



**Incorporated Hamlet of Tulita  
Hamlet Boardroom  
Minutes of the  
Regular Council Meeting  
Monday November 15<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  
Councillor, Angela Bernarde – *Zoom/sick*  
Councillor, Candice Fraser  
Councillor, Archie Erigaktuk – *Zoom/Work*  
Councillor, Carl Yakeleya Jr. – *Zoom*  
Councillor, William Andrew

**Staff:** Senior Administrative Officer, Samantha Bayha  
Administrative Assistant, Kyanna Lennie – Dolphus  
Finance, Jory Mackeinzo and Andrew Spence  
Project Manager, William Chapple

**Public:** Damian McPherson

Items added to the Agenda

- 10. D) Appoint Acting SAO
- 12. E) CAWS – Donation Letter
- 12. F) Contractor Requirements – Covid-19
- 13. A) In-Camera – Personal

**1. OPENING PRAYER AND CALL TO ORDER:**

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

**2. ADOPTION OF AGENDA:**

**MOTION# 11-15-2021-573**

Moved by Councillor Robert McPherson and seconded by Councillor William Andrew Council adopt the Agenda.

**CARRIED**

**3. DECLARATION OF CONFLICT OF INTEREST:**

As it arises

**4. DELEGATION:**

a. **RCMP Report** – Presented by Cpl. Carman Dutz

**5. COMMUNITY CONCERNS:**

**6. ADOPTION OF PREVIOUS MINUTES:**

**a. Regular Council Meeting Minutes November 1<sup>st</sup>, 2021  
MOTION # 11-15-2021-574**

Moved by Councillor Robert McPherson, seconded by Councillor William Andrew that Council approves the minutes of the Regular Council Meeting.

**All in favor  
CARRIED**

**b. Recreation Committee Meeting Minutes November 10<sup>th</sup>, 2021  
MOTION # 11-15-2021-575**

Moved by Councillor Robert McPherson, seconded by Councillor William Andrew that Council approves the minutes of the Recreation Committee Meeting with the changes of:

- “Council” to “Committee”

**All in favor  
CARRIED**

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

- M/C Open house: Suggested that the whole Council contributes to being M/C.
- Recognition: Sister Celeste – Plaque/Memory Quilt made by Dorathy Wright
- Suggestions can be forward to SAO.

**MOTION#11-15-2021-576**

Moved by Councillor Candice Fraser, seconded by Councillor Robert McPherson that Council approves Recreation Committee Christmas plan suggestions.

**8. COMMITTEE & STAFF REPORTS:**

- a. Administration Report (Samantha Bayha)
- b. Finance Report (Andrew Spence and Jory Mackeinzo)
- c. Project Manager (William Chapple)  
*(Reports were distributed in advance of the Council meeting.)*

**Break: 6:57 pm**

**Reconvened: 7:05 pm**

**9. OLD BUSINESS:**

**a) Land Acquisition Bylaw 267 – 21**

*(Tabled for Community Planning and Zoning Bylaw workshop)*

**b) Great Bear River Bridge – Request for input**

*(Waiting for reply for In-Person Meeting)*

- SAO sent email on November 5<sup>th</sup>, regarding in-person meeting for mid-November to early December with the planning individual and the construction representative to discuss the

following: Cost estimate of mix source of gravel and material access to our solid waste site and the construction timeline for the Great Bear River Bridge. SAO will request an in-person meeting mid-November or early December

**c) Response from Minister Shane Thompson: November 3<sup>rd</sup>, 2021**  
*(Review and discussion requested of Council)*

- SAO provided the information, and will follow up to get clarification.

**10. NEW BUSINESS:**

**a. Mandatory Covid – 19 Vaccination Policy**  
*(Review and discussion requested of Council)*

- Tabled to December's Regular Meeting.

**b. Covid – 19 Health Protocols for Incorporated Hamlet of Tulita**  
*(Motion and approval requested Council)*

- Suggestion to make this a policy/by-law for municipality or outside workers.

**MOTION #11-01-2021-577**

Moved by Councillor Robert McPherson, seconded by Councillor William Andrew that Council approves Covid-19 Health Protocols be put in place for outside workers.

1 Abstain

**CARRIED**

**MOTION #11-01-2021-578**

Moved by Councillor Robert McPherson, seconded by Councillor Jimmy Mendo that public provide proof of vaccination for use of Hamlet facilities.

**CARRIED**

**c. Dog Control: Bylaw 264 – 19**  
*(Review and discussion requested of Council)*

- There is a Dog Control Bylaw that is being followed now, and SAO submitted a draft bylaw to Mayor and Council for review.

**d. Appoint Acting SAO**  
*(Discussion requested of Council)*

- *Item discussed in-camera and Motion made after Council came out of in camera session*

**11. COUNCIL CONCERNS/DISCUSSIONS:**

- A Slow sign should be put on Bear rock Drive by Parks Canada Office, which has already been ordered.

**12. CORRESPONDENCE:**

**a. Community Health Representative Rena Chapple: Donations Letter**

**MOTION #11-01-2021-579**

Moved by Councillor Robert McPherson, seconded by Councillor William Andrew that Council approve to donate 5 turkeys, and 5 hams for the Elders dinner.

**CARRIED**

**b. RCMP Detachment and Personnel: Alternate Location**

**c. The Office of the Chief Public Health Officer: Public Health Order**

**d. Family Prevention Month: Schedule**

**e. Chief Albert Wright School: Christmas Donation Letter**

**MOTION #11-01-2021-580**

Moved by Councillor Robert McPherson, seconded by Councillor Candice Fraser that Council approve to donate \$500.00 to Chief Albert Wright School.

**CARRIED**

**13. IN CAMERA SESSION**

**a. Discuss Personnel Matters**

**MOTION #11-15-2021-581**

Moved by Councillor Robert McPherson, seconded by Councillor William Andrew that Council approves to go In-Camera at 8:04 pm.

**CARRIED**

**14. OUT OF CAMERA:**

**MOTION #11-15-2021-582**

Moved by Councillor Robert McPherson, seconded by Councillor Jimmy Mendo that Council approves to go Out-of-Camera at 8:39 pm.

**CARRIED**

**MOTION #11-15-2021-583**

Moved by Councillor Jimmy Mendo, seconded by Councillor Robert McPherson to appoint Tim Tomczynski as acting SAO from November 17-24, 2021.

**CARRIED**

**15. ADJOURNMENT**

**MOTION #11-15-2021-584**

Deputy Mayor Sally Horassi adjourned the Regular Council Meeting at 8:41PM

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

\_\_\_\_\_  
Senior Administrative Officer  
Samantha Bayha

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

\_\_\_\_\_  
Mayor  
Douglas Yallee

\_\_\_\_\_  
Administrative Assistant  
Kyanna Dolphus