



**HAMLET OF KUGLUKTUK  
KUGLUKTOM KATIMAYEEN  
COUNCIL MEETING #06-08-21  
June 8, 2021**

**Regular Council Meeting June 8, 2021**

**Present**

Simon Kuliktana – Mayor  
Nadene McMenemy – Deputy Mayor  
Lucy Taipana – Councillor  
David Ho – Councillor  
Barbara Kapakatoak – Councillor  
Grant Newman – Councillor  
Angele Kuliktana – Councillor – joined meeting at 7:08pm

**Absent**

Joanne Taptuna – Councillor – Without Reason  
Darlene Metuituk – Councillor – Without Reason

**Administration**

Kimberley Young – SAO  
Shawn Fitzgerald - Accountant

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

**2. Prayer by Councillor Taipana**

**3. Approval of Agenda**

Additions to Agenda

- d) CEDO (Economic Development Officer) Position Funding Agreement
- e) Letter from Community member – Millie Kuliktana

**Motion 06-08-2021-1**

**Moved by:** Nadene McMenemy

**Seconded by:** David Ho

*To approve the agenda for Regular Council Meeting dated June 8, 2021, including additions.*

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

**Motion is carried.**

**4. Declaration**

**5. Delegations**

**6. Old Business**

- a) Approval of Minutes from May 25, 2021.



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D.M. McMenemy would like the recording reviewed for additional comments made.

Tabled until next meeting.

b) Approval of Minutes from May 28, 2021

**Motion 06-08-2021-2**

**Moved by:** Barbara Kapakatoak

**Seconded by:** Lucy Taipana

*To approve the minutes for Emergency Council Meeting dated May 28, 2021.*

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

**Motion is carried.**

c) Update to Council Comments from previous meetings - Reviewed

**7. Financial Report**

Power Point presented for Council review and suggestions.

Csl. Kuliktana – easier to read and understand

Csl. Taipana – No music, hard to hear with the music

Csl. Newman – Add depreciation into the column

Csl. Taipana – Add summary of what building costs are and if we are on budget or not

Csl. Newman – Include departments that are overbudget

**8. Staff & Committee Reports**

a) SAO Report – Reviewed

Csl. Kuliktana – Possible mold in the Women's Shelter, needs to be checked

Csl. Taipana & Csl. Kuliktana – Road repairs need to be done, there are some bad roads.

Csl. Ho – Town clean up needs to be done for large items in yards.

Csl. Newman – Large items are brought to the front of the yard and then the Hamlet picks up on a designated day.

Csl. Kapakatoak – Maybe there could be prizes for cleanest yard etc.

Csl. McMenemy – Hamlet has always paid people to do the clean up.

**Motion 06-08-2021-3**

**Moved by:** Nadene McMenemy

**Seconded by:** Grant Newman

*To approve the SAO report as presented.*

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

**Motion is carried.**



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**9. Information**

a) Memorandum from McLennan Ross re: Ambulance Service  
Reviewed – Medivac transport will continue but all other Ambulance or Ground Transport services will stop. Notice to the community will be put out and the Health Center will be notified of the change.

b) Memorandum from McLennan Ross re: Women’s Shelter Staffing  
Reviewed

**10. Action**

a) Dust Control  
Mayor Kuliktana – minimizing the dust control at all times is needed. Garage staff are doing a good job of keeping on top of this.  
Csl. Taipana – Reminder to ATV operators to slow down and adhere to the speed limits and wear helmets. Bylaw should be enforcing this.  
Csl. Newman – A radio announcement to remind the community to slow down and drive slow

b) Code of Conduct  
Mayor Kuliktana – The council and administration and how well they work together, determines the success of our community. Honesty and Respect for each other and the roles they have while conducting business is very important.

c) Summer meetings  
Mayor Kuliktana – Should we reduce the number of meetings over the summer months? It is hard to get everyone to attend regularly.  
D.M. McMenemy – We stayed on the regular schedule last year and we should do the same this year  
Csl. Ho – As people are coming and going on the land and holidays, it will be hard to get a regular quorum, it would be good to reduce the number of meetings over the summer months.  
Csl. Newman – Once per month and add in a meeting if the need arises.

**Motion 06-08-2021-4**

**Moved by:** Nadene McMenemy

**Seconded by:** Barbara Kapakatoak

*To adjust the summer Council Meeting Schedule to once a month for July and August 2021 and to call an additional meeting if needed. Meeting dates will be July 20 and August 17, 2021.*

**In Favor: 6 Against: 0 Abstains: 0**  
**Motion is carried.**

**d) CEDO Position Funding**



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**Csl. Ho abstains from voting**

**Motion 06-08-2021-5**

**Moved by:** Grant Newman

**Seconded by:** Lucy Taipana

*To approve Community Economic Development Officer funding proposal in the amount of \$146,474.12.*

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

**Motion is carried.**

e) Letters from Community Member Millie Kuliktana  
Reviewed

SAO to respond to the letter with the following:

- letter will be written to Canadian North
- bins at the main entries into town to encourage people to bring their garbage off the land
- Sign put up to encourage people to use the designated fire areas and to clean up after yourself at Heart Lake

## **11. Around the Table**

Csl. Kapakatoak – Nothing at this time

Csl. Taipana – Thank you to the Dust Control crew

Csl. Ho – Foreman and Crew doing a good job on the roads

- Speeding in town and lack of helmet use is on the rise. Perhaps the RCMP could help with some check points.
- Clean up of old ATV's and large items in yards is needed

Csl. Newman – A Thank you letter sent to the Churchill dental team. They are always very helpful and look after our community members well.

- Update on where the new welcome sign is at would be appreciated.
- IBA meetings are they still running? Maybe an update to the progress of the committee at next meeting
- Request to the RCMP to extend the hours for Criminal record checks

Csl. Kuliktana – Will we have a Lifeguard this summer?

- Could the Hamlet bring in a mechanic from Kingland Ford to work on community members vehicles? There is a local business who does this work currently and the Hamlet always supports local businesses.

D.M. McMenemy – Committees are tables until the Fall

- Summer Bingo dates need to be made available to the groups who want to have one
- For the Audit this year, the auditor can present the audit over Zoom or Skype, no need to bring them into the community.



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Mayor Kuliktana – Nothing at this time

**12. Committee of the Whole**

**13. Adjournment**

**Motion 06-08-2021-6**

**Moved by: Nadene McMenemy**

**Seconded by: David Ho**

*To adjourn the meeting at 8:48pm and the next regular meeting to be held June 22, 2021 @ 7:00pm.*

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

**Motion is carried.**

**Mayor**

**Senior Administrative Officer**

**Date Approved by Council**