



**Incorporated Hamlet of Tulita
Hamlet Boardroom
Minutes of the Regular Council Meeting
January 13th, 2022 at 6:00 PM**

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

Staff: Senior Administrative Officer, Samantha Bayha – zoom
Administrative Assistant, Kyanna Dolphus
Recreation Director, Nicole Crowley
By-law Officer, Garret Yakeleya

Public: Cpl. Carmen Dutz – zoom

Chair: Angela Bernarde

1. OPENING PRAYER AND CALL TO ORDER:

Chair Angela Bernarde called the Regular Council Meeting to order at 6:08 pm.

2. ADOPTION OF AGENDA:

MOTION #01-13-2022- 591

Moved by Councillor William Andrew, and seconded by Councillor Archie Erigaktuk that 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 MINUTES:

a. **Regular Council Meeting Minutes, Thursday December 16th, 2021.**

MOTION #01-13-2022-592

Moved by Councillor Candice Fraser, and Seconded by Councillor William Andrew that Council approves the minutes of the Regular Council Meeting
CARRIED

b. Emergency Council Meeting Minutes, Tuesday January 4th, 2022
MOTION #01-13-2022-593

Moved by Councillor Candice Fraser, and Seconded by Councillor William Andrew that Council approves the minutes of the Emergency Council Meeting with the changes of:

Councilor James Mendo absent for Tuesday January 4th, 2022 Emergency Council Meeting.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES:

8. COMMITTEE & STAFF REPORTS:

- a. Administration Report (*Samantha Bayha*)
 - b. EDO Report/Fire Chief Report (*Tim Tomczynski*)
 - c. Bylaw Officers Report (*Garrett Yakeleya*)
 - d. Recreation Report (*Nicole Crowley*)
- (Reports will have been distributed in advance of the Council meeting.)

9. OLD BUSINESS

a. Land Acquisition Bylaw 267 - 21

(Review and Discussion requested of Council)

- Council came to a vote to table until next Regular Council Meeting until feedback is received from Project Manager.

b. Great Bear River Bridge – Request for Input

(Council to confirm new meeting date)

- Due to Covid GNWT Infrastructure has cancelled the In-person meeting and would like to resume through Via-Zoom.
- Council has agreed to resume with viz-zoom meeting.
- Project Manager will be present.

c. Council's Retreat

(Tabled to February's Meeting COVID Pending)

- Council has agreed to table Council Retreat until February Regular Council Meeting

d. Mandatory Covid – 19 Vaccination Policy

(Motion and Approval requested of Council)

- Table until we received feedback from Lawyer before Council makes a motion.
- Special Meeting to be held to make motion for Mandatory Covid-19 Vaccination Policy.

e. **Proof of Vaccination for Hamlet Facilities**

(Motion and Approval requested of Council)

- Table until we received feedback from Lawyer before Council makes a motion.
- Special Meeting to be held to make motion for Proof of Vaccination for Hamlet Facilities.

f. **Dog Control Bylaw 264-19**

(1st reading requested of Council)

- Special Meeting to be held to have 1st reading with full Council.

g. **NWTAC 56 AGM – March 24th, 26th, 2022**

(SAO to give update)

- Due to Covid-19 AGM 2022 will be Virtual

10. NEW BUSINESS

a. **Tentative dates for Regular Council Meetings for 2022**

(Motion and Approval requested of Council)

- Stated at the bottom of Tentative dates:
“ These dates are tentative and, therefore, are subject to change as may be required by Council business.”

MOTION #01-13-2022- 594

Moved by Councillor William Andrew and seconded by Councillor Archie Erigaktuk that Council approves the Regular Council Meeting Tentative dates for 2022.

Council Candice Fraser abstain from vote.

CARRIED

b. **Lot 194 - Northwestel**

(Review and discussion requested of Council)

- Received as information.
- Speak with Municipal Lands Officer to gain feedback.
- Tabled until next Regular Council Meeting.

Break – 8:10pm

Reconvene – 8:18pm

11. COUNCIL CONCERNS

- 2021 Summer Students recognition – Gift Cards
- Sister Celeste Recognition – Quilted Blanket
- Doreen Lennie – Recognition 5 years of service/Hamlet swag
- Public announcement for recognition via Facebook/Facebook live.
- Public Health measures for essential workers coming into the community of Tulita are highly recommended to be double vaccinated proof of vaccine, social distancing, limit interaction with residents, limit time in social areas.
- Essential Workers: Clark Builders coming in to remobilize.

12. CORRESPONDENCE

- a) Community Health Representative - Rena Chapple
- b) Aurora Research Institute – Dr. Alexandra Mallett
- c) Aurora Research Institute - Dr. Jessica Dunkin

13. IN-CAMERA SESSION

MOTION # 01-13-2022-595

8:29 pm moved by seconded by Councilor Archie Erigaktuk, second by Councilor Candice Fraser that Council approves to go In Camera.

CARRIED

SAO left In-Camera at 8:33pm

SAO returned In-Camera at 9:01pm

14. OUT-OF-CAMERA SESSION

MOTION # 01-13-2022-596

9:01 pm moved by, seconded by that Council approves to go Out-Of-Camera.

CARRIED

SAO will speak on this matter regarding Motion#01-13-2022-596

15. ADJOURNMENT

MOTION # 01-13-2022-597

9:02 pm moved by Deputy Mayor Sally Horassi that Council adjourn the meeting.

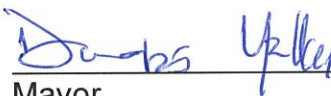
CARRIED

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



For: Senior Administrative Officer
Samantha Bayha

Minutes approved by Council this 10th day of March, 2022.



Mayor
Douglas Yallee



Administrative Assistant
Kyanna Dolphus