

**HAMLET OF KUGLUKTUK  
KUGLUKTOM KATIMAYEEN  
COUNCIL MEETING #02-16-21  
February 16, 2021**

**Regular Council Meeting February 16, 2021  
Teleconference & In-person**

**Present**

Simon Kuliktana – Mayor – in person  
Angele Kuliktana – Councillor – via telephone  
Lucy Taipana – Councillor - via telephone  
Nadene McMenemy – Deputy Mayor – via telephone  
David Ho – Councillor – via telephone  
Barbara Kapakatoak – Councillor – via telephone  
Darlene Metuituk – Councillor – via telephone  
Grant Newman – Councillor – via telephone

**Absent**

Joanne Taptuna – Councillor – with reason

**Also Present**

Kimberley Young – SAO  
Shawn Fitzgerald – Accountant

**1. Meeting called to order at 7:00pm**

**2. Prayer by Councillor Lucy Taipana**

**3. Approval of Agenda**

**Motion 02-16-2021-1**

**Moved by:** Lucy Taipana

**Seconded by:** Angele Kuliktana

*To approve the agenda for Regular Council Meeting dated February 16, 2021.*

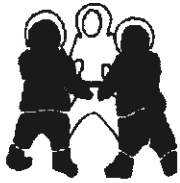
**In Favor: 7    Against: 0    Abstains: 0**

**Motion is carried**

**4. Declaration**

**5. Delegations**

a) RCMP – Reviewed monthly report



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Csl. Taipana – Council asked the Liquor Commission last year if there was anything that the Hamlet could do about the way that liquor is being handled in town. Liquor Regulations would need to be changed. The community can campaign prior to the next plebiscite and it will pass.

Csl. Newman – Is there a way to approach the Liquor Commission and ask if there is anything that can be done?

D.M. McMenemy – The conclusion the last time this was brought up was to ask Canadian North to send orders as they receive them and to not hold onto them. When there are big community events, there seems to be less consumption in the community during that time.

Csl. A. Kuliktana – A rally could be held

Mayor Kuliktana – Not many legal options for the Hamlet at this time, but we could work with the community agencies to work towards a solution.

Csl. Ho – People are getting drunk and the kids are suffering and then the kids start drinking and that is not ok. People are sacrificing food to buy alcohol to get drunk. Alcohol Education needs to be happening and council needs to step up and make a plan to address this issue.

Mayor Kuliktana – Council will look at any option to help. Family Services and the Hamlet need to work very closely.

Csl. Ho – The Hamlet needs to take on the bootleggers and confront them.

Csl. A. Kuliktana – Could an interagency meeting with the council be held to speak about this issue?

Mayor Kuliktana – Perhaps the MLA can help with workshops or alcohol counselling?

Csl. A. Kuliktana – On the land programs appear to have helped in the past.

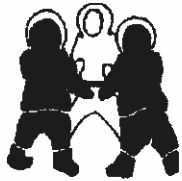
Csl. Newman – There is a telethon this coming weekend, perhaps that is a good opportunity to have council members, or elders speak about this issue. It will take some time for the council to come up with approaches to this issue, but the telethon may be a good start in addressing the issue.

**Motion 02-16-2021-2**

**Moved by:** David Ho

**Seconded by:** Lucy Taipana

*To accept the Monthly R.C.M.P. report as given.*



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**In Favor: 7 Against: 0 Abstains: 0**  
**Motion is carried**

b) MLA – Calvin Peterson – reviewed his time as MLA with council

Csl. Ho – Any projects for Kugluktuk since becoming MLA?

MLA Peterson – Nothing has happened since becoming MLA, focus has been on COVID 19 and Elders. There is an election this year so lots of talk. Looking into what happened with the 24-hour care facility as it appears that the Government is de-centralizing services rather than centralizing.

Csl. Ho – The Social Assistance system seems to have moved to individuals being able to access cash from the system and this causes an increase in the use of the Social Assistance money being used for items other than food. Notable increase in use of money for alcohol purchasing.

Csl. Taipana – Bring the issue of alcohol in the community to the House when the winter sitting returns.

D.M. McMenemy – When the plebiscite went through, there were other communities at the same time, perhaps the MLA could speak with their MLA's and see how they are handling it?

**6. Old Business**

a) Approval of Minutes from February 2, 2021.

**Motion 02-16-2021-3**

**Moved by: David Ho**

**Seconded by: Lucy Taipana**

*To approve the minutes for Regular Council Meeting dated February 2, 2021.*

**In Favor: 7 Against: 0 Abstains: 0**

**Motion is carried**

b) Third reading of Bylaw #336 – Bylaw Officers By-Law

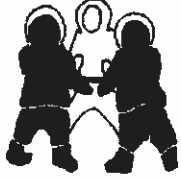
**Motion 02-16-2021-4**

**Moved by: Angele Kuliktana**

**Seconded by: David Ho**

*To approve third reading of Bylaw #336 – Bylaw Officers By-Law.*

**In Favor: 7 Against: 0 Abstains: 0**



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**Motion is carried**

**7. Financial Report**

a) Accounts Payable January – Reviewed

Csl. Newman – What are the reserves? Are they fully funded?

S. Fitzgerald – Reserves were not fully funded last year, but they are fully funded at this time.

**Motion 02-16-2021-5**

**Moved by:** David Ho

**Seconded by:** Lucy Taipana

*To approve the January Accounts Payable report as presented.*

**In Favor: 7 Against: 0 Abstains: 0**

**Motion is carried**

b) 2021/2022 Budget – Reviewed

**Motion 02-16-2021-6**

**Moved by:** Grant Newman

**Seconded by:** David Ho

*To approve the 2021-2022 Budget as presented.*

**In Favor: 7 Against: 0 Abstains: 0**

**Motion is carried**

**8. Staff & Committee Reports**

a) SAO Report - Reviewed

**Motion 02-16-2021-7**

**Moved by:** David Ho

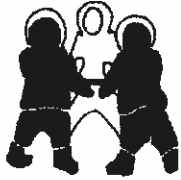
**Seconded by:** Angele Kuliktana

*To approve the SAO report as presented.*

**In Favor: 7 Against: 0 Abstains: 0**

**Motion is carried**

Csl. Ho – How is the Shelter Training going?



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SAO – Currently they are training a new shelter coordinator and new staff and the training will continue until next week.

Csl. Metuituk – The Youth Centre is closed a lot is this due to staffing? Maybe staff could be offered more shifts than just the Youth Centre to encourage them to come to work.

SAO – All staff at the Complex are hired with the knowledge that they could be used in any of the Recreation Facilities. Overtime is being closely monitored as directed by Council.

**9. Information**

a) Letter from Angele Kuliktana – Water/Sewage for Anglican Church

Csl. A. Kuliktana declared conflict of interest

Csl. Ho – The Hamlet has shown support to the Church by giving free use of facilities for their fundraising events. We open ourselves up to others having financial difficulties to approach the Hamlet for relief.

Mayor Kuliktana – This is not the church asking for this help, it is an individual in the community.

Csl. Taipana – The financial reports have shown us that there is a surplus in water/sewage, and we should support the church in this way.

D.M. McMenemy – The Hamlet has done their part in supporting the church and I don't feel we should do this at this time.

**Motion 02-16-2021-8**

**Moved by:** David Ho

**Seconded by:** Lucy Taipana

*To supply free of charge, water and sewage to St. Andrew's Anglican Church.*

**In Favor: 1 Against: 5 Abstains: 0**

**Motion is defeated**

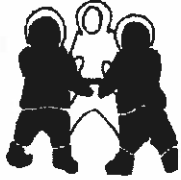
Csl. A. Kuliktana returned to the meeting

**10. Action**

a) Steele Structure quote for additional Parking Garage

Cs. Metuituk – Is there more than one quote and is this the cheapest

SAO – yes there were two quotes, and this was the cheapest of the two



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Csl. Newman – We should see both quotes and we should try to get a quote from a Canadian Company. There is cement in the community to use for this so that will not be needed.

Csl. Taipana – When is this needed by?

SAO – if we want to get this structure on the Sealift for this year, the decision will need to be made very quickly.

Csl. Kapakatoak – Is this being organized by the Foreman from his own company?

SAO – The Foreman is responsible for getting the quotes for the Hamlet, but it is not his own company.

Csl. Newman – Is there a full budget for this project? What are all of the expenses? Push CGS to allow this expense from the water/sewage budget and wait until their decision is made before progressing.

SAO – No full budget at this time, this is just to purchase the structure so that we can work on the project as time and money allow.

**Motion 02-16-2021-9**

**Moved by:** David Ho

**Seconded by:** Grant Newman

*To approve the purchase of a steel structure for an additional Parking Garage from Metal Buildings Outlet Corporation in the amount of \$189,636.00 USD.*

**In Favor: 1 Against: 6 Abstains: 0**

**Motion is defeated**

**b) Sprots & Recreation Annual Plan & Core Funding Application**

**Motion 02-16-2021-10**

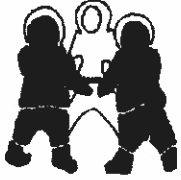
**Moved by:** David Ho

**Seconded by:** Grant Newman

*To support the Application to Sports and Recreation for the Kugluktuk Annual Recreation Plan and Core Funding application.*

**In Favor: 7 Against: 0 Abstains: 0**

**Motion is carried**



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**11. Around the Table**

Csl. Ho – Nothing at this time.

Csl. Kuliktana – Nothing at this time

D.M. McMenemy – Why is the door to the Complex locked? Is this from the Public Health Nurse?

Csl. Metuituk – Interagency with the Council would be a good idea to speak about alcoholism. A Recreation Committee could be formed.

Csl. Taipana – Where do we get coffins from for funerals? Who pays for these?

Csl. Newman – Need to push the alcohol issue and ask Liquor Commission for support.

Csl. Kapakatoak – We need to work on making the community better.

**12. Committee of the Whole**

Csl. Ho – We should be careful when going into committee of the whole while on teleconference as we cannot guarantee who is listening on the other end.

**Motion 02-16-2021-11**

**Moved by:** Angele Kuliktana

**Seconded by:** Lucy Taipana

*To move into committee of the whole at 8:35pm.*

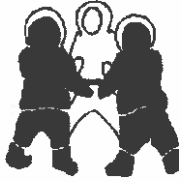
**In Favor: 6 Against: 1 Abstains: 0**

**Motion is carried**

SAO left the meeting as topic to be discussed was related to staffing issues.

**Mayor**

**Senior Administrative Officer**



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*March 2, 2021*  
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**Date Approved by Council**