



**Incorporated Hamlet of Tulita
Hamlet Cultural Centre
Minutes of the
Special Council Meeting Agenda
Monday January 20, 2021 at 6:00pm**

Present: Mayor, Douglas Yallee
Councilor, Angela Bernarde
Councilor, Carl Yakeleya Jr.
Councilor, William Andrew
Councilor, Robert McPherson (**Absent**)
Councilor, Sally-Ann Horassi
Councilor, James Mendo
Councilor, Archie Erigaktuk (**Absent**)
Councilor, Candice Fraser

Staff: Interim SAO, Don Smeltzer
SAO Trainee, Samantha Bayha
EDO/ Fire Chief, Tim Tomczynski

1. CALL TO ORDER:

Mayor Douglas Yallee called the Special Council Meeting to order at 6:06 pm.

2. ADOPTION OF AGENDA:

MOTION # 01-20-2021-400

Moved by Councilor Sally-Ann Horassi, seconded by Councilor Candice Fraser that Council adopt the agenda.

CARRIED

3. ITEMS, ISSUES AND CONCERNS:

a. Decisions related to Covid-19:

Councilor Fraser – Make mask mandatory in Community.

*Don- We do not have the authority to enforce.

- Make mask available at the facilities open to the Public.

- Go with Leadership to fight for Covid-19 officers and minister.

*Mayor Douglas- Get in contact with MLA to help us.

EDO/Fire Chief, Tim Tomczynski- Call Head office for Northern store to make mask mandatory.

- Working with store for freight when truckers come in.

Councilor Horassi- No vaccine for kids.

- Concerns about Hand sanitizer, people drink it.

-Tulita is not tax based community, no tax based funding.

- Request to see the access and benefit agreement with District Land.

- Councilor Mendo – Covid-19 is new to us, got to try and adapt.
- Must change all the rules and need Paulie China to help us move along.
 - Elders are there to lead us.
 - Tim should be leading the pack, we must follow one person to lead.

4. ACTION ITEMS FROM THIS MEETING

- a. Recap of the meeting with leadership on January 18, 2021:
- Proposed letter to Charles McNeely Sahtu Secretariat Inc.
 - Conference call between several Sahtu Regions SAO's
- b. Background to email from Dawn Ostrem, COVID Secretariat Communications Officer:
- Don reviewed email and letter from Dawn Ostrem
 - Proposed follow-up letter from Mayor Yallee

MOTION #01-20-2021-401

To pass letter to Sahtu Secretariat Incorporated.

Moved by Councilor Angela Bernarde, Seconded Councilor Carl Yakeleya Jr.

CARRIED

MONTION #01-20-2021-402

To pass letter to Dawn Ostrem.

Moved by Councilor Sally-Ann Horassi, Seconded by Councilor Candice Fraser.

CARRIED

13. ADJOURNMENT

MOTION # 01-11-2021-

7:12pm moved by William Andrew that Council adjourn the meeting.

CARRIED

Administrative Assistant

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

Douglas Yallee

SAO