Deputy Mayor, Sally Horassi
Councilor, Robert McPherson
Councilor, James Mendo
Councilor, Angela Bernarde
Councilor, Candice Fraser
Councilor, Archie Erigaktuk – via Zoom Call
Councilor, Carl Yakeleya Jr.
Councilor, William Andrew - *Absent*
- Staff:** Don Smeltzer, Interim Senior Administrative Officer
Samantha Bayha, Senior Administrative Officer Trainee – via Zoom Call
Tim Tomczynski, EDO/Fire Chief
Lindsay Norwegian, Administrative Assistant
Kyanna Lennie- Dolphus, Administrative Assistant Trainee
Matthew Cybulski, Recreation Director
Andrew Spence, Finance Director – via Zoom Call

1. CALL TO ORDER:

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

- Mayor Yallee made a presentation to SAO Don Smeltzer for his work he has done for the Hamlet during the time he has been in Tulita, and presented him with a gift.

**2. ADOPTION ON AGENDA:
MOTION# 05-26-2021- 438**

Moved by Councilor Robert McPherson and seconded by Councilor James Mendo that Council adopt the agenda with the changes of:

Moving item 3.c up to 3.a.

CARRIED

3. ITEMS FOR SPECIAL COUNCIL MEETING:

a. 2021/2022 Operating Budget

MOTION# 05-26-2021- 439

Moved by Councilor Candice Fraser and seconded by Councilor Carl Yakeleya Jr. that Council approve the 2021/2022 Operating Budget.

CARRIED

b. Amendments to Council Procedure Bylaw 265-19

- Tabled until next Council Meeting with full Council present.

c. Appointment SAO Bylaw 266-21

- Item 3.c to be brought in Camera

d. Construction Projects and Out of Territory Workers

MOTION# 05-26-2021- 440

Moved by Councilor Robert McPherson and seconded by Councilor Angela Bernarde, 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 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.

CARRIED

e. Request to meet with Mayor and Council

- Councilor Robert McPherson declared conflict and left the room at 7:22pm.

MOTION# 05-26-2021- 441

Moved by Councilor Angela Bernarde and seconded by Councilor Candice Fraser that Council approve for Interim SAO Don Smeltzer to send an invitation letter to Danny McNeely to attend the next Regular Council Meeting of June 14th,2021 to explain to the new Council what has been started/done in the past with Projects and other matters pursuant to Mr.McNeely’s email request.

CARRIED

Break – 7:48pm

Reconvened from Break – 7:55pm

4. In Camera:

MOTION # 05-26-2021-442

7:56pm Moved by Councilor Candice Fraser and seconded by Councilor Robert McPherson that Council moves to go in Camera.

CARRIED

- **10:12pm Council reconvened in open meeting.**

5. ADJOURNMENT:

MOTION # 05-26-2021-444

10:15pm 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
Kyanna Lennie – Dolphus