



**Incorporated Hamlet of Tulita
Hamlet Boardroom
Minutes of the
Regular Council Meeting
Monday October 18th, 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 – Via ZOOM
Councillor, Archie Erigaktuk – Via ZOOM
Councillor, Carl Yakeleya Jr. – Via ZOOM
Councillor, William Andrew

Staff: Senior Administrative Officer, Samantha Bayha
EDO/Fire Chief, Tim Tomczynski
Administrative Assistant, Kyanna Dolphus
Recreation Director, Nicole Crowley

Public: Damian McPherson

1. OPENING PRAYER AND CALL TO ORDER:

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

2. ADOPTION OF AGENDA:

MOTION# 10-18-2021-541

Moved by Councillor Robert McPherson and seconded by Councillor James Mendo
Council adopt the Agenda.

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST:

As it arises.

4. DELEGATION:

a) RCMP Report – Cpl. Carman Dutz presented the September 2021 RCMP Report.

5. COMMUNITY CONCERNS:

6. ADOPTION OF PREVIOUS MINUTES:

a. Regular Council Meeting Minutes September 16th, 2021

MOTION # 10-18-2021-542

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

CARRIED

b. Emergency Council Meeting Minutes September 22nd, 2021

MOTION # 10-18-2021-543

Moved by Councillor Angela Bernarde, seconded by Councillor William Andrew that Council approves the minutes of the Emergency Council Meeting.

CARRIED

c. Special Council Meeting Minutes September 22nd, 2021

MOTION # 10-18-2021-544

Moved by Councillor Angela Bernarde, seconded by Councillor William Andrew that Council approves the minutes of the Emergency Council Meeting.

CARRIED

d. Emergency Council Meeting Minutes September 29th, 2021

MOTION # 10-18-2021-545

Moved by Councillor Angela Bernarde, seconded by Councillor James Mendo that Council approves the minutes of the Emergency Council Meeting.

CARRIED

e. Emergency Council Meeting Minutes October 6th, 2021

MOTION # 10-18-2021-546

Moved by Councillor William Andrew, seconded by Councillor Angela Bernarde that Council approves the minutes of the Emergency Council Meeting.

CARRIED

f. Emergency Council Meeting Minutes October 13th, 2021

MOTION # 10-18-2021-547

Moved by Councillor Angela Bernarde, seconded by Deputy Mayor Sally Horassi that Council approves the minutes of the Emergency Council Meeting.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES:

- In-Camera September 22nd, 2021 meeting with Brownlee Lawyer, what information was discussed during this meeting for Councilors who could not attend.
- SAO will provide information regarding what was said In-Camera with Brownlee Lawyer, Steve Connors In-Camera.

8. COMMITTEE & STAFF REPORTS:

a. Administration Report (Samantha Bayha)

- Councilor Robert McPherson excused himself at 6:32 PM regarding conflict during a discussion about the Hamlet in need of a Freight Liner Mechanic to maintenance the Water Truck in the Administration Report.

b. EDO Report/Fire Chief Report (Tim Tomczynski)

c. Finance Report (Andrew Spence)

d. Recreation Introduction (Nicole Crowley)

e. Project Manager Report (Bill Chapple)

(Reports were distributed in advance of the Council meeting.)

9. OLD BUSINESS:

a. Land Acquisition By-law 267-21

(Tabled for November's Regular Council Meeting)

- Post wasn't made for the Public yet, Council requested it be posted to the Public before moving forward with 3rd Reading to have the opportunity to receive feed-back.
- Tabled until November's Regular Council Meeting

b. Great Bear River Bridge – Request for Input

(Review and discussion requested of Council)

- Better to have two driveways in Hamlet quarry stating our Project Manager.
- GNWT requested a place for their Stock piling, GNWT is unsure where it is coming from.
- Hamlet suggested at the back of our Quarry.
- Suggestions made that Hamlet should stock-pile at the contaminated site on the way to the Dumpsite.
- It will cover the contaminated dirt and make good topsoil.
- They will move it where we suggest it.
- GNWT has not yet replied with our request regarding the access driveways for quarry.
- GNWT Infrastructure is waiting for their permits, then will move forward with employment.

c. Save the Date: Alcohol Strategy Development – Minister Julie Green

(Review and discussion requested of Council)

- Council Candice Fraser and Councilor Angela Bernarde have been selected to attend the Alcohol Strategy Development.
- Meeting how now been moved to a virtual meeting.

d. Letter regarding Hamlet office's New Parking Lot

(Review and discussion requested of Council)

- GNWT Infrastructure has declined Hamlet's request to moving the building back due to expenses.

10. NEW BUSINESS:

a. Reimbursement for Covid-19 Expenses

(Review and discussion requested of Council)

- Mayor Pope and Mayor Douglas had a discussion over the phone regarding a meeting in Yellowknife NT to meet with Minister Shane Thompson regarding the Covid-19 reimbursement.
- \$600,000.00+ Covid-19 expenses.
- If Mayor Pope travels to Yellowknife and Minister Shane Thompson agrees to a meeting, Mayor Douglas Yallee will travel to Yellowknife under the expenses of the Hamlet, Council expressed that they agree with Mayor Douglas Yallee's travel arrangements to Yellowknife to meet with Minister Shane Thompson.

b. Invitation to submit recommendations for GNWT Infrastructure New Permit

(Review and discussion requested of Council)

- Recommendation and suggestions before October 20th
- Council can't recommend much.
- Only recommendation that Council suggest is that Hamlet is allowed access to the Quarry.

c. Comments on Proposed Legal Survey – Hamlet's New Subdivision

(Council to Review)

- Council has approved in previous item.

d. Letter from Parks Canada re: Set-back Exemption

(Review and discussion requested for Council)

- Council approves Parks Canada Set-back exemption for her development application since they are moving their own building closer together to respect the privacy of their neighbors.

e. Hamlet Lease Bylaw 269 – 21

(Review and discussion requested for Council)

MOTION #10-18-2021-548

Moved by Councillor Robert McPherson, seconded by Councillor William Andrew that Council approves to continue with the 1st reading to re-new the lease of Bylaw 269 – 21.

MOTION #10-18-2021-549

Moved by Councillor Robert McPherson, seconded by Councillor Candice Fraser that Council approves to continue with the 2nd reading to re-new the lease of Bylaw 269 – 21.

MOTION #10-18-2021-550

Moved by Councillor Robert McPherson, seconded by Councillor William Andrew that Council approves to continue with the 3rd reading to re-new the lease of Bylaw 269 – 21.

f. Hamlet Lease Bylaw 268 – 21

(Review and discussion requested for Council)

MOTION #10-18-2021-551

Moved by Councillor Robert McPherson, seconded by Councillor Angela Bernarde that Council approves to continue with the 1st reading to re-new the lease of Bylaw 268 - 21.

MOTION #10-18-2021-552

Moved by Councillor Robert McPherson, seconded by Councillor William Andrew that Council approves to continue with the 2nd reading to re-new the lease of Bylaw 268 – 21.

MOTION #10-18-2021-553

Moved by Councillor Robert McPherson, seconded by Councillor William Andrew that Council approves to continue with the 3rd reading to re-new the lease of Bylaw 268 – 21.

11. COUNCIL CONCERNS/DISCUSSIONS:

- Freight Liner Mechanic
- Special Council Meeting October 21st, 2021 Re: Modular Homes – Project Manager, William Chapple.
- GNWT to Extend our Sewage/Waste
- Capital Projects coming up, Emergency Response Plan for Emergency outside out Tulita has been an on-going process, is it a living document and Fire department will adjust if necessary as well as getting the proper training for the Fire crew.
- SCBA Training is not Provided in Sahtu Communities at this time, all fire depts in Sahtu Region are classified as defensive level.
- The importance of getting funding to ensure the Health and Safety for our Fire Fighters and allow them the opportunity for the proper training they may need for future adjustments in and around the Community.
- Andrew Spence, finance, setting up a meeting with CIBC regarding the loan Council previously talked about in September 2021, Regular Council Meeting.
- Expand Sewer Lagoon to access Taylor Lake to become the new sewage lagoon site, Involve GNWT infrastructure on relocation of our waste.
- GNWT to lobby a new location for the waste.
- Lake is a lot cheaper than a man-made sewage lagoon.
- SAO will write a letter regarding Power poles.
- Fencing around public works shop/yard due to children playing around the shop/equipment.
- Concerns of children sliding along traffic.
- Suggestions made of creating a sliding hill for the Youth in the community.

12. CORRESPONDENCE:

a. Letter from Minister Shane Thompson Covid – 19 Vaccination Policy

(All Correspondence received for information)

- New travel restrictions from CPHO.
- Ron Doctor providing Covid-19 paper to travelers coming into the community about making it mandatory to get tested and if you receive a positive Covid-19 test, it's a mandatory isolation.
- New restrictions are related to Dr. Kami Kandola new Health order she put in place that it is now mandatory to isolate once received a positive Covid-19 test result.
- Travel restrictions: Airports making it mandatory on providing vaccination documentation.

Break at 8:25 pm

Reconvene at 8:34 pm

13. IN CAMERA SESSION:

a. Discuss Legal/Personnel Matter

MOTION #10-18-2021-554

Moved by Councillor Robert McPherson, seconded by Councillor Angela Bernarde that Council agrees to go In-Camera at 8:34 pm.

14. OUT OF CAMERA:

Motion#10-18-2021-555

Out of camera at 9:36 pm Councillor Sally Horassi moved, Councillor Angela Bernarde seconded.

Motion#10-18-2021-556

Council Honoria to be paid on Hamlet's payroll days. Councillor Robert McPherson moved; Councillor William Andrew seconded.

15. ADJOURNMENT

Motion#10-18-2021-557

Councillor Sally Horassi adjourned at 9:37 pm.

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